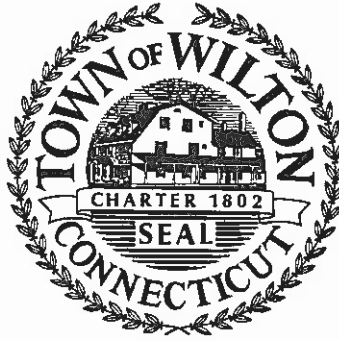


OFFICE OF THE
FIRST SELECTMAN

Telephone (203) 563-0100
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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, JULY 2, 2012
MEETING ROOM B, WILTON TOWN HALL**

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

GUESTS: Sandy Dennies, Neil Gluckin, Jan Andras

OTHERS: Melvin Mason (Wilton Voice), Korey Wilson (Villager), Joan Lownds (Bulletin)

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

A. Consent Agenda

Upon motion by Mr. Clark, the Consent Agenda was unanimously approved as follows:

Minutes

- Board of Selectmen Regular Meeting Minutes – 6/18/12

B. Discussion and/or Action

1. Economic Development Commission

At the last meeting, the Selectmen unanimously formed an Economic Development Commission. Additional resumes have been received and forwarded to all Selectmen for their review prior to this meeting. Mr. Brennan distributed ballots to each member to vote for 9 of the 15 candidates. Ms. Dennies then took the ballots to another office to tally the results.

Mr. Brennan moved to keep a reserve list of all those who expressed an interest, but were not appointed at this time, as there will be vacancies at different times in the future. Motion seconded and unanimously carried. In addition, Michael Kaelin has volunteered to serve as counsel to the Economic Development Commission, as needed.

Ms. Dennies returned with the results of the vote (copy attached).

2. Bonded Capital Projects Review

Steve Pierce has the quotes for the Comstock generator. Turner Construction is preparing the RFPs for architects to design and produce the construction documents for the roof replacements. Mr. Brennan has asked Dr. Richards for a school representative to attend the meetings on the school projects. Turner is also preparing the RFP for the restrooms project, which should be ready for review later this week. We are moving forward to get a forensic evaluation at Miller Driscoll Schools. Mr. Clark reported that Ambler Farm will be able to match the first \$125,000 from the town budget. The work schedule will be in place once the bidding process is complete. Mr. Gluckin added that they are working on a plan to get the Raymond Ambler House open as soon as possible, if only a portion of the building, so that the public can see the benefit of restoring this building.

3. STEAP Grant and Main Street Investment Fund – Plans

Ms. Dennies recently did some research to find out what kinds of plans are being awarded STEAP Grant funds. The grant team concluded that road work has a good possibility of receiving an award. An application will be prepared using some of the detailed data we have already prepared for the bonded road work program. In addition, the Governor's Main Street Investment Fund has \$5 million to grant to CT towns. An application will be prepared for a bridge project that would connect the train station to the village center.

4. Independent Contractor Agreement – FY 13 – Ed Norgaard

Mr. Clark moved to authorize the First Selectman to sign the Independent Contractor Agreement with Ed Norgaard for FY 13. Motion seconded and unanimously carried.

5. Independent Contractor Agreement – FY 13 – William Gallagher Assoc.

Mr. Dubow moved to authorize the First Selectman to sign the Independent Contractor Agreement with William Gallagher Associates for FY 13. Motion seconded and unanimously carried.

6. Miscellaneous other business - None

C. Public Comment: None noted

D. Reports

1. First Selectman's Report: On July 4th, Wednesday, there is a forecast for potential severe thunderstorms. A meeting will be held with those involved to go over options and plan for notification of residents if necessary to cancel or postpone.

2. Selectmen Reports

Mr. Dubow – No report

Mr. Clark – There are two possible new candidates to serve on the Energy Commission. Names will be forthcoming. The Wilton Police Fund was recently used for an officer who needed assistance.

Mr. Hoffstatter – Will be speaking to the Rotary Club and others around town to get input on what we can do to move the re-usable bag program along. We are only halfway to our goal of 50% usage.

Mr. Saxe – No report

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



Jan Andras, Recording Secretary

att. Voting Results – Economic Development Commission candidates

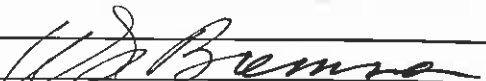
Economic Development Commission Ballot
Monday, July 02, 2012

Board of Selectmen










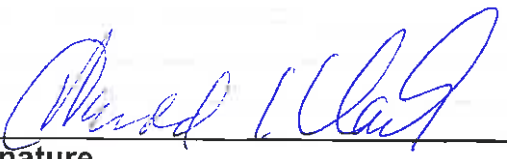
Candidate (party)	William F. Brennan	Harold E Clark	Ted W. Hoffstatter	Richard J Dubow	James A. Saxe	Total Votes
Brian Clancy - R						0
Nick Davitzes - R	1	1	1	1	1	5 ✓
Peter Gaboriault - R	1	1		1	1	4 ✓
Karen Kessler - R	1		1		1	3 ✓
Mike Lindberg - R	1	1	1	1	1	5 ✓
Ray Moskow - R		1	1			2
Al Nickel - R	1	1			1	3 ✓
Richard Piazza - R						0
Peter Shiue - R				1		1
Lee Wilson - R	1	1	1	1	1	5 ✓

Fran Kwei - D			1			1
Andy Mais - D			1	1	1	3
Shaun Marcell - D	1	1	1	1		4 ✓
Anthony Preisano - U	1	1		1	1	4 ✓
Chris Stroup - U	1	1	1	1	1	5 ✓

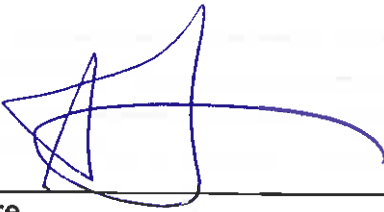
EDC Ballot

Name (party)	Business Experience & Skill Set	Appoint as Member
Brian Clancy - R	Global Financial Management	
Nick Davatzes - R	TV Media/Communications	✓
Peter Gaboriault - R	RE Development (attorney)	✓
Karen Kessler - R	Global Marketing / Program Management	✓
Frank Kwei - D	Restaurant Oper. Manager	
Mike Lindberg - R	Info Tech/Business Development	✓
Andy Mais - D	Public Information/Communications	
Shaun Marcell - D	Medical Business Development	✓
Ray Moskow - R	Marketing/Business Planning	
Al Nickel - R	Advertising/Communications	✓
Richard Piazza - R	Real Estate Appraisal	
Anthony Preisano - U	Investment Banking	✓
Peter Shiue - R	Commercial Real Estate Sales	
Chris Stroup - U	Reinsurance and Risk Mgmt.	✓
Lee Wilson - R	Commercial Real Estate & Development	✓
Signature 		7/2/2012


EDC Ballot

Name (party)	Business Experience & Skill Set	Appoint as Member
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Karen Kessler - R	Global Marketing / Program Management	
Frank Kwei - D	Restaurant Oper. Manager	
Mike Lindberg - R	Info Tech/Business Development	
Andy Mais - D	Public Information/Communications	
Shaun Marcell - D	Medical Business Development	
Ray Moskow - R	Marketing/Business Planning	
Al Nickel - R	Advertising/Communications	
Richard Piazza - R	Real Estate Appraisal	
Anthony Preisano - U	Investment Banking	
Peter Shiue - R	Commercial Real Estate Sales	
Chris Stroup - U	Reinsurance and Risk Mgmt.	
Lee Wilson - R	Commercial Real Estate & Development	
 Signature		7/2/2012

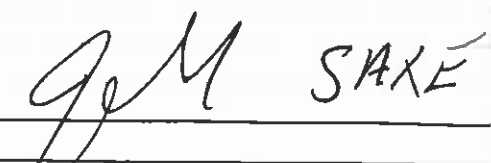
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Al Nickel - R	Advertising/Communications	
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Anthony Preisano - U	Investment Banking	
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 Signature		7/2/2012