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

BOARD OF SELECTMEN REGULAR MEETING MONDAY, DECEMBER 2, 2013 MEETING ROOM B, WILTON TOWN HALL

PRESENT: First Selectman Bill Brennan, Hal Clark, Richard Dubow, Ted Hoffstatter,

James Saxe

GUESTS: Sandy Dennies, Chief Mike Lombardo (Wilton Police Department), Deputy

Chief Mark Amatrudo (Wilton Fire Department), Jacqueline Rochester

OTHERS: Three members of media

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

A. Consent Agenda

Upon motion by Mr. Dubow, seconded by Hal Clark, the consent agenda was approved as follows:

Minutes

- Board of Selectmen Regular Meeting Minutes of November 18, 2013

Gift

 CT PRO FF Emergency Relief Fund Trustee For CT United Ride for Wilton CERTS

Motion made by Mr. Brennan to move item 4 under Discussion and/or Action on the agenda to section E, Executive Session, moving adjournment to section F. Seconded by Mr. Hoffstatter, unanimously passed.

B. Discussion and/or Action

Emergency Preparation, Home Safety and Security

Chief Mike Lombardo and Deputy Chief Mark Amatrudo were asked to speak with regard to recommendations for Emergency Preparation, Home Safety and Security. Chief Lombardo mentioned that the Department preaches throughout year to basic common sense when it comes to security, but more emphasis is

placed on this time of year. Chief Lombardo stated that people should be more cognizant of their surroundings, whether shopping locally or elsewhere. Be aware of where your children are when shopping, especially during the holiday season. When at home, lock doors, lock cars and if you are going to be away, ask a trusted neighbor to keep an eye on your home if possible. Let police know if you will be away, and the department will make periodic patrols as time permits. If you see something, say something. Security task force has made recommendations that have to do with the School system with work going on at Miller Driscoll and other Public Facilities. Objective – put security in place where needed. – to get ahead of the curve before something happens. Now is the time, while construction is taking place, to look at security issues. Security Task force has made recommendations to school district about Dr. Bernstein who has spoken at three or four public sessions on threat assessments. He has trained the entire faculty at the schools regarding what to look for in students and next steps.

Deputy Chief Amatrudo stated that this is the time of year when Emergency Management gets busy. Most of the issues tend to be winter storm related. Different messages are sent out and are tailored to the conditions that are out there. DC Amatrudo handed out to the Selectmen a memo regarding Winter Storm Preparations. DC Amatrudo stated that some of the items in the memo are used to get information out to the public. He specifically pointed out the Make Safe Reference Guide, which speaks to steps that are taken to make sure safety is the top priority before any repairs during a storm are undertaken. DC Amatrudo stated the internet, print media and television channels are used to get information out to the public. Provide general basic info and where to obtain info if needed pertaining to generators, carbon monoxide, protecting self after storm with emergency management issues, etc. Code Red messages are also printed and posted throughout the community. Messages also communicated through radio station 90.3FM generated out of Westport.

2. Status of Capital Projects and Plans

- Middlebrook School Last major item that needs to be done is some masonry work and flashing. Flashing contractors and masons have been hired and expect to begin work in the next week. Duration of job should be about two weeks.
- Comstock Roof Completely finished.
- Miller Driscoll Project Schemes presented by architect. First three schemes have come in and one was turned down due to concerns about the level of the cost. Costs estimates are preliminary. Next meeting to take place on December 10, 2013.
- Yankee Gas Project Met with Yankee Gas on November 12, 2013 and they gave us a review of the preliminary PURA report that came out. PURA approved 25 year financial module, plus the portfolio approach to marketing. December 12, 2013 Yankee Gas will be meeting with Inland Wetlands and Conservation Commission to do a project briefing. Yankee Gas and Mr.

Brennan met with Tony at Portofino on November 22, 2013. Yankee gas is to provide a drawing of the actual route and construction of the gas line through the north side of Tony's property. Tony was briefed on the timeline and schedule. Yankee gas to assign a team, after the holidays, for outreach program to increase communication and public relations regarding this project. They will be setting up a website to disseminate information. Yankee gas will have a team with three individuals; one will be a residential contact, a construction contact and a conservation contact. Reminders sent to Yankee Gas regarding need for installation and construction agreement.

- Gilbert & Bennett – Boiler has been ordered, should arrive shortly. Working with Georgetown Community Center to pick a time to install. Goal is December installation.

3. Appointments and Reappointments

Mr. Brennan moved appointments as attached. Motion seconded by Dick Dubow, motion unanimously passed.

Mr. Brennan moved to appoint Glenn Hemmerle to represent the Board of Education on the Miller Driscoll Building Committee and appoint him to the Energy Commission. Motion seconded by Ted Hoffstatter, motion unanimously passed.

4. Miscellaneous Other Business

- Keiser Property 84% of the people voted to approve purchase of 39.5 acres of Keiser Property. Sandy Dennies was asked to brief the Board on Bonding. Schedule set up to initiate official statement being started December 6, 2013 and getting first draft to everyone by January 10, 2014. Early February should have all Bond Counsel documents and be prepared for Moody's rating meeting/teleconference. Anticipating a competitive Bond sale around February 20, 2014.
- Mr. Brennan will be sending out a notice to the Chairmen of all the Boards, Commissions, Authorities, Councils, etc. Will include officers that have been elected, appointed and some of the town employees. Letter will ask that everybody be officially sworn in as required in the Town Charter. Copy of the Code of Ethics will be sent to all members who will be asked that they return a signed acknowledgement of receipt to the Town Clerk's office. Asking that each Chairman take on responsibility for following up with their Board members. This will clear up any deficiencies in town records.

C. Public Comment - None

D. Reports

<u>First Selectman's Report</u>: Reminder to community that second property tax payment is coming up the end of the year. Note on calendar that it is due without any penalty until January 31, 2014. Second notice is not sent out during

the year. Town will be sending out Op-Ed pieces, notice to the press, add to town's website and mention at next Board of Selectmen meeting.

Selectmen Reports:

Mr. Clark – Ambler Farm – Have donations on hand in excess of \$125,000. Committee would like to meet with Board of Selectmen to give an update on next phase of construction. Will be scheduled for the January 21, 2014 Board of Selectmen meeting.

Thursday December 5, 2013 C-Pace breakfast shaping up to be extraordinary event. Response from commercial property owners has been tremendous. Event sponsored by CEFIA (CT funding authority) and the Energy Commission to promote C-Pace program. Believe C-Pace program will be a compelling reason for large commercial properties to invest, stay and expand in Town.

Mr. Dubow – Three Schemes presented by architects, one was discarded. One had more new construction, others more renovation. Next Meeting of Miller Driscoll Building Committee is scheduled for December 10, 2013. Preliminary Cost implications and other issues to be addressed at next meeting on December 10, 2013

Mr. Hoffstatter – No Report.

Mr. Saxe – Comstock Building Committee met tonight, December 2, 2013. Quisenberry Arcari presented a timeline to do the design and timeline fits into a 5 month window. Expect to be completed sometime in April. Due diligence to be completed over the next two weeks to include further investigation into the building. Questions on security and how security task force will interface with Building Committee. Will be interviewing Town officials. Will meet in next couple of weeks to give findings. Next meeting to be held on January 13, 2014 and Quisenberry Arcari will be coming back with thoughts on security. Suggested to Mr. Clark, who is Chairman of the security task force, meet with Comstock Building Committee before the January 13, 2014 meeting. Quisenberry Arcari took a look at the boiler and indicated that the boiler is not as bad as previously thought.

- E. Board moved to enter executive session to discuss First Selectman's Salary. Meeting entered executive session at 8:20 p.m.
- F. Board out of Executive Session at 8:30 p.m. Voted 3-1 to a salary increase of 2.5% for the First Selectman.
- G. Adjournment Having no further business, the meeting was adjourned at 8:30 p.m.

Jacqueline Rochester, Recording Secretary



Winter Storm Preparations

Safety Messages

- 1. Power line safety (Make Safe Operations & Power Outage Checklists)
- 2. Winter storm safety precautions (Red Cross)
- 3. Emergency Preparedness Checklists
- 4. Generator and carbon monoxide safety
- 5. Preventing and thawing frozen pipes

Storm and Emergency Preparations

One of the most effective things we can do is to prepare in advance for the storm or disaster. The FEMA's www.ready.gov provides extensive information:

- 1. **Stay Informed** Keeping informed, including obtaining emergency alerts.
- 2. **Make A Plan** Making a plan to prepare for and remain informed during an emergency, including planning for expected risks.
- 3. **Build a Basic Disaster Kit** (http://www.ready.gov/basic-disaster-supplies-kit) for storms/disasters that provides for your family's needs whether you remaining at home or evacuate to a community shelter. This is probably the most important preparation that citizens should take. Having a kit which includes copies of important documents, medications, three (3) to seven (7) days of food and water supplies, etc.
- 4. **Protect & Entertain Children** Make special preparations for protecting and keeping your children entertained in addition to educating them on the importance of disaster preparations.

Power Outage Checklist

Sudden power outages can be frustrating and troublesome, especially when they last a long time. If a power outage is 2 hours or less, you need not be concerned about losing your perishable foods. For prolonged power outages, though, there are steps you can take to minimize food loss and to keep all members of your household as comfortable as possible.

Energy Conservation Recommendations

- ☐ Turn off lights and computers when not in use.
- Wash clothes in cold water if possible; wash only full leads and clean the dryer's lint trap after each use.
- When using a dishwasher, wash full loads and use the light cycle. If possible, use the rinse only cycle and turn off the high temperature rinse option. When the regular wash cycle is done, just open the dishwasher door to allow the dishes to air dry.
- Replace incandescent light bulbs with energy-efficient compact fluorescent lights.

How do I prepare for a power outage?



To help preserve your food, keep the following supplies in your home:

- One or more coolers—Inexpensive Styrolosm coolers work well.
- Ice—Surrounding your food with ice in a cooler or in the refrigerator will keep food cokler for a longer period of time during a prolonged power outage.
- Q A digital quick-response thermometer— With these thermometers you can quickly check the internal temperatures of food to ensure they are cold enough to use safely.

Put together an emergency preparedness kit with these supplies in case of a prolonged or widespread power outage:

- Water—one gallon per person, per day (3day supply for evacuation, 2-week supply for home) • Food-non-perishable, easy-toprepare items (3-day supply for evacuation, 2-week supply for home) . Flash light (NOTE: Do not use candles during a power outage due to the extreme risk of fire.) + Battery-powered or hand-crank radio (NOAA Weather Radio, if possible) . Extra hatteries First aid kit • Medications (7-day supply) and medical items • Multi-purpose tool • Sanitation and personal hygiene items + Copies of personal documents (medication list and pertinent medical information, deed/lease to home, birth certificates, insurance policies) · Cell phone with chargers + Family and emergency contact information + Extra cash
- If someone in your home is dependent on electric-powered, life-sustaining equipment, remember to include hackup power in your evacuation plan.
- Weep a non-cordless telephone in your home. It is likely to work even when the power is out.
- Keep your car's gas tank full.

What should I do during a power outage?



Keep food as safe as possible.

- Q Keep refrigerator and freezer doors closed as much as possible. First use perishable food from the refrigerator. An unopened refrigerator will keep foods cold for about 4 hours.
- Then use food from the freezer. A full freezer will keep the temperature for about 48 hours (24 hours if it is half full) if the door remains closed.
- Use your non-perishable foods and staples after using food from the refrigerator and freezer.
- If it kooks like the power outage will continue beyond a day, prepare a cooler with ice for your freezer items.
- Keep food in a dry, cool spot and keep it covered at all times.

Electrical equipment

- Turn off and unplug all unnecessary electrical equipment, including sensitive electronics.
- Turn off or disconnect any appliances (like stoves), equipment or electronics you were using when the power went out. When power comes back on, surges or spikes can damage equipment.
- Leave one light turned on so you'll know when the power comes back on.
- Eliminate unnecessary travel, especially by car. Traffic lights will be out and roads will be congested.

Using generators safely

- When using a portable generator, connect the equipment you want to power directly to the outlets on the generator. Do not connect a portable generator to a home's electrical system.
- If you are considering getting a generator, get advice from a professional, such as an electrician. Make sure that the generator you purchase is rated for the power that you think you will need.

What should I do when the power comes back on?



Do not touch any electrical power lines and keep your family away from them. Report downed power lines to the appropriate officials in your area.

Throw out unsafe food.

- □ Throw away any food that has been exposed to temperatures 40° F(4° C) for 2 hours or more or that has an unusual odor, color or texture. When in doubt, throw it out!
- Never taste food or rely on appearance or odor to determine its safety. Some foods may look and smell fine, but if they have been at room temperature too king, lacteria causing food-borne illnesses can start growing quickly. Some types of bacteria produce toxins that cannot be destroyed by cooking.
- If food in the freezer is colder than 40° F and has ice crystals on it, you can refreeze it.
- □ If you are not sure food is cold enough, take its temperature with the food thermometer. Throw out any foods (meat, poultry, fish, eggs and leftovers) that have been exposed to temperatures higher than 40° F (4° C) for 2 hours or more, and any food that has an unusual odor, color or texture, or feels warm to touch.

Caution: Carbon Monoxide Kills

- Never use a generator, grill, camp stove or other gasoline, propane, natural gas or charcoal-burning devices inside a home, garage, basement, crawlspace or any partially enclosed area. Locate unit away from doors, windows and vents that could allow carbon monoxide to come indoors.
- Q The primary hazards to avoid when using alternate sources for electricity, heating or cooking are carbon monoxide poisoning, electric shock and fire.
- O Install carbon monoxide alarms in central locations on every level of your home and outside sleeping areas to provide early warning of accumulating carbon monoxide.
- If the carbon monoxide alarm sounds, move quickly to a fresh air location outdoors or by an open window or door.
- Call for help from the freshair location and remain there until emergency personnel arrive to assist you.

Let Your Family Know You're Safe

If your community experiences a disaster, register on the American Red Cross Safe and Well Web site available through Red Cross or g to let your family and friends know about your welfare. If you don't have Internet access, call 1-866-GET-INFO to register yourself and your family.



EVERYONE WORKING TOGETHER - FOR THE SAFETY OF EVERYONE

MAKE - SAFE

QUICK REFERENCE GUIDE

Instructions

Identify, Record, Prioritize, and Track

Local EOC / Municipalities

- a. USE the Blocked Roads form and RECORD the Make-Safe ¹blocked road location, condition, **Local Emergency Operations Center (EOC)**
- **b**. NOTIFY the applicable utility companies of the Make-Safe blocked road location that need their support for clearing. NOTIFY any municipal town/city agencies needed to assist.
 - 1. Electric utilities can also coordinate phone and cable TV utilities via phone / cable
- c. TRACK progress and use proper COMMUNICATION FLOW and METHODS for the Make-Safe
- location operation and utility support needed until the scenario is complete.
- d. The town designates an **On-site Town Representative** as the point of contact to stay with the Utility Company crew on site and report back completion or status of Make-Safe work to the town EOC.

Responsibilities

<u>Municipality</u> (possibly-Public Works)—[Responsibilities may vary depending

- a. Identify all major utilities that operate in the municipality, or that may affect the continuity of operations for public businesses and private residents in the municipality.
- c. Identify the local primary point of contact person to all Utility Companies affecting b. Prepare Blocked Roads form as needed.
- the municipality; this is the- On-site Town Representative
- d. Maintain an updated list of emergency contacts for all Utility Operators.
- e. Identify a liaison from each Utility Operator that will be available to report to the local
- f. Work with local EMD to coordinate recovery plans and actions with all Utility Providers.
- g. Review plans and procedures. Work closely with the local EMD to create Incident Action Plans and After Action Reports.

¹ MAKE-SAFE Blocked Road-is a road that is impassible to emergency vehicles. This could be caused by trees, damaged util equipment, Snow, other third party attachment equipment, a dead ended street or any combination of previous items preventing access and involves utility equipment. A road is only considered blocked if there is no other reasonable mean access to an area.

Responsibilities

Utility Companies

a. RECEIVE Make-Safe blocked road locations and priorities needing utility company support from the Town EOC as recorded on the Blocked Roads form (The information on this form may be given to the Electric Utility Company Town Liaison who notifies the Utility EOC)

b. MOBILIZE necessary resources in appropriate manner (i.e. Taskforce, Strike team). c. ASSIGN resources to the Make-Safe scenario location working from the highest priority to the lowest priority until scenario issues are addressed.

Operational Priorities

Incident Priorities

The incident priorities will be safely achieved in the following order:

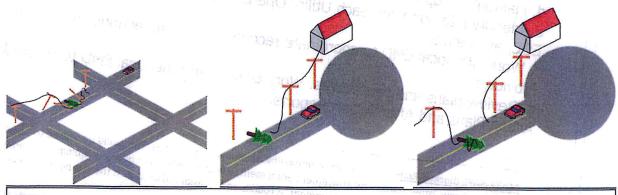
Life Safety Incident Stabilization **Property Conservation**

Remember coordination for MAKE-SAFE will be in concert with the Incident Commander, who will recognize the technical expertise of the Utility service company. Energy and Non-Energy Companies that provide public services acknowledge and shall work towards accomplishing this First Priority:

First Priority: Immediate Life Threatening Situations, Public Health and Safety

- Public Safety requires the de-energizing or cutting down of downed primary voltage distribution lines.
- Restoration of service to previously designated public emergency service institutions such as major hospitals, evacuation centers, as prioritized by municipal officials.
- After the storm has passed to allow for safe operation of aerial devices (winds of less than or equal to 30 mph), establish city/town cut down crews (line and tree crews paired up) and have them muster with the municipal public works department or police/fire department representatives to cut and clear all trees in order to open roadways.

NOTE: A utility may repair or restore a "lesser" priority facility before a higher priority facility in order to meet higher priority needs. In addition, evaluation of priorities must be flexible as circumstances change, which may require time specific resource allocation.



NOT BLOCKED – alternate access route | NOT BLOCKED – one lane passable |

What should I do?



- Dress in several layers of lightweight clothing, wear mittens and a hat (preferably one that covers your ears).
- ☐ Wear waterproof, insulated boots to keep your feet warm and dry and to maintain your footing in ice and snow.
- Minimize travel. If travel is necessary, keep a disaster supplies kit in your vehicle.
- Listen to a NOAA Weather Radio or other local news channels for critical information from the National Weather Service (NWS).
- Winterize your vehicle and keep the gas tank full. A full tank will keep the fuel line from freezing.
- ☐ Insulate your home by installing storm windows or covering windows with plastic from the inside to keep cold air out.
 - Maintain heating equipment and chimneys by having them cleaned and inspected every year.
- Bring pets/companion animals inside during winter weather. Move other animals or livestock to sheltered areas with non-frozen drinking water.
- Running water, even at a trickle, helps prevent pipes from freezing.
- ☐ All fuel-burning equipment should be vented to the outside and kept clear.

Cold-Related Emergencies

☐ **Frostbite** and **hypothermia** are two dangerous and potentially life-threatening emergencies. Learn how to care for these emergencies by taking a first aid class.

What supplies do I need?



- ☐ Water—at least a 3-day supply; one gallon per person per day
- ☐ Food—at least a 3-day supply of nonperishable, easy-to-prepare food
- ☐ Flashlight
- ☐ Battery-powered or hand-crank radio (NOAA Weather Radio, if possible)
- ☐ Extra batteries
- ☐ First aid kit
- ☐ Medications (7-day supply) and medical items (hearing aids with extra batteries, glasses, contact lenses, syringes, cane)
- ☐ Multi-purpose tool
- ☐ Sanitation and personal hygiene items
- ☐ Copies of personal documents (medication list and pertinent medical information, proof of address, deed/lease to home, passports, birth certificates, insurance policies)
- ☐ Cell phone with chargers
- ☐ Family and emergency contact information
- ☐ Extra cash
- Baby supplies (bottles, formula, baby food, diapers)
- Pet supplies (collar, leash, ID, food, carrier, bowl)
- ☐ Tools/supplies for securing your home
- ☐ Sand, rock salt or non-clumping kitty litter to make walkways and steps less slippery
- Warm coats, gloves or mittens, hats, boots and extra blankets and warm clothing for all household members
- ☐ Ample alternate heating methods such as fireplaces or wood- or coal-burning stoves

What do I do after a storm?



- Go to a designated public shelter if your home loses power or heat during periods of extreme cold.
- Avoid driving when conditions include sleet, freezing rain or drizzle, snow or dense fog.
- ☐ Before tackling strenuous tasks in cold temperatures, consider your physical condition, the weather factors and the nature of the task
- ☐ Protect yourself from frostbite and hypothermia by wearing warm, loose-fitting, lightweight clothing in several layers. Stay indoors, if possible.
- Help people who require special assistance such as elderly people living alone, people with disabilities and children.
- Check on your animals and make sure that their access to food and water is not blocked by snow drifts, ice or other obstacles. If possible, bring them indoors.

Caution: Carbon Monoxide Kills

- □ Never use a generator, grill, camp stove or other gasoline, propane, natural gas or charcoal-burning devices inside a home, garage, basement, crawlspace or any partially enclosed area. Locate unit away from doors, windows and vents that could allow carbon monoxide to come indoors.
- ☐ The primary hazards to avoid when using alternate sources for electricity, heating or cooking are carbon monoxide poisoning, electric shock and fire.
- ☐ Install carbon monoxide alarms in central locations on every level of your home and outside sleeping areas to provide early warning of accumulating carbon monoxide.
- ☐ If the carbon monoxide alarm sounds, move quickly to a fresh air location outdoors or by an open window or door.
- ☐ Call for help from the fresh air location and remain there until emergency personnel arrive to assist you.

Let Your Family Know You're Safe

If your community experiences a severe winter storm, or any disaster, register on the American Red Cross Safe and Well Web site available through RedCross.org to let your family and friends know about your welfare. If you don't have Internet access, call 1-866-GET-INFO to register yourself and your family.

Town of Wilton – Wilton Fire Department EMERGENCY PREPAREDNESS CHECKLIST

The next time disaster strikes, you may not have much time to act. Prepare now for a sudden emergency.

Learn how to protect yourself and cope with disaster by planning ahead. This checklist will help you get started. Discuss these ideas with your family, then prepare an emergency plan. Post the plan where everyone will see it – the refrigerator or bulletin board.

For additional information about how to prepare for hazards in your community, contact the American Red Cross, Mid-Fairfield County Chapter (227-9505 or the Wilton Fire Department (834-6247). On-line resources at www.redcross.org / www.redcross.org / www.fema.gov / www.redcross.org / www.ready.gov / www.ready.gov / www.ready.gov / www.ready.gov / www.fema.gov / <a href="https://ww

Create an Emergency Plan

- •Meet with houshold members to discuss the dangers of fire, severe weather, earthquakes and other emergencies. Explain how to respond to each.
- Find the safe spots in your home for each type of disaster.
- •Discuss what to do about power outages and personal injuries.
 - •Draw a floor plan of your home. Mark two escape routes from each room.
 - •Show family members how to turn off the water, gas and electricity at main switches when necessary.
- Post emergency telephone numbers near telephones.
- •Teach children how and when to call 911, police and fire.
- •Instruct household members to turn on the radio for emergency information.
 - •Pick one out-of-state and one local friend or relative or family members to call if separated during a disaster.
- •Teach children your out-of-state contact's phone number.
- Pick two emergency meeting places.
- Take a basic first aid and CPR class.
- Keep family records in a water & fire-proof container.

Prepare a Disaster Supply Kit

- •Assemble supplies you might need in an evacuation. Store them in an easy-to-open container such as a backpack or duffle bag. INCLUDE:
- •A supply of water. Store water in sealed, unbreakable containers. Identify the storage date and replace every six months.
 - •A supply of non-perishable packaged or canned food & non-electric can opener.
- A change of clothing, rain gear and sturdy
- Blankets or sleeping bags.
- •A first aid kit & prescription medicine.
 - An extra pair of glasses.
- A battery-powered radio, flashlight & plenty of extra batteries.
- Credit cards & cash.
- ·An extra set of car keys.
- •A list of family physicians.
- •A list of important family information; the style & serial number of medical devices such as pacemakers.
- Special items for infants, elderly or disabled family members

Prepare an Emergency Car Kit

- Battery powered radio, flashlight and extra batteries.
- Blanket.
- Booster cables.
- •Fire extinguisher (5lb., A-B-C type).
- First aid kit and manual
- •Bottled water and non-perishable high energy foods such as granola bars, raisins and peanut butter.
- Maps, shovel, flares.
- •Tire repair kit and pump.
- •Keep vehicle at least ¾ full of fuel

APPOINTMENTS/REAPPOINTMENTS **December 2, 2013 Board of Selectman Meeting**

Inland Wetlands Commission – Term Expires 12/1/2016

- (D) Thomas Burgess (D) Alton Johnson

Brennan, Bill

om:

Bruce Likly [blikly@klcpr.com]

ent:

Monday, December 02, 2013 11:31 AM

To:

Brennan, Bill Bruce Likly

Cc: Subject:

BOE appointments - Glenn Hemmerle

Hi Bill,

Hope you had a nice Thanksgiving.

I'd like to propose Glenn Hemmerle as the BOE's representative to you for BOE representation on the Miller Driscoll Building Committee. I'd also like to propose adding him to the Energy Commission.

Given these are both appointed positions – I'm assuming by you – I wanted to get your buy-in before making an announcement at our organizational meeting this Thursday.

I think we saw significant benefit in having one person on both these committees (Karen) in the past and look forward to continuing to do so.

Thanks.

-Bruce

Principal
Kovak-Likly Communications, LLC
23 Hubbard Road
Wilton, Connecticut 06897-3045
p: 203.762.8833 fx: 203.762.9195
e-mail: blikly@KLCpr.com

Web site: www.KLCpr.com

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