

OFFICE OF THE
FIRST SELECTMAN

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William F. Brennan
First Selectman

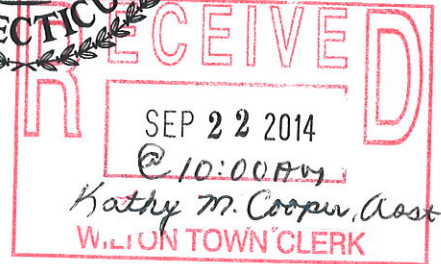
Harold E. Clark
Second Selectman

Ted W. Hoffstatter

Richard J. Dubow

James A. Saxe

TOWN HALL
238 Danbury Road
Wilton, CT 06897



**BOARD OF SELECTMEN REGULAR MEETING
MONDAY, SEPTEMBER 2, 2014
MEETING ROOM B, WILTON TOWN HALL**

PRESENT: **BOARD OF SELECTMEN** – First Selectman Bill Brennan, Ted Hoffstatter, Richard Dubow, Hal Clark, James Saxe

GUESTS: Peter Gaboriault, Mikhael Herve, Leland Wilson, Nick Davatzes, Chief Michael Lombardo, Sarah Taffel, Sandy Dennies, Jacqueline Rochester

OTHERS: 3 Members of the Press

Mr. Brennan called the meeting to order at 7:30 p.m.

A. Consent Agenda

Upon motion by Mr. Clark, seconded by Mr. Dubow, the consent agenda was approved with the exception of Mr. Saxe, who was not present at the August 18, 2014 Board of Selectmen meeting.

Minutes

- Board of Selectmen Meeting – August 18, 2014

Gifts

- GE United Way Campaign for Wilton Youth Services - \$94.61

Mr. Brennan thanked the United Way Campaign for their generous contribution.

B. Discussion and/or Action

1. Economic Development Commission – Review of Strategic Recommendations

Mr. Brennan and the Board members commented on the recommendations outlined in the draft document presented by the Economic Development Commission for review. A discussion ensued. Upon review of recommendations, certain priorities were recognized as next steps to be taken.

Website should be up and running within 45-60 days. Have EDC work with Chamber of Commerce. Set up meeting to develop rapport with Planning and Zoning. Develop outreach program to key businesses in town. Memo to outline who are members of Rapid Response Team. Prepare budget request for next fiscal year with assigned dollars to specific objectives. Obtain job description for the position of economic director from other towns. Long term objective – develop commercial corridor plan. Board of Selectmen agreed to finalize document with recommendations as written by Economic Development Commission and to make available as a public document.

2. September 23, 2014 Special Town Meeting Review

- Community Communication Plans – Major effort to get information to the community regarding the Miller Driscoll Renovations Project and the importance of the September 23, 2014 Special Town Meeting and adjourned vote on September 27, 2014. On September 4, 2014 will be a community briefing at the Library – Brubeck Center with a question and answer session following a presentation on the project. Bruce Likely to have Board of Education Members out briefing the public on the project. Selectmen to make themselves available to answer questions regarding the project. Mr. Brennan acknowledged Bruce Hampson and Karen Birck as well as the entire building committee for their efforts in putting together this plan and presentation for the Miller Driscoll Renovation Project.
- Consideration of approval of Miller Driscoll Renovations and Bonding Resolutions – Motion made by Mr. Brennan, shall the resolution appropriating \$50,022,000 for planning, design, construction, renovation, equipping and furnishing of the Miller Driscoll and related costs and authorizing the issuance of \$50,022,000 bonds of the town to meet said appropriation and pending the issuance thereof the making of temporary borrowings for such purpose be approved. Motion seconded by Mr. Clark, unanimously passed
- Consideration of approval of Miller Driscoll ballot wording – Motion made by Mr. Brennan, shall the resolution appropriating and authorizing bonds in the amount of \$50,022,000 for planning, design, construction, renovation, equipping and furnishing of the Miller-Driscoll School and related costs be approved? YES NO. Motion seconded by Mr. Dubow, unanimously passed.

Legal notice has been put together to be published on September 12, 2014.

3. Status of Capital Projects

- Miller Driscoll – September 4, 2014 information session at the Library – Brubeck Center at 7:00 PM. Ensure that everyone has opportunity to ask questions and are getting answers. Planned letters to the editor and other communication efforts to get information out to the community. Brochures handed out to organizations and available in Town Hall that has key information on what is planned and the details of the project. Special Town Meeting to be held at the Clune Center on September 23, 2014 at 7:30 PM.

Adjourned vote to take place at Clune Center on September 27, 2014 from 9:00 AM – 6:00 PM.

- Yankee Gas – Installation going very well. Considerably ahead of schedule. Regular updates being put out indicating where work is taking place. Only two complaints to date. Meeting with Yankee Gas 9/4/2014 to go over long term plans related to potential for a Wolfpit Road extension.
- Comstock – Construction drawings are due mid to late September.
- Roof projects are completed.
- MiddleBrook and Cider Mill School – Conversion of boilers process to gas has begun. RFP's have been issued out to engineering companies to do the specifications.

4. Appointments/Reappointments

Mr. Brennan moved to appoint Robert Sabo to a two-year term as a representative on the Economic Development Commission. Motioned seconded by Mr. Dubow, unanimously carried.

5. Miscellaneous Other Business

Quarterly Library Trustees Meeting Dates:

1Q 2014-15 Review - Thursday, October 9, 2014, Wilton Library at 7:30PM

2Q 2014-15 Review - Tuesday, January 20, 2015, Town Hall at 7:30PM

3Q 2014-15 Review - Tuesday, May 21, 2015, Wilton Library at 7:30PM

4Q 2014-15 Review – TBD

Board of Selectmen to add quarterly dates to calendar.

C. Public Comment – None.

D. Reports

First Selectman Report

None.

Selectmen Reports:

Mr. Saxe – Fire Engine #4 was delivered two weeks ago.

Mr. Dubow – None

Mr. Clark – None

Mr. Hoffstatter – Interest in prospect of public skating in Wilton. Having space available in Wilton (not a permanent structure) where Fire Department can flood the area for a few months to create a rink. Could be handled by public donations and volunteers. Will get feedback and speak to Park and Recreations on the feasibility and details on the possibility of proposal.

E. Board moved to enter executive session to discuss Police Department Pension.
Entered executive session at 8:55 p.m.

Board out of Executive Session at 9:37 p.m. No action taken.

F. Adjournment – Having no further business, the meeting was adjourned at 9:37 PM

A handwritten signature in blue ink, appearing to read "Jacqueline Rochester", with a stylized flourish extending to the right.

Jacqueline Rochester, Recording Secretary