

OFFICE OF THE  
FIRST SELECTMAN

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William F. Brennan  
*First Selectman*

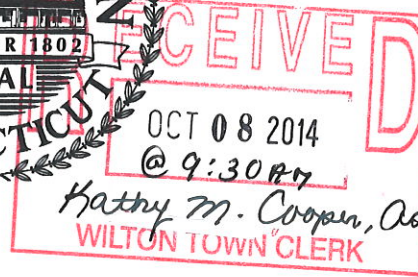
Harold E. Clark  
*Second Selectman*

Ted W. Hoffstatter

Richard J. Dubow

James A. Saxe

TOWN HALL  
228 Danbury Road  
Wilton, CT 06897



**BOARD OF SELECTMEN MEETING  
MONDAY, SEPTEMBER 22, 2014  
MEETING ROOM B, WILTON TOWN HALL**

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

**ABSENT:** James Saxe

**GUESTS:** Robert Sachnin-Senior Regional Planner SWRPA, Ken Bernhard-Town Counsel, Pat Sullivan-Associate Town Counsel, Pat Sesto, Bob Nerney, Tom Therkettle, 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. Dubow, seconded by Mr. Clark, the consent agenda was approved as follows:

Minutes

- Board of Selectmen Meeting – September 2, 2014
- Board of Selectmen Special Meeting – September 17, 2014

Tax Refunds

- As per Tax Collector's Memorandum of September 18, 2014

Gifts

- Therese M. Goodwin for Quarry Head Park (Arborist work) - \$2000.00
- Therese M. Goodwin for Quarry Head Park (Landscape Work) - \$2,640.00

**B. Discussion and/or Action**

**1. Guest Speaker Robert Sachnin, Senior Regional Planner, SWRPA**

**Subject: Proposed DEEP Stormwater Regulations**

Mr. Brennan introduced Robert Sachnin, Senior Regional Planner, SWRPA to give an overview of the Department of Energy and Environmental Protection (DEEP) proposed Stormwater Permit Modifications, specifically as it relates to

the Municipal Separate Storm Sewer Systems (MS4) permit. Mr. Sachnin went over a modified presentation (attached) that was presented to the State in August, which incorporates the State response to the initial presentation as well as some potential funding and time saving opportunities. Mr. Brennan stated the objective of the presentation is to alert the community that this is something that is a work in progress and wanted to make the community aware of the possible cost implications.

2. Old Two Rod Highway Issue

Pat Sullivan, Associate Town Counsel was asked to give background on the Old Two Rod Highway issue and where we stand today. Ms. Sullivan stated the Two Rod Highway is a one mile run of unkempt forest with a few small trails that sometimes follows a path. The question is whether Two Rod Highway is a road? The road is impassable and the issue was brought up by Christopher Montanaro, who is a contract purchaser of one of the properties that fronts the Old Two Rod Highway. Mr. Montanaro filed suit against the Aspetuck Land Trust and the Town of Wilton indicating that access to his property is blocked. The courts have ruled that Two Rod Highway is a public road, but Ms. Sullivan stated the Town is not obligated to improve it. Ken Bernhard gave briefing on what are the possible issues and possible next steps that can be taken. One suggestion by Mr. Bernhard suggests having a Public Hearing to get pros and cons from property owners in the area to discuss options (improvement of the road, do nothing, abandonment, etc.) to determine what is in the best interest of the community. Mr. Bernhard suggested once discussed whatever option is decided, that option should go to a Town Meeting.

3. 2014 Controlled Deer Hunt Plan

Pat Sesto gave an overview of the 2014 Controlled Deer Hunt Plan (attached) approved by the Deer Committee.

4. Appointments/Reappointments

Mr. Brennan moved to approve all appointments/reappointments as outlined on the attachment. Motion seconded by Hal Clark, unanimously carried. Mr. Brennan moved to appoint Robert Sanders as representative on the Wilton Library Board of Trustees. Motion seconded by Dick Dubow, unanimously carried.

5. 2015 Board of Selectmen Meeting Schedule

Mr. Brennan made a motion to have the 2015 Board of Selectmen Meeting Schedule (memo attached) approved. Motion seconded by Dick Dubow, unanimously carried.

6. 2015 Town Hall Employees Holiday Schedule

Mr. Brennan moved to approve the 2015 Employee Holiday Schedule as submitted (memo attached). Motion seconded by Mr. Dubow, unanimously carried.

7. Economic Development Commission – Consideration of Additional Two Members to Commission

Based on discussion with the Economic Development Commission, Mr. Brennan moved to recommend that we create two additional members, going from 9 to a total of 11, one member being from the Chamber of Commerce. Motion seconded by Mr. Clark, unanimously carried.

8. Miscellaneous Other Business

Bald Hill Bridge – Tom Thurkettle gave a review of where we are in the process for the Bald Hill Bridge project (memo attached). The town opened bid proposals on September 17, 2014 at 11:00 a.m. Mr. Thurkettle is asking the Board of Selectmen to accept the low bid from Dayton Construction Company, in the amount of \$514,925, subject to the State of Connecticut approval to award the contract and to authorize the First Selectman to sign the contract once approved by the state. Motion made by Hal Clark to accept the bid from Dayton Construction Company for \$514,025, subject to the State of Connecticut approval to award the contract. Motion seconded by Ted Hoffstatter, unanimously approved.

Miller Driscoll – Special Town Meeting tomorrow evening (9/23/14) at the Clune Center, with voting to follow. Additional opportunity to vote on Saturday 9/27/14, also at the Clune Center from 9:00 AM to 6:00 PM. One of the most important community capital projects. Therefore, all citizens urged to exercise both your right to vote and your responsibility to vote.

Yankee Gas – Meeting with Yankee Gas scheduled on Wednesday 9/24/14. Project will be completed well ahead of schedule. Meeting to discuss project issues and to discuss possibility of Wolfpit Road extension.

C. Public Comment

None

D. Reports

First Selectman's Report

- Road Restoration Program is ahead of schedule. About 6.5 miles completed. Expect to get another 1.5 miles completed before the end of the year for a total of 8 miles. Next spring – will complete 2+ more miles of paving to accomplish/exceed 10 mile goal.
- Main Street Grant for \$425,000 obtained by Town of Wilton. Grant to be used to replace, add and improve village sidewalks along with other safety improvements.

Selectmen's Reports

Ted Hoffstatter

- Public Skating Rink – Spoken to many citizens that are very interested in the idea of a public skating rink in Wilton. Spoke to Steve Pierce of Parks and


Recreation regarding this suggestion and he indicated the 2 main issues we could face are location and insurance (if placed on Town property). Currently waiting to hear back from Mr. Pierce. A lot of people have put energy towards this. It would be volunteers that would put the rink up and take it down, and there would be no impact to tax payers.

- Wilton Go Green – Home Energy Challenge has brought in \$5000 of referral fees which Wilton Go Green has passed on to the Norwalk River Valley Trail. Go Green also participated in the Climate March in New York. Big goal for 2015 is recycling, specifically targeting town fields.

Hal Clark – None

Dick Dubow – None

E. Adjournment – Having no further business, the meeting was adjourned at 9:10 p.m.



Jacqueline Rochester, Recording Secretary



# **Executive Briefing:**

## **Proposed DEEP MS4 Stormwater Permit Modifications**

Prepared by:

**SWRPA** 

SOUTH WESTERN REGIONAL PLANNING AGENCY



# **Regulatory Framework**

## **Federal Clean Water Act (CWA), 1972:**

- Established regulatory “teeth” to enforce, implement and administer water quality standards
- Authority is Environmental Protection Agency (EPA)



# **Regulatory Framework**

## **State of Connecticut Water Quality Standards, 1967 (regulations adopted 2013)**

- Essentially the state's version of the CWA
- Authority is Department of Energy and Environmental Protection (DEEP)



# **Applicability**

## **Existing General Stormwater Permit:**

- Expired 1/09
- Extended “as-is” since
- Less than 25% in full compliance

## **Applies to Wilton**

- Must satisfy more stringent “Tier 1” Requirements
- Take Home Point: emphasis on documenting and reporting compliance



# **Proposed Tier 1 Minimum Control Measures**

- 1. Public Education and Outreach**
- 2. Public Participation**
- 3. Illicit Discharge Detection and  
Elimination (IDDE)**
- 4. Construction Site Runoff Control**
- 5. Post-construction Stormwater  
Management**
- 6. Pollution Prevention/Good  
Housekeeping**



# **Proposed Tier 1 Requirements**

## **1. Public Education and Outreach**

- Must document such programs for compliance

## **2. Public Participation**

- Annual meeting requirements



# **Proposed Tier 1 Requirements**

## **3. Illicit Discharge Detection and Elimination (IDDE)**

- GLS mapping, including outfalls
- Tracking and testing requirements
- Ordinance to enforce IDDE program
- Priority to impaired waterways



# Proposed Tier 1 Requirements

## 4. Construction Site Runoff Control

- Interdepartmental coordination and reporting
- Site reviews, inspections, and reporting
- Notify developers/contractors of DEEP's Construction General Permit obligations



# Proposed Tier 1 Requirements

## 5. Post-construction Stormwater Management

- Incorporation of Low Impact Development (LID)
- Implement runoff standards and calculate impervious cover
- Long-term maintenance plans
  - Stormwater structures and basins



# **Proposed Tier 1 Requirements**

## **6. Pollution Prevention/Good Housekeeping**

- Testing (i.e. fertilizers)
- Reporting:
  - Pet Waste and Waterfowl Management
  - De-icing chemical applications
- Focus on infrastructure repair/rehabilitation
- Increased street, sidewalk and parking lot sweeping



# Proposed Sweeping Schedule

Example: Wilton, population of 18,062 persons

Municipal Population	Main Line Roads	Arteries to Main Line Roads	Event Gathering Places	Commercial/Business District Main Roads	Commercial/Business District Sidewalks	City Wide Residential	All Other Streets	Public Institution or Parking Lots
< 15,000	Monthly	Monthly	Prior to event & within 48 hours of event (24 if rain is forecast)	Quarterly	Quarterly	Annually	Annually	Monthly
15,000-50,000	Monthly	Quarterly	Prior to event & within 48 hours of event (24 if rain is forecast)	Monthly	Monthly	Semiannually	Annually	Quarterly
> 50,000	Weekly	Monthly	Prior to event & within 48 hours of event (24 if rain is forecast)	Weekly	Weekly	Quarterly	Twice Annually	Monthly

\*Sweeping shall be conducted at least once per season, between April 1 - March 31. At least one sweeping event shall be conducted at the end of winter count of excess runoff of street sweeping water.

## Monthly Sweepings for:

- Main line roads;
- Commercial/business district
  - main roads
  - sidewalks



# **State Response**

- **Currently in Compliance = likely already in compliance with proposed modifications**
- **Possible Flexibility Early**
- **Town of Wilton NOT responsible for:**
  - **Private systems**
  - **Institutions**
  - **State/Federal Roads**
  - **Railways**
  - **Transit Parking Lots (unless owned by town)**



# **Opportunities**

## **Formation of a Regional Stormwater**

### **Coalition?:**

- Capitalizes on the economic efficiencies of Regionalism
- Pools Resources and Information
  - Equipment
  - SOP's and BMP's
  - Training Resources
  - Outreach Materials (i.e. brochures)



# Opportunities

## Funding:

- **Regional Performance Incentive Program (RPIP)**
- **Section 319 of CWA**
  - Funding for control of nonpoint pollution
  - Limited pot of money in recent years
- **Intertown Capital Equipment Purchasing Incentive (ICE) Program**



# **Opportunities**

- **SWRPA Regional GLS Service:**
  - Contains: Impervious Area, Stormwater Basins, etc
- **Testing and Screening**
  - Utilize environmental groups and/or schools
    - Counts towards public outreach requirements
- **Public Participation and Outreach**
  - Outreach Materials (i.e. Brochures)
    - Utilize Existing Materials



# **Timeline**

- **Comments on Proposed Regulations submitted to DEEP by 9/4/14**
  - Includes Regional Submission
- **DEEP presentation to region on 9/18/14**
- **Future Public Hearing: Fall, 2014**
- **Monitor DEEP's progress**

Wilton Deer Committee - 2014 Controlled Hunt Plan

	Beginning of Hunting	End of Hunting	Days of No Hunting	Other
Town				
✓Bradley	November 1st	December 23rd	November 27th, 28th, 29th	Hard Close
✓Vista	September 15th	January 31st	November 27th, 28th, 29th & December 24th and 25th	Hard Close
✓Belknap	October 1st	December 23rd	November 27th	Bow Only
✓Wrens Thicket	September 15th	January 31st	November 27th, 28th, 29th & December 24th and 25th	Bow Only
✓Wild Duck	November 1st	January 31st	November 27th, 28th, 29th & December 24th and 25th	Bow Only
✓Cherry Lane	November 1st	January 31st		
✓Charter Oak	September 15th	January 31st		
WLT				
✓Vista surrounding properties	September 15th	January 31st	November 27th, 28th, 29th & December 24th and 25th	Hard Close, Bow Only
✓Gregg	October 1st	December 23rd	November 27th	Hard Close
✓Slaughter Field	September 15th	January 31st	November 27th, 28th, 29th & December 24th and 25th	Hard Close, Bow Only
✓Tito Lane	September 15th	January 31st	November 27th, 28th, 29th & December 24th and 25th	Bow Only ; <i>hard close</i>
✓Coulhane	September 15th	January 31st	November 27th, 28th, 29th & December 24th and 25th	Hard Close, Bow Only
SNEW				
City Lake	September 15th	January 31st		
Popes Pond	September 15th	January 31st		
Crystal Lake	September 15th	January 31st		
Diversion Parcel	September 15th	January 31st		
Comstock	September 15th	January 31st		

Notes:

- In addition to the days of no hunting noted above, State regulations do not permit hunting on Sundays
- Unless noted above as "Hard Close" park will be open on days that no hunting allowed (including Sundays)

### **Appointments/Reappointments**

J. Casey Healy – Fire Commission (Replacing Richard McCarthy (R)

Andrea Preston – WPCA (R)

Al Stauderman – Historic Properties and Historic Districts Commission (R)

Elizabeth Rudolph – Commission on Social Services (term beginning 12/1/14 (R)

David Clune – WEDC (U)

### **Animal Control**

Robert Napoleon – Animal Control Officer (Term ending October 1, 2015)

Christopher Muir – Assistant Animal Control Officer (Term ending October 1, 2015)

Jacqueline Rochester  
Executive Assistant  
Office of the First Selectman



Telephone (203) 563-0102  
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TOWN HALL  
238 Danbury Road  
Wilton, CT 06897

**TO: Town Clerk's Office**  
**FROM: Jacqueline Rochester**  
**DATE: September 23, 2014**  
**RE: 2015 Board of Selectmen Meeting Schedule**

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Below is the 2015 Board of Selectmen Meeting Schedule that was approved on September 22, 2014:

DATE	DAY OF WEEK	REASON
January 5	Monday	
January 20	Tuesday	Town Offices Closed January 19 – MLK, Jr. Day
February 2	Monday	
February 17	Tuesday	Town Offices Closed February 16 – Presidents' Day
March 2	Monday	
March 16	Monday	
April 6	Monday	
April 20	Monday	
May 4	Monday	
May 18	Monday	
June 1	Monday	
June 15	Monday	
July 6	Monday	
July 20	Monday	
August 3	Monday	
August 17	Monday	
September 8	Tuesday	Town Offices Closed September 7 – Labor Day
September 21	Monday	
October 5	Monday	
October 19	Monday	
November 2	Monday	
November 16	Monday	
December 7	Monday	
December 21	Monday	

***APPROVED September 22, 2014***

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**September 22, 2014**

**TO: Board of Selectmen**

**FROM: Jacqueline Rochester**

**RE: 2015 Proposed Town Hall Employees Paid Holiday Schedule**

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Below is a proposed 2015 Town Hall Employee Paid Holiday Schedule for your review and approval:

**HOLIDAY**

New Year's Day	Thursday, January 1 *
Martin Luther King Day	Monday, January 19 *
Presidents Day	Monday, February 16
Good Friday	Friday, April 3 *
Memorial Day	Monday, May 25 *
Independence Day	Friday, July 3*
Labor Day	Monday, September 7 *
Columbus Day	Monday, October 12
Thanksgiving Day	Thursday, November 26 *
Day after Thanksgiving	Friday, November 27 *
Christmas	Thursday, December 24 (floating holiday) Friday, December 25 *

*As per contract – 9 set holidays\* plus two recognized holidays and one floating holiday to be determined by the BOS.*

**APPROVED BY BOS ON 9/22/14**