OFFICE OF THE FIRST SELECTMAN

Telephone (203) 563-0100 Fax (203) 563-0299

Email to: Bill.Brennan@Wiltonct.org



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

WILTON TOWN CLERK

BOARD OF SELECTMEN MEETING MONDAY, OCTOBER 6, 2014 MEETING ROOM B, WILTON TOWN HALL

PRESENT: BOARD OF SELECTMEN - First Selectman Bill Brennan, Richard Dubow,

Hal Clark, Ted Hoffstatter, James Saxe

GUESTS: Barry Bogle, Sandy Dennies, Jacqueline Rochester

OTHERS: 2 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 as follows:

Minutes

- Board of Selectmen Meeting - September 22, 2014

Gifts

- The Canine Companies, Inc. for K-9 Unit - \$5000.00

B. Discussion and/or Action

1. <u>Lead Poisoning Prevention Financial Assistance Grant Application</u>
Mr. Brennan introduced Barry Bogle of the Town's Health Department to give an overview of the Lead Poisoning Prevention Financial Assistance Grant Application in the amount of \$2,893 (attached). Motion made by Dick Dubow to grant authority to the First Selectman to sign the grant application. Motion seconded by Hal Clark, unanimously carried.

2. Chronic Disease and Self-Management Program Funding
Mr. Bogle reviewed and gave a brief presentation (attached) of the Chronic
Disease and Self-Management Program Funding in the amount of \$3,094.
Funding to be used for education program geared toward local residents who have symptoms of chronic diseases and how best to treat those diseases.

Program is to be administered by the VNA with the oversight of the Health Department.

3. Wilton Security Task Force – Consideration of Additional Member to Task Force Hal Clark gave a briefing on adding Dr. Kevin Smith, the Superintendent of Schools to the Wilton Security Task Force. Mr. Brennan moved to appoint Dr. Kevin Smith as a member on the Wilton Security Task Force expanding the membership to 10. Motion seconded by Dick Dubow, unanimously carried.

4. Status of Bonded Capital Projects

- Miller Driscoll The Building Committee will be identifying an independent architectural engineering firm to manage the construction manager RFP process. Bruce Hampson and Karen Birck will be reviewing the different firms before a decision is made.
- Yankee Gas Project is nearing completion. Teleconference schedule for October 15, 2014 with Yankee Gas to discuss completion of the project. Slight issue with the High School regarding lane closure on Route 7, but the issue was resolved quickly. October 22, 2014 will be having a meeting with Yankee Gas to discuss potential installation of a gas line up Wolfpit Road to serve Miller Driscoll School and Sisters of Notre Dame.
- Comstock Construction drawings received October 2, 2014. Received asbestos inspection report from the hygienist company. Key priority is to finish drawings so RFP's can be done. Information currently being reviewed by Building Committee.

5. Yankee Gas - Easement Adjacent to Route 7 Request

Mr. Brennan reviewed an additional easement that needs approval for Yankee Gas. Hal Clark made a motion to authorize the First Selectman to sign the Easement Adjacent to Route 7 as presented. Motion seconded by Dick Dubow, unanimously carried.

6. Appointments/Reappointments

Mr. Brennan moved to approve all appointments/reappointments as outlined on the attachment. Motion seconded by Hal Clark, unanimously carried.

7. Miscellaneous Other Business

- Mr. Brennan read a statement (attached) regarding the recent October 3, press release indicating a complaint being filed with the SEEC concerning the recent referendum.
- FOI Education of Board/Commission members Mr. Brennan stated that there will be an educational session on Tuesday, October 28, 2014 at 7:30PM in Room B at the Town Hall on how the FOI laws apply to those who serve on town boards and commissions. The session is to be conducted by Tom Hennick, an attorney with the FOI office and a public education officer. Mr. Brennan will be sending an email to all our board and

commission chairmen, asking them to discuss this with their members in hopes to get a good turnout for the session.

- Mr. Brennan again discussed how important it is for any elected officials and appointees serving on town boards to be diligent about getting sworn in by the Town Clerk. Mr. Brennan is asking the chairs of each board and commission to be diligent in insuring that all members get sworn in and return their ethics statement to the Town Clerk's office. Sarah Taffel is working on improving the record keeping process.

C. Public Comment

Ed Papp of 28 Walnut Place spoke to the BOS regarding the recent Special Town Meeting on September 23 regarding the Miller-Driscoll Renovation project and vote. He submitted a document (attached) reflecting research on why citizens do not vote.

D. Reports

First Selectman's Report

- Wilton Library Trustees Meeting on October 9, 2014 To be rescheduled.
- Two Rod Highway Jim Saxe and Hal Clark toured this "road". Ted Hoffstatter to tour and Dick Dubow to review video. Will hold a public information session on November 3, 2014 before the scheduled Board of Selectmen meeting and seek comments from property owners before further board deliberations.

Selectmen's Reports

Hal Clark – None

Dick Dubow – None

Ted Hoffstatter

- Mr. Hoffstatter expressed his "concern" regarding the election outcome of the Sept 23 and 27 vote on the Miller Driscoll Renovation project.
- E. Adjournment Having no further business, the meeting was adjourned at 8:40 p.m.

Jacqueline Rochester, Recording Secretary

Rochester, Jacqueline

From:

Bogle, Barry

Sent:

Tuesday, September 30, 2014 9:46 AM

To: Cc: Brennan, Bill Nerney, Robert

Subject:

Lead Poisoning Prevention Financial Assistance Grant

Good afternoon Bill,

I am applying for the Lead Prevention Financial Assistance Grant from the Department of Public Health. This grant will help to defray the cost of investigating incidences of lead poisoning, training staff members, and promoting lead safe activities/practices among contractors and residents involved in home renovations. I will be forwarding the application to you for your review and signature, please expedite at your earliest convenience.

Thank you, Barry

Barrington Bogle, RS, MPH, CHES
Director of Health
Town of Wilton
238 Danbury Road
Wilton, CT. 06897
Barry.bogle@wiltonct.org
(203) 563-0175

STATE OF CONNECTICUT

DEPARTMENT OF PUBLIC HEALTH

Jewel Mullen, M.D., M.RH., M.RA. Commissioner



Dannel P. Malloy Governor Nancy Wyman Lt. Governor

APPLICATION FOR: SFY 2015 LEAD POISONING PREVENTION FINANCIAL ASSISTANCE

Town of Wilton Health Department 238 Danbury Road Wilton, CT 06897

Lead Poisoning Prevention Allocation: \$2,893.00

This application certifies that the Town of Wilton is in compliance with CGS Section 19a-111j regarding Financial Assistance to Local Health Departments for Lead Poisoning Prevention as well as the applicable provisions of sections 19a-110, 19a-111a, 19a-206, 47a-52 and 47a-54f, and agrees to carry out the following activities:

- 1. Provide case management and environmental health services that shall include medical, behavioral, epidemiological and environmental intervention strategies for each child having:
 - one venous blood lead level that is equal to, or greater than, twenty micrograms of lead per deciliter of blood or
 - two venous blood lead levels, collected from samples taken not less than three months apart, that are equal to, or greater than, fifteen micrograms of lead per deciliter of blood but less than twenty micrograms of lead per deciliter of blood.

A local health department shall initiate case management services for such child not later than five business days after the local health department receives the test results that the child has a blood lead level as described in this paragraph.

- 2. Provide lead poisoning educational services that shall include the distribution of educational materials concerning lead poisoning prevention, proper nutrition for good health, the potential eligibility for services for children from birth to three years of age, and laws and regulations concerning lead abatement to the parent and legal guardian for each child with a:
 - <u>venous</u> blood lead level equal to, or greater than, five micrograms of lead per deciliter (μg/dL) of blood, and
 - <u>capillary</u> blood lead screening test results of 10μg/dL or more.

Phone: (860) 509-8000 • Fax: (860) 509-7184 • VP: (860) 899-1611 410 Capitol Avenue, P.O. Box 340308 Hartford, Connecticut 06134-0308 www.ct.gov/dph Affirmative Action/Equal Opportunity Employer

- 3. Participate in the CT Department of Public Health lead surveillance system for the collection, tabulation, analysis and reporting of lead poisoning prevention and control statistics (a.k.a., Maven Lead module). Such activities shall include acknowledging cases, generating retest reminder letters, entering epidemiological investigation findings, entering environmental data, generating the Lead Inspection and Testing Summary Form, and generating orders for lead abatement.
- 4. Provide education and outreach to medical providers within your geographical jurisdiction on their increased active role in the prevention of lead poisoning of their patients (DPH letter dated April 12, 2013). Such activities shall include providing the medical practices with a hardcopy of the two fact sheets for distribution to their patients, instructions on where they can find the fact sheets on the DPH website (www.ct.gov/dph/lead, Resources under the Medical Providers heading), the DPH's Requirements and Guidance for Childhood Lead Screening by Health Care Professionals in Connecticut, and assurance that all patients will be tested according to the State Requirements.
- 5. Submit, not later than September 30, annually, to the Department of Public Health a report concerning the local health department's lead poisoning and prevention control program. Such report shall contain: (1) A proposed budget for the expenditure of program funds for the new fiscal year; (2) a summary of planned program activities for the new fiscal year; (3) a signed and completed expenditure report for the previous fiscal year, and (4) a narrative summary of your program's activities completed during the previous fiscal year.
- 6. The information provided on behalf of the health department in this application and attachments is true and correct.

Per Supply 10th 2014
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(Please print or type) Signature: Date:

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Chronic Disease Self-Management Program (CDSIMP)

By Barrington Bogle



Self-Management Program Chronic Disease

- Management Program (CDSMP) to the general public of its 1) The Contractor shall conduct a Chronic Disease Selflocal health department/district's geographical service
- Workshop or Tomando Control de su salud (in Spanish facilitators at a 6-session, 2~% hour/session CDSMP 2) The CDSMP shall be conducted by two trained language) who:
- including cardiovascular disease, diabetes, arthritis, asthma, cancer a) teach participants to self-manage a variety of chronic diseases,

Self-Management Program Chronic Disease CDSIMP)

- b) provide participants with knowledge and skills to effectively manage their chronic illness and increase self-efficacy by:
- action plans and participate in feedback and sharing; i) actively engaging participants to set goals, make
- about the causes of their symptoms and begin to try new ii) helping participants reinterpret their symptoms, such as helping participants change or expand their beliefs things to help relieve their symptoms and/or resolve their problems;
- to help support individuals in making desired changes. iii) gently persuading participants to try new activities

Self-IManagement Program Chronic Disease CDSIMP)

3) The CDSMP is not meant to dispense medical disease-specific education such as respiratory, information or replace specific programs. It is designed to enhance regular treatment and cardiac, or diabetes education.

participants for each 6-session Workshop, each 4) The Contractor shall register at least 8 of whom must be either:

a) a person living with a chronic disease or

b) a caregiver of a person living with a chronic disease.

Self-Management Program Chronic Disease CDSIMP)

- Stanford CDSMP. Subjects covered over the 6-week 5) Each Workshop shall follow the script of the workshop period shall include:
- a) Making an action plan, feedback, problem-solving and
- **b)** techniques to deal with problems such as frustration, fatigue, pain and social isolation;
- **c)** appropriate exercise for maintaining and improving strength, flexibility, and endurance;
- d) appropriate use of medications;
- e) communicating effectively with family, friends, and health professionals;
- f) how to evaluate new treatments for chronic disease(s) and related conditions and symptoms.

Self-IManagement Program Chronic Disease (CDSIMP)

- following, to all Workshop participants, on a 6) Each Workshop shall provide copies, obtained from the Department, of the "lending library" basis:
- a) at the 2nd Workshop session: a copy of the companion book, Living a Healthy Life with Chronic Conditions, 3rd Edition, book and
- Healing audio relaxation cassette tape or CD and b) at the 3rd Workshop session: Take Time for
- and cassette tape or CD at the final (6th) Workshop c) requiring participants to return both the book session;

Self-Management Program Chronic Disease (CDSIMP)

license with Stanford University held by CDSMP services required under this contract, under the current CDSMP 7) The Contractor shall conduct all the Department.

Appointments/Reappointments

Dr. Kevin Smith - Wilton Security Task Force

Joshua S. Cole – Zoning Board of Appeals (replacing Al Nickel) (R)

Rick Stow – Inland Wetlands Commission (R)

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Statement

Regarding the October 3, 2014 press release indicating a complaint has been filed with the SEEC (State Elections Enforcement Commission) concerning the recent referendum, the Town will respond at an appropriate time once we have obtained and reviewed a copy of the complaint. To date, nothing has been provided and as of noon, October 6, 2014 the SEEC reports that it has not received said complaint. Regardless, the allegations in the press release appear to be without merit. (End of Statement)

Bill Brennan

First Selectman

YOU CAN'T KEEP A GOOD MYTH DOWN DO NON-VOTERS TACITLY APPROVE OF THE JOB BEING DONE BY INCUMBENTS?

POLLING SOURCE WEB SITE	ZEN ZENCOLLEGELIFE.COM	BIPARTISAN POLICY CENTER BIPARTISANPOLICY.ORG	PSYCHOLOGY TODAY PSYCHOLOGYTODAY.COM	THE ATLANTIC THEATLANTIC.COM	ALL GREEN ROAD ALLGREENROAD.BLOGSPOT.COM
REASON					
THEY THINK VOTE WONT COUNT	×				×
TOO BUSY	×	18.90%	17%	17.50%	×
REGISTRATION REQUIREMENTS	×	2.50%	%9	%9	×
АРАТНҮ	×	15.70%	13%	13.40%	×
LINES ARE TOO LONG	×				×
DON'T LIKE THE CANDIDATES/ISSL	×	12.70%	19%		×
CAN'T GET TO THE POLLS	×	8.60%	15%	29%	×
FORGOT TO VOTE		3.90%		7.60%	
DIDN'T LIKE CHOICES			25%	12.90%	×
OTHER		16.70%		11.30%	
DON'T KNOW				7%	
POLITICIANS ARE ALREADY BOUGHT	3HT				×
"TACITLY APPROVE"	NA	NA	NA	NA	NA

It is time for town officials to move away from the notion that non-voters 'tacitly approve' of the job being done by incumbents