

OFFICE OF THE
FIRST SELECTMAN

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William F. Brennan
First Selectman

Susan A. Bruschi
Second Selectman

Richard F. Creeth

Harold E. Clark

Ted W. Hoffstatter

TOWN HALL
238 Danbury Road
Wilton, CT 06897

**BOARD OF SELECTMEN
REGULAR MEETING
MONDAY, MAY 2, 2011
MEETING ROOM B, WILTON TOWN HALL**

PRESENT: First Selectman William Brennan, Selectman Susan Bruschi, Selectman Richard Creeth, Selectman Hal Clark, Selectman Ted Hoffstatter

GUESTS: Sandy Dennies, Bob Nerney, Paul Timpanelli, Jan Andras

OTHERS: Joan Lownds (Bulletin), Tom Evans (Villager)

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

A. Consent Agenda

Upon motion by Mr. Creeth, the consent agenda was approved as follows: (Mr. Clark abstained from approving the minutes as he was not present on 4/18/11). Mr. Hoffstatter had not yet arrived.

Minutes

- Board of Selectmen Regular Meeting of 4/12/11 and 4/18/11

Gifts

- Donation of \$250 to the Senior Center in memory of Dee Burleson by Kristin Burleson, Hannah Myrick, Rachel Kennedy and Esther Feder
- Donation of \$1,000 to the Senior Center by Cider Mill School
- Donation of \$221 to Senior Center by Middlebrook School
- Donation of \$150 to Senior Center by Dorothy and Paul Wright
- Donation of \$25 to Senior Center in memory of Dee Burleson by CJ and Barbara Ermides

Each contributor was thanked for their donations to the newly refurbished Senior Center.

B. Discussion and/or Action

1. Economic Development – One Coast/One Future

Mr. Paul Timpanelli, President and CEO of the Bridgeport Regional Business Council gave a presentation on One Coast/One Future, a regional Economic Development Initiative, that includes towns from Stratford to Greenwich. The group has developed a Regional Comprehensive Economic Development Strategy, which has received Federal Recognition and is eligible for EDA funding..

2. Application for Scenic Road Designation - Status

Mr. Brennan displayed a map of Wampum Hill Road, whose residents have requested scenic road designation. The application has been sent to the other boards and commissions for comment as outlined in the Scenic Road Ordinance, and has also been sent to Weston First Selectman Gayle Weinstein for comments. As shown on the map, a portion of the road is in the Town of Weston.

3. STEAP Grant Application

The First Selectman, along with town staff, has been looking at possible projects that would have a high probability of approval for a STEAP Grant. The Comstock Building roof leaks and replacement would meet the criteria, as would paving of the driveway and plot. An application will include pictures of the problems and pictures of the town's recent investments.

4. Resolution for Business Account Application to Webster Bank

Ms. Dennies advised that this application is to open a temporary safe deposit box at Webster Bank to be used for storage of back-up tapes for information on town server. Mr. Clark moved to authorize First Selectman Brennan and CFO Dennies to sign the Business Account Application/Resolution (copy attached). Motion seconded and unanimously carried.

5. Resolution for Public Health Preparedness Grant Award in the amount of \$36,478.00

Mr. Clark moved the following: RESOLVED that William F. Brennan, First Selectman, is authorized to make, execute and approve on behalf of this corporation, any and all contracts for amendments thereof with the State of Connecticut Department of Public Health." This is the grant that is received every year to apply to the cost of the Wilton Department of Health.

6. Miscellaneous Other business

Library – At the last meeting, this Board voted to change the Public/Private Partnership agreement to include a 75% funding target. However, the Agreement basically relates to the expansion of the Library building and not with the Town's relationship with the Library. We need to look at this to decide whether to keep as is and expand the Agreement or rewrite entirely. All felt that the Agreement should be re-written as a joint project of the Town and Library. Mr. Brennan will discuss this with Library Director Kathy Leeds.

Yankee Gas – A meeting was held with the Yankee Gas Regional Manager and some of the major property owners along a possible gas line. Yankee Gas is very interested in looking into extending the line with possible cost efficiencies from future open trenches along River Road. Cost estimate would still be \$5 – 6 million.

Senior Center – Contributions that come in for the Senior Center are not deposited until after the following BOS meeting when they are approved for acceptance. In order to speed this process along, Mr. Brennan made a suggestion. Mr. Brennan moved to authorize the Finance Department to deposit contributions to the Senior Center and then advise the BOS of their receipt so that contributors can be thanked at the next BOS meeting. Motion seconded and unanimously carried.

NRVT – Pat Sesto is leading the Norwalk River Valley Trail System project, along with five representatives of the other communities. This group meets regularly and has made a lot of progress. A public workshop session is scheduled for May 10 in Wilton and meetings are also scheduled in the other town communities.

C. Public Comment: None present

D. Reports

1. First Selectman's Report -

Rt. 7 / Crossways – DOT is almost finished with the stone wall and other improvements at the Crossways. Also, DOT has been asked to remove and replace any dead trees along Route 7 this week.

Rt. 33/7 – In appreciation for the assistance provided by the Town with the Department of Transportation, the owners of the Crossways have agreed to landscape the area at the "Town of Wilton" sign on the bridge.

Go Green Festival / Arbor Day – The festival held this past weekend was a great success. A huge thank you to Co-Chairs Becky Bunnell and Jana Bertkau. Also thanks to Jessica Kaplan and Pat Sesto who headed up the Arbor Day Celebration held simultaneously and thanks to Paula Byrdy for heading up the Neighbor-to-Neighbor Energy Challenge.

Temporary Event Insurance – Ms. Dennies advised that the town's insurance requirements for different types of events has been put on our website. Any group planning an event on town property is urged to get a head-start in obtaining the required insurances. The Town has to protect itself with property insurance coverage when vendors are in town.

Wilton Center Improvements – The curbing work in the Center, funded by a STEAP Grant, will begin the week of 5/9/11 and should take six months to complete.

Tree City Designation – For the second year, Wilton has received an award for being a "Tree City", along with only 19 other towns holding that distinction.

2. Selectmen Reports

Mr. Creeth: Governor Malloy was in town last Saturday morning and there was discussion about the state budget.

Mr. Clark: Many of the volunteers for the Go Green Festival were on-site at 8:30 a.m. An electric truck was displayed and it was heard that the Town of Hamden DPW is looking into a retrofit for their diesel trucks in order to get better efficiency from their existing equipment.

Mr. Hoffstatter: Gave each Selectman one of the printed re-usable bags that are now on sale. Use of re-usables not only helps the environment but are an economic boost to the local stores.

Ms. Bruschi: No report

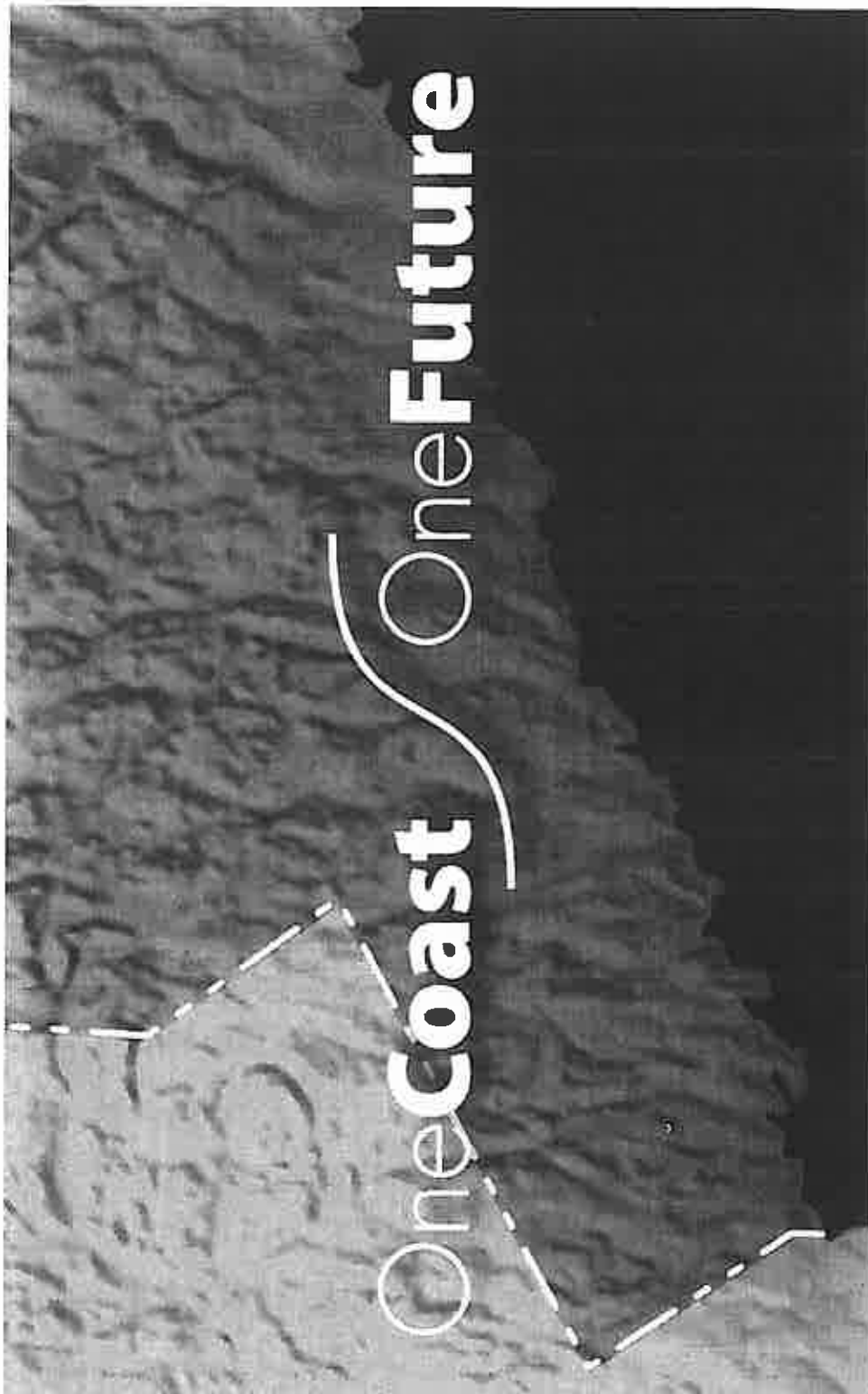
E. Adjournment

Having no further business, the meeting was adjourned at 9:10 p.m.

Jan Andras, Recording Secretary

Attachment #1 – One Coast / One Future Powerpoint Presentation

Attachment #2 – Resolution for Business Account Application



“ONE COAST... ONE FUTURE”

**The Fairfield County Coastal
Economic Integration Initiative
- linking business centers and
stimulating growth.**

“It’s all about jobs”

GOAL

To more clearly identify the economic relationships between the urban centers of the coastal region and between the urban and outlying environments and to create means by which economic drivers may be enhanced.

“One Coast”

- **One Coast: from Stratford to Greenwich.**
- **Population is highly diverse and rapidly changing.**
- **Among the most prosperous in the Country, but limited current growth.**
- **19th Century jurisdictions in 21st Century.**
- **Local economic vitality varies among communities. Wealth is very much uneven.**

A Challenge

- **Interconnectivity creates shared economic destiny.**
- **Separateness impairs competitiveness.**
- **Regional identification and collaboration creates clout, recognizes economic realities, and improves competitive position.**

What Do We share?

- **Infrastructure:**
 - **Transportation, Energy, Telecommunications**
- **Workforce,**
- **Health Care Providers,**
- **Higher Education Institutions,**
- **Long Island Sound,**
- **Dominant Neighbor (NYC),**
- **An Ambivalent State Government.**

What Don't We share?

- **A unifying regional government**
 - **Bridgeport is 17 square miles, Houston is 600, Jacksonville is 450!!**
- **Economic development, land use or human services planning.**
- **Prioritization of philanthropy.**
- **Tax revenues.**
- **Common vision.**
- **Marketing and business recruitment.**

What Can We Do?

- **Make the case for our interconnectivity.**
- **Identify our regional strengths and economic drivers.**
- **Build public awareness of the interconnectivity.**
- **Link our population centers – Bridgeport, Norwalk, and Stamford – and business communities together in an alliance that benefits a wider region.**

REGIONAL GROWTH

What areas of the Country are not growing?

What areas of the Country are growing?

Those that are growing are acting regionally, those are not are not.

Program Components

- **Regional Comprehensive Economic Development Strategy (CEDS)**
- **Marketing Campaign – development and housing**
- **Marketing Campaign – culture and restaurants**
- **Regional Web – Wi Fi initiative**
- **Labor Force – Jobs Net**
- **Health Care Cluster – growth strategy**

REGIONAL CEDS

- **Submitted and Approved, Spring 2010**
- **Now enables eligibility for EDA funding**
- **First ever, historic**
- **No wide regional buy-in or endorsement**
- **No plan on how to move the vision forward**

CEDS GOALS

- **Governance**
- **Sustainable development**
- **Holistic approach to transportation and infrastructure investment**
- **Workforce development and education investment**
- **Improve business environment and economic development environment**

REGIONAL CEDS PROJECTS

- **Bruce Museum Centennial Project**
- **NCC Career Center**
- **Noroton Heights Redevelopment**
- **Waypointe**
- **Bridgeport Downtown Combined Sewer**
- **Lake Success Business Park**
- **Steel Point Development**
- **Seaview Avenue Corridor**
- **Stratford Railroad Station Parking**
- **South Norwalk Railroad Station**

NEXT STEPS

- Steering Committee
 - Membership
 - Role
 - Schedule
- Caucus Meeting Schedule

**Business Account Application/Resolution
with Account and Online Services**

RESOLVED, that such Authorized Signers have placed their true and accurate signatures in the "Authorized Signature Form", and Bank shall be entitled to rely in all matters on the authenticity of such signatures. The Bank may rely on the accuracy of the foregoing certification until the Bank has actually received written notice of a change and has had a reasonable period of time to act on such notice. If the Customer is a Member-Managed Limited Liability Company or Partnership, Customer certifies that the foregoing are all of its managing members or managing partners; and

RESOLVED, that all checks, drafts and other orders for the payment of money drawn against such accounts shall be signed by or initiated by any one of the Authorized Signers and that the Bank is hereby directed to accept and pay or otherwise honor without further inquiry any check, draft or other order for the payment of money against such accounts for whatever purpose and to whomsoever payable when made, signed, accepted or endorsed by any one of the named Authorized Signers, or any persons from time to time holding or claiming to hold any of the offices of the Customer indicated in the attached "Authorized Signer Form," even if such checks, drafts, or other orders for payment of money create or increase an overdraft of such account, although the payment or nonpayment of such overdraft is to be at the option of the Bank; and

RESOLVED, that the Bank may pay all checks, drafts, notes and orders bearing or purporting to bear the facsimile signature of an Authorized Signer when such signature resembles any specimen certified to the Bank in accordance with these Resolutions, regardless of by whom or by what means the actual or purported facsimile signature thereon may have been affixed thereto. The Customer assumes full responsibility of the use of actual or printed facsimile signature(s) on checks, drafts or orders of the Customer drawn on the Bank and for payment made by the Bank in reliance thereof which payments may be charged to the account of the Customer; and

RESOLVED, that the Resolutions and all the powers hereby granted shall continue in full force and effect until such time that Customer provides Bank with proper and timely written notice of termination of all Account Services authorized herein; and the undersigned agree(s) to notify Bank promptly and in writing of the happening of any change in the identity of the officers, members, managers, partners or principals of the Customer or in the ownership of the Customer or in the Customer's legal structure and of the happening of any dissolution or bankruptcy of the Customer or of any partner, manager, member or principal of the Customer; and

RESOLVED, that any action heretofore taken by Customer's Authorized Representatives, or Authorized Signer prior to the date of the Resolutions that is within the authority conferred herein is hereby ratified, confirmed, adopted and approved; and

Adoption/Certification of Resolutions

RESOLVED, that the Resolutions have been adopted in accordance and conformity with the Customer's governing documents, all agreements with third parties, and all laws applicable to the Customer, and that all necessary consents, formalities, powers and approvals have been obtained in connection with Customer's adoption of the Resolutions.

Acknowledged and Agreed

IN WITNESS WHEREOF, I have hereunto set my hand and hereto affixed the seal of _____ on this _____ day of _____ ;
20____.

Print Name: <u>William F. Brennan</u>	its (Print Title) <u>First Selectman</u>	Signature _____
Print Name: <u>Sandra L. Dennies</u>	its (Print Title) <u>CFO/Treasurer</u>	Signature _____
Attested To: (Signature) _____		

Authorized Signers

This Account Set-up Form is made a part of the Corporate Resolution, to which it is incorporated by reference.

Each Authorized Signer below does hereby provide the following Certification:

Under penalties of perjury, I the undersigned Authorized Signer of the Account, certify that:

By signing below, I/we also acknowledge receipt of the "Deposit Account Disclosure for Business Accounts."

Print Name	Print Title	Signature
<u>Sandra L. Dennies</u>	its <u>CFO/treasurer</u>	_____
<u>Philip Damato</u>	its <u>Tax Collector/ Ass't Treasurer</u>	_____
<u>Peter S. Lucia</u>	its <u>Manager, Integrated Systems</u>	_____
	its	_____
	its	_____
	its	_____
	its	_____
	its	_____