

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, JULY 17, 2012  
MEETING ROOM B, WILTON TOWN HALL**

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

**GUESTS:** Sandy Dennies, Tom Thurkettle, Cora Martin, Sarah Taffel, 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 – 7/02/12

Tax Refunds

- Per Tax Collector's Memo dated July 12, 2012

Gifts

- Blue Buffalo Co. Ltd. - \$50,000 for Police Dept. K-9 Unit

The Blue Buffalo Co. was thanked for this generous gift that will fund a Wilton PD K-9 unit for three years.

B. Discussion and/or Action

1. Economic Development Commission

Seven members were elected to the EDC at the last meeting, with a three way tie for the remaining two positions. Ballots were distributed and Selectmen voted for two of the three candidates. Ms. Dennies tallied the ballots and returned with the results (copy attached). Ms. Karen Kaesler and Mr. Al Nickel were elected to the Economic Development Commission.

2. Bonded Capital Projects Review

Turner Construction will be performing a forensic analysis of the Miller Driscoll facility, which should take 4-5 weeks to complete. The RFPs for roof replacements at Cider Mill School and Comstock are due this week. Additional funds will be necessary for the auditorium and HVAC work at Middlebrook School. If the consensus is to move this project forward, it will go to the Town for approval.

Mr. Brennan moved to appoint a steering committee for the school facilities capital projects to consist of Bill Brennan, Dick Dubow, Malcolm White (CPF), Bruce Hampson (CPF and Energy Commission), Karen Birck (BOE), John Murphy (Schools) and Ty Tregallas (Turner). Motion seconded and unanimously carried.

Mr. Thurkettle reported that the Road Program is on schedule. Next week, the high school parking lot and driveway will be paved, and then 2.74 miles of Town road paving will begin to include: Honey Hill Road, Cherry Lane, Powder Horn Hill Road, Ridge Lane, Wilton Woods Road, Snowberry Lane and Parish Road. During this fiscal year, ten miles of road is expected to be completed in accordance with the Wilton Road Capital Project.

3. Wolfpit Road Sewer Contract – Charter Authority Appropriation

The Miller Driscoll septic has been failing and the best lease cost option to correct the situation was found to be a sanitary sewer. The WPCA has approved the project and funding to extend the sewer line along Wolfpit Road, which should begin the week of 7/23/12. While the trenches are open, we have an opportunity to lay conduit to Miller Driscoll as part of the Town Network Communications Project. Mr. Brennan moved to appropriate \$235,179 from Charter Authority to cover the cost of installation of conduit only to Miller Driscoll School, as part of the sewer project on Wolfpit Road. Motion seconded and unanimously carried. The amount being appropriated includes the conduit installation plus \$12,915 for inspection services.

4. Council on Ethics Recommendation

The Council has recommended that copies of the Code of Ethics be re-sent to all members of Town boards and commissions. The First Selectman's office will manage this project over the next 3-4 weeks.

5. Resolution for STEAP Grant Application – Road Restoration and Resurfacing

Mr. Clark moved the following – RESOLVED, that William F. Brennan, First Selectman of the Town of Wilton be and hereby is authorized to execute on behalf of this municipal corporation a Small Town Economic Assistance Grant Application with the State of Connecticut for financial assistance for Wilton Road Restoration and Resurfacing purposes. Motion seconded and unanimously carried.

6. Agreement for Information Technology Products and Services – Town Clerk's Office

Mr. Clark moved to authorize William F. Brennan, First Selectman of the Town of Wilton to enter into an Agreement for Information technology Products and Services with ACS Enterprise Solutions, LLC. Motion seconded and unanimously carried.

7. Miscellaneous Business

Blum Shapiro – Ms. Dennies advised that Blum Shapiro has been chosen to conduct a risk assessment of the Town's IT systems for a cost of \$15,000 to be split between the BOE, Town and Library. Mr. Clark moved to authorize William F. Brennan, First Selectman, to sign an agreement with Blum Shapiro to perform a risk assessment analysis. Motion seconded and unanimously carried.

Dewberry – Mr. Dubow moved to authorize William F. Brennan, First Selectman, to sign an agreement with Dewberry for inspection of conduit installation and the Wolfpit Road sewer installation contract. Motion seconded and unanimously carried.

- C. Public Comment: Ms. Cora Martin, Four Winds Drive, believes that the recent rate increase for transfer station tickets should not have eliminated the senior discount. The regular rate was increased from \$4 per ticket to \$4.50, while the senior rate has increased from \$3.50 to \$4.50. The Board of Selectmen will discuss this at their next meeting. Mr. Thurkettle was asked to prepare data on costs.

D. Reports

1. First Selectman's Report:

Water Conservation – There is no emergency at this point but it is recommended that all residents try to conserve water due to the hot and dry weather conditions.

## 2. Selectmen Reports

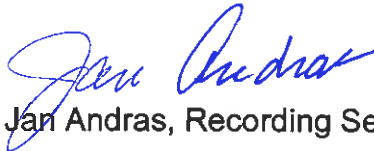
Mr. Dubow – No report

Mr. Clark – Will be meeting with the Ambler Farm Executive Board in mid-August.

Mr. Hoffstatter – Spoke to the Rotary Club about re-usable bags and received a suggestion to supply a bin at the transfer station for recyclable bags to be dropped off. He will be looking for more suggestions.

Mr. Saxe – The Fire Department plans to award the order for the new tanker/engine by mid-January 2013 for delivery in September 2013.

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




Jan Andras, Recording Secretary

att. Voting Results – Economic Development Commission candidates

## Board of Selectmen


# EDC Ballot

B/S 07/16/12  
Agenda Item B-1

Name (party)	Business Experience & Skill Set	Appoint as Member
Karen Keasler - R	Global Marketing / Program Management	✓
Andy Mais - D	Public Information/Communications	
Al Nickel - R	Advertising/Communications	✓
Signature 		7/16/2012

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Karen Keasler - R	Global Marketing / Program Management	✓
Andy Mais - D	Public Information/Communications	✓
Al Nickel - R	Advertising/Communications	
Signature <i>Richard Clayton</i>		7/16/2012 <i>7/16/12</i>

B/S 07/16/12  
Agenda Item B-1

Name (party)	Business Experience & Skill Set	Appoint as Member
Karen Keasler - R	Global Marketing / Program Management	✓
Andy Mais - D	Public Information/Communications	
Al Nickel - R	Advertising/Communications	✓
	Signature <i>AA Saxe</i>	7/16/2012



B/S 07/16/12  
Agenda Item B-1

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B/S 07/16/12  
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