

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, FEBRUARY 4, 2013
MEETING ROOM B, WILTON TOWN HALL**

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

GUESTS: Sandy Dennies, Peg Koellmer, Mark Ketley, David Lisowski, Jan Andras

OTHERS: 2 members of press

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

A. Consent Agenda

Upon motion by Mr. Dubow, the consent agenda was unanimously approved as follows:

Minutes

- Board of Selectmen Regular Meeting Minutes – January 22, 2013

Gifts

- Donation of \$200 to the K-9 Police Fund from James and Elizabeth Snedeker

Tax Refunds

- Motor Vehicle Tax Refunds as per Tax Collector's Memo of 1/29/13

B. Discussion and/or Action

1. Trackside Update/Report

Director Mark Ketley reported that Trackside had another strong year with teen drop-ins rising dramatically. There was also an increase in teens attending programs and in community usage. They are requesting a flat budget again for

the fifth year in a row. A committee has begun working on a strategic plan to outline their direction for the next 3-5 years.

2. Grand List Report

Assessor David Lisowski reported that the Grand List was filed last week with the Town Clerk, indicating an overall 17% decrease from the 2012 List, most likely a result of the recent revaluation. The numbers will change in March after the assessment appeals are settled.

3. Security Task Force

Of the eleven volunteer candidates, the Board of Selectmen members have chosen eight to be interviewed. Interviews will be scheduled beginning this week.

4. Resolution and Call of Special Town Meeting

Mr. Dubow moved to approve the RESOLUTION APPROPRIATING \$1,500,000 FOR CONSTRUCTION OF THE TOWN-WIDE NETWORK AND AUTHORIZING THE ISSUANCE OF \$1,500,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION. Motion seconded and carried: YES – Brennan, Clark, Hoffstatter, Dubow, Saxe

Mr. Brennan moved to call a Special Town Meeting to vote on the RESOLUTION APPROPRIATING \$1,500,000 FOR CONSTRUCTION OF THE TOWN-WIDE NETWORK AND AUTHORIZING THE ISSUANCE OF \$1,500,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION on March 12, 2013 at 7:30 pm at the Clune Center, Wilton High School, 395 Danbury Road, Wilton, Connecticut. Motion seconded and unanimously carried.

5. Capital Projects - Status and Updates

Comstock, Middlebrook Roofs – The schematics are being redesigned due to concerns about use of the old roof drains. Middlebrook/High School Toilets – the building committee plans to have bid documents out by end of April. Miller Driscoll renovations – Karen Birck will be presenting the revised SOR to the BOE and then to the BOS at the next meeting. Comstock Improvements – Judy Zucker will present the SOR at the next Steering Committee meeting. Turner Construction will then prepare the cost estimates, which will come to the BOS at the next meeting.

6. Area 9 Cable Council/Cablevision Grant

Mr. Clark moved to approve the application for a Cablevision Government Access Fund Grant in the amount of \$3,000. Motion seconded and unanimously carried.

7. Appointment

Mr. Brennan moved to appoint Annalisa Stravato as a member of the Building Inspector's Board of Appeals for the Town of Wilton for a five year term. Motion seconded and unanimously carried. Mr. Millar will be interviewed at a later date.

8. Appointment

The Board of Selectmen unanimously approved the appointment of Lars Cherichetti and Susan DiLoreto to the Tree Committee.

9. Miscellaneous Other Business

EDC – The commission has been invited to attend the BOS meeting on 4/1 to discuss progress on the Economic Development Plan.

Garden Club Greenhouse – A local contractor has completed the roof panel replacements and a thank you letter was received from the Club.

C. Public Comment – None noted.

D. Reports

1. First Selectman's Report – Mr. Brennan prepared and sent testimony to Hartford supporting two pieces of legislation – a proposal by the Governor to improve the Local Bridge program and a bill introduced by State Rep Gail Lavielle regarding a pedestrian bridge connecting the Wilton RR Station and the town center.

2. Selectmen Reports:

Mr. Saxe – No report

Mr. Hoffstatter – No report

Mr. Clark – No report

Mr. Dubow – No report

E. Adjournment – Having no further business, the meeting was adjourned at 8:45 p.m.

Jan Andras, Recording Secretary