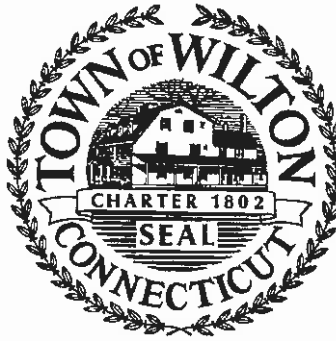


OFFICE OF THE
FIRST SELECTMAN

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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, JUNE 3, 2013
MEETING ROOM B, WILTON TOWN HALL**

PRESENT: Second Selectman Hal Clark, Richard Dubow, James Saxe

GUESTS: Glenn Hemmerle, Ann Duffy, Jan Andras

OTHERS: One member of media

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

A. Consent Agenda

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

Minutes

- Board of Selectmen Regular Meeting Minutes of 5/21/13

Gifts

- \$35,000 to the Middlebrook School from the Middlerook PTA for enrichment projects, speakers, new technology or materials that directly impact student learning.
- \$20,532 to the Cider Mill School from the Cider Mill PTA to purchase a high tech cart for classes to share.
-

Mr. Clark acknowledged the hard work done by the PTAs to support the schools.

B. Discussion and/or Action

1. Capital Projects and Plans

Mr. Dubow reported that the Miller Driscoll Building Committee met earlier this evening to go over the RFP that will be going out later this week for architectural and engineering services. The responses are expected back on 6/27. By mid-July, the committee will have prepared a short list and begin interviews. They have also appointed subcommittees as follows: Security, Temporary Classrooms, HVAC and Communications.

The Middlebrook and High School toilet renovations project has been re-bid, bringing in additional bidders, and costs that are closer to budget.

The Comstock Building Committee will begin meeting this month and will oversee the roof replacement project, boiler replacement and the forensic study.

Mr. Clark reported that the Friends of Ambler Farm would like to invite the Board of Selectmen to see the construction that has been completed and receive an update. He will make arrangements.

2. Consideration of Insurance Company Release to Enable Payment to Claimant

Mr. Dubow moved to authorize the First Selectman to sign the release for property damage. Motion seconded and unanimously carried.

3. Keiser Property Conservation Easement Agreement

It was intended to discuss and act on the agreement but the final document has not yet been received. This will be on the next agenda.

4. Recommendation of Gary Battaglia to Library Trustees

Mr. Clark and Mr. Hemmerle explained that the process for Board of Selectmen representatives on the Library Trustees Board has changed. (see attached letter.) Now that the Library is a non-profit 501c, only the Trustees can appoint members to their board. However, they will accept recommendations from the Board of Selectmen. Mr. Dubow moved to recommend Gary Battaglia to the Library Board of Trustees. Motion seconded and unanimously carried.

5. Miscellaneous Business

Library Trustees – Mr. Saxe moved to recommend Ann Duffy to the Library Board of Trustees for reappointment. Motion seconded and unanimously carried.

C. Public Comment – None noted

D. Reports

1. First Selectman's Report – No report

2. Selectmen Reports:

Mr. Clark – No report

Mr. Dubow – No report

Mr. Saxe – No report

E. Having no further business, the meeting was adjourned at 7:45 p.m.

A handwritten signature in black ink, appearing to read "Jan Andras". The signature is fluid and cursive, with the first name "Jan" and last name "Andras" clearly distinguishable.

Jan Andras, Recording Secretary

Att: Letter – Terms of Board of Selectmen Trustees on Wilton Library Board



Wilton Library Association
137 Old Ridgefield Road
Wilton, CT 06897

Telephone: 203-762-3950
Facsimile: 203-834-1166
www.wiltonlibrary.org

June 3, 2013

Board of Selectmen
Town of Wilton
Wilton Town Hall
238 Danbury Road
Wilton, CT 06897

Re: Terms of Board of Selectmen Trustees on the Wilton Library Board

Honorable Sirs:

In accordance with Hal Clark's request, I write to confirm the term limits for Board of Selectmen appointees to the Wilton Library Board and the procedures for appointing them. The term limits for Board of Selectmen appointees to the Wilton Library Board are the same as all other trustees serving on the Wilton Library Board and are set forth in Section 3.3 of the Bylaws of The Wilton Library Association, Incorporated ("Wilton Library"). In accordance with Section 3.3, all trustees serving on the Wilton Library Board are limited to two consecutive three year terms, which commence upon the trustees election by the Members of the Wilton Library at its annual meeting in June of each year. Any vacant positions following the Annual Meeting, may be filled by a majority vote of the remaining trustees at a duly called meeting of the Board. Trustees elected by the Board to fill vacant positions may be elected to two consecutive three year terms following the completion of the vacancy term they were elected to fill.

In order to maintain Wilton Library's status as a not-for-profit corporation under the Internal Revenue Code, the Board of Selectmen cannot actually "elect" trustees of the Wilton Library Board. The trustees must be "elected" by the Friends of the Wilton Library at the Library's Annual Meeting or by the Wilton Library Board to fill vacancies following the Annual Meeting. However, in accordance with the Public Private Partnership Agreement between the Wilton Library and the Town of Wilton, the Wilton Library has agreed to elect to its Board the individuals selected by the Board of Selectmen to fill the positions on the Wilton Library Board the Wilton Library has agreed to provide to individuals selected by the Board of Selectmen. These are what we refer to as the Board of Selectmen Trustees.

Ann Duffy was not elected at the Library's Annual Meeting in June 2007 because her appointment was not approved by the Board of Selectmen until its meeting on July 7, 2007. Once she was approved by the Board of Selectmen, she was elected by the Board of Trustees of the Wilton Library to fill the vacant position at its next regular meeting in September of 2007. Therefore, because Ann was originally elected to fill a vacant position, she was eligible to be elected to two full three year terms starting at the

conclusion of her original vacancy term in June 2010. Ann was elected to her first full term at the Annual Meeting in June 2010, and is eligible to be elected to her second full three year term at our Annual Meeting in June 2013. We would be very grateful if the Board of Selectmen would approve Ann for another three year term. She has been a substantial contributor to the Wilton Library Board. She currently serves as its Vice President, and is in line to be elected President of the Wilton Library in June 2014.

Respectfully submitted,

Michael P. Kaelin

Michael P. Kaelin
President
Wilton Library Association

cc: G. Kenneth Bernhard, Esq.
Town Attorney