

OFFICE OF THE
FIRST SELECTMAN

Telephone (203) 563-0100
Fax (203) 563-0299

Email to: Selectman@Wiltonct.org



William F. Brennan
First Selectman

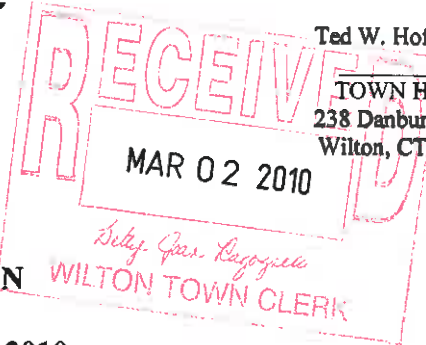
Susan A. Bruschi
Second Selectman

Richard F. Creeth

Harold E. Clark

Ted W. Hoffstatter

TOWN HALL
238 Danbury Road
Wilton, CT 06897



**BOARD OF SELECTMEN
REGULAR MEETING
TUESDAY, FEBRUARY 16, 2010
WILTON TOWN HALL, ROOM B**

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

GUESTS: CFO Sandra Dennies, two scouts from Boy Scout Troop 220

OTHERS: Christian Camarota (Patch.com), Kara O'Connor (Villager)

First Selectman Brennan called the meeting to order at 7:35 p.m. and thanked those present for coming out in the inclement weather.

A. Consent Agenda

A motion was made by Ms. Bruschi, seconded and unanimously carried, to approve the Consent Agenda as follows:

Minutes

- Board of Selectmen Regular Meeting, February 1, 2010

Tax Refunds

- Real Estate and Motor Vehicle Tax Refunds as per Tax Collector Memorandum dated February 3, 2010

Gifts

- Contribution of \$50.00 from Mr. and Mrs. Charles King, Jr. to the Police Fund
- Contribution of \$9.77 from Mr. Edward Runge to the Police Fund

First Selectman Brennan stated that all contributions to Police, Fire or any other Town organization are greatly appreciated.

B. Discussion and/or Action

1. FY '11 Budget workshop

A Board of Selectmen budget workshop will be held on 2/18/10. Mr. Brennan went over some of the cost-saving possibilities that the Board will be considering, including a \$987,000 reduction to capital requests and a possible \$140,000 of reductions in the operating budget.

2. Grant Application for Dial-a-Ride

Ms. Bruschi moved to approve the application for a DOT grant in the amount of \$25,256. Motion seconded and unanimously carried. These funds are applied for every year and are used to supplement the Dial-a-Ride program.

3. DTC recommendation for appointment to ZBA Alternate

The DTC has recommended the appointment of Steven Davidson to fill the remainder of the term of Daniel Darst who has resigned. Mr. Davidson will be invited to meet with the Selectmen prior to the next meeting.

4. Sale of 1990 Dump Truck

Mr. Hoffstatter moved to approve sale of the 1990 dump truck to Nick and Gino Vona LLC for \$500. Motion seconded and unanimously carried.

5. Miscellaneous other business

Mr. Brennan moved to re-appoint Robert Root as Chief Building Official for a term of 3/01/10 to 02/28/14. Motion seconded and unanimously carried.

C. Public Comment – None noted

D. Reports

1. First Selectman

Transfer Station – The committee overseeing improvements to the transfer station will be meeting again on 3/12. The first phase of the project was recycling which has been very successful. The second phase is replacement of the scale, which is scheduled for the spring. The third phase is a new solid waste system, which is an attempt to reduce solid waste, which will also reduce costs.

Letters – A letter was received from Ms. Jillian Keyer praising the great job done in changing the recycling program. Another letter was received complaining about the snow plowing during the last snowstorm. We receive many more compliments than complaints about the snow plowing. There are many variables involved with storms. The plow drivers receive a call from

the police department as to when to begin plowing and/or sanding. Ms. Bruschi added that as a volunteer, she is offended by the language used in the letter of complaint.

2. Selectmen Reports

Mr. Hoffstatter – No report

Ms. Bruschi – The tri board will be meeting again on 3/4 and will be getting “back on track” as to the charge they received.

E. Adjournment

Having no further business, the meeting was adjourned at 8:10 pm.



Jan Andras, Recording Secretary
(minutes taken from video recording)