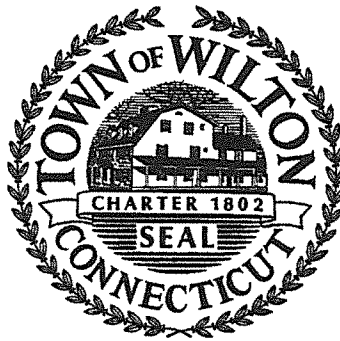


OFFICE OF THE
FIRST SELECTMAN

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, OCTOBER 7, 2013
MEETING ROOM B, WILTON TOWN HALL**

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

GUESTS: Sandy Dennies, Michael Kaelin, Jacqueline Rochester

OTHERS: Two members of media

Mr. Brennan called the meeting to order at 7:35 p.m.

A. Consent Agenda

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

Minutes

- Board of Selectmen Regular Meeting Minutes of 9/16/13

Tax Refunds

- As per Tax Collector's Memorandum of October 2, 2013

Gifts

- \$825 from Village Market for Senior Newsletter

B. Discussion and/or Action

1. Public Private Partnership Agreement – Wilton Library

Mr. Brennan discussed revised agreement sent to board prior to meeting along with last redline with any changes that were made to the agreement. Background info given on agreement stating was originally set up when expanding library, created for that purpose. Mr. Brennan stated that both parties were in agreement with the changes. Mr. Dubow raised the question about the language of the agreement regarding capital expenditures. There was discussion and Mr. Michael Kaelin who constructed the agreement was invited to speak to those questions. After discussion, Mr. Brennan asked if Board

would like to ponder before acting on changes. Board moved to accept the changes and to sign the agreement. Motion seconded and unanimously carried.

2. Status of Capital Projects and Plans

- Comstock Community Center roof replacement is completed, some metal work left to be done, but should be completed by 10/11. Project finished with a surplus in the budget.
- The High School and Middlebrook toilet rooms are finished. This project also came in under budget.
- Regarding the Miller Driscoll project, the architects presented a review of the program and indicated some concerns over some mechanical system and headroom issues, but nothing considered to be major. Regarding the Pre-K program, the number of students has risen compared to the original estimates. The architects require some guidance on planning level of students, which will be addressed with the Board of Education by one of the subcommittees. No design options yet. Some abatement issues - cost assessments are being made. Preliminary assessment is that we will need temporary classrooms.
- Comstock Renovation Project, six proposals have been received from architectural firms that have been reduced to a short list of four firms. Interviews have been scheduled for 10/17 with all four firms at which time we will be getting their proposals. Mr. Saxe commented that we have gone through the RFP process and received good solid responses.
- Yankee Gas Project - There will be a project review meeting tomorrow to continue work on the gas line extension project.

3. 2014 Comprehensive DUI Enforcement Program (Highway Safety Grant)

Mr. Brennan moved to approve 2014 Comprehensive DUI Enforcement Program (Highway Safety Grant). Motion seconded and unanimously carried.

4. Road Acceptance – Middlebrook Lane

Mr. Brennan moved to approve Road Acceptance – Middlebrook Lane – 525 Linear feet. Motion seconded and unanimously carried.

5. Amendment to Resolution of Allen Meadows Lease Agreement

Request from DOT to amend resolution for lease for the playing fields and DPW storage facility at Allen Meadows. Mr. Brennan moved: BE IT RESOLVED that William F. Brennan, the duly elected First Selectman of the Town of Wilton, is hereby authorized to sign the Lease Agreement between the State of Connecticut, Department of Transportation and the Town of Wilton to allow the Town of Wilton to use and maintain one parcel of land at Allen Meadows for recreational purposes and for storage of construction materials. Motion seconded and unanimously carried.

6. Wilton Youth Council Grant Application - \$3,300 Annual Grant from Mid-Fairfield Substance Abuse Coalition

Mr. Dubow moved to approve the Wilton Youth Council Grant Application. Motion seconded and unanimously carried.

7. Miscellaneous Other Business

Mr. Brennan discussed the need to take a look at the utilization of the town facilities with regard to space issues. Mr. Brennan asks that a task force be set up to address the issue. Discussed projects that have been ongoing over the years and what priorities/timeframes should be established. Mentioned that space and capital requirements impact all projects.

Appointments – Mr. Brennan moved Appointments as attached. Motion seconded and unanimously carried.

C. Public Comment – None noted

D. Reports

1. First Selectman's Report: Barry Bogle will be starting as new Health Director on 10/15. Will be putting out Press release and photo. Once settled will have him meet with the Board. Fire Chief search on schedule.

2. Selectmen Reports:

Mr. Dubow – No report

Mr. Clark – Met with Lee Wilson and Jessica Bailey on Tuesday after the last Selectman meeting. Discussed designing a program that would help get more members of the commercial community to help with investing. He suggested meeting with about 15 major people whom he knows and putting together a presentation on what the public can do. We got ok on funds to do marketing initiative. Have a tentative date of 10/25.

Mr. Hoffstatter – Trackside. Safe Rides had inaugural weekend and on the first night had 20 riders from 10 – 2am. Students and adults agreed that it was a 10 on a scale from 1-10 from users and volunteers, both adults and kids. This was good news since there were concerns, if we had a Safe Rides program, would anyone use it. Seems to be a good start, 20 people in 24 hours.

Mr. Saxe – No report

E. Adjournment – Having no further business, the meeting was adjourned at 8:35 p.m.



Jacqueline Rochester, Recording Secretary

APPOINTMENTS

October 7, 2013

Board of Selectman Meeting

Commission on Social Services – 2 year term

(D) Michael I. O'Connell

Inland Wetlands Commission – 2 year term

(R) Daniel Falta