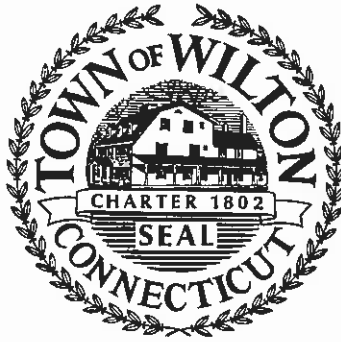


OFFICE OF THE  
FIRST SELECTMAN

Telephone (203) 563-0100  
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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, AUGUST 2, 2010  
WILTON TOWN HALL, ROOM B**

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

**GUESTS:** Sandra Dennies, Bob Nerney, Colleen Fawcett, Ken Post, Jan Andras

**OTHERS:** Kara O'Connor (Villager), Cathryn Prince (Wilton Patch), T. J. Buzzeo (The Daily Wilton)

First Selectmen 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 amended:

Minutes

- Board of Selectmen Regular Meeting of 7/19/10

**B. Discussion and/or Action**

**1. Wilton Youth Council Request**

Colleen Fawcett, Youth Services Coordinator advised that, in September, the Wilton Youth Council plans to send out 1,600 copies of the 32 page booklet entitled "Community Concern: A Parent's Guide for the Prevention of Alcohol, Tobacco and other drug use". They are not requesting funds but rather the

endorsement of the Board of Selectmen. As in the past, they would like to include with the booklet, a letter co-signed by the First Selectman and the Schools Superintendent.

Ms. Bruschi moved to support the request of the Wilton Youth Council. Motion seconded and unanimously carried.

2. Request to widen driveway at 480 Nod Hill Road (scenic road)

First Selectman Brennan advised that the appropriate departments have reviewed the request, as per the Scenic Road Ordinance – Planning & Zoning, DPW, Inland Wetlands, Police, Fire and Ambulance. Mr. Nemey noted that the property owner, Robert Valorie has agreed to comply with all stipulations made by Planning & Zoning. Mr. Valerie has also received the permission of the neighboring property owner and the Wilton Land Trust.

Mr. Clark moved to approve the request based on specifications stipulated by Planning & Zoning as well as a site development application and road opening permit. Motion seconded and unanimously carried.

3. Update on potential property sale – 441 Danbury Road

At a Selectmen meeting on March 15, 2010, the First Selectman had advised of an offer to purchase this 1/8 acre of town owned land. An appraisal has been received. The next step will be an 8-24 referral to Planning and Zoning and, if approved, property owners within 500' will be notified and given an opportunity to comment. This sale is mutually beneficial to the Town and the purchaser.

4. Re-usable Bag Proposal - Informational Meeting location

Mr. Brennan feels that the meeting room may not be able to accommodate those who will attend the informational meeting on September 20. He suggests holding the meeting in the Brubeck Room at the Library. The meeting can be video-recorded but cannot be broadcast live from that location. The other Selectmen agreed that a larger room would be necessary.

5. Report on Veterans Memorial Green Project

To date, there are sufficient funds (\$53,000 net) received from donations to be able to submit the order for the monuments. The dedication ceremony will be scheduled for 11/11/10, Veterans Day.

6. Resolutions for Business Account Applications – Webster Bank

Ms. Dennies stated that the Town's debt service is paid from an account with Webster Bank. In order for her to apply for on-line access in order to monitor the status of the account, there are

documents that need to be signed by the First Selectman, requiring resolutions approved by the Board of Selectmen. Mr. Clark moved to approve the General Resolutions and Specific Resolutions as per the attachment to these minutes. Motion seconded and unanimously carried.

7. Miscellaneous other business

BOE Computer Lease-Purchase – Ken Post advised that this lease-purchase agreement with Wells Fargo at 2.82% interest would cost the Town \$80,161 for each year of a three year agreement. This is the lowest rate in the past nine years. Mr. Brennan moved to approve the Resolution regarding a Lease Purchase Agreement with Wells Fargo Bank N.A. for Board of Education Computer Equipment. Motion seconded and unanimously carried.

Resignation – Eric Osterberg has submitted his resignation from the Planning and Zoning Commission. The RTC will be recommending a candidate to fill the remainder of the term. Mr. Osterberg has served admirably and the Selectmen thank him for his service.

C. Public Comment – None noted.

D. Reports

1. First Selectman's Report – The recent storms caused a sizeable amount of damage in town, leaving 35% of Wilton homes without power for two days. There were many trees entangled with power lines that CL&P had to deal with before our DPW crews could begin clean-up efforts. At one time, there were 27-30 CL&P crews working in Wilton. The Code Red system was used to send out messages about live wires that were down. Police Chief Lombardo and Fire Chief / Emergency Management Director Milositz have put together an Op Ed article that was sent to the local newspapers.

2. Selectmen Reports

Ms. Bruschi: No report

Mr. Hoffstatter: No report

Mr. Clark: No report

E. Adjournment

Having no further business, the meeting adjourned at 8:15 p.m.

A handwritten signature in blue ink, appearing to read "Jan Andras", is written over the printed name.

Jan Andras, Recording Secretary

attachment: Webster Bank Resolutions  
Wells Fargo Bank Resolutions

## PLEASE TELL US ABOUT YOUR BUSINESS

Company Name "Depositor" <b>Town of Wilton</b>		
Street Address <b>238 Danbury Rd</b>		
City / State / Zip <b>Wilton, CT 06897</b>		
Mailing Address (if different)		
City / State / Zip		
Telephone Number	Fax Number	Email Address
Account Number		
Owner/President/Principal Party (specify title)		SSN#
Contact Name (person handling day to day banking) <b>Sandra L. Dennies</b>		
Company Taxpayer Identification Number <b>06-6002133</b>		
<b>Business Type:</b>		
<input type="checkbox"/> Sole Proprietor	<input type="checkbox"/> Partnership	<input type="checkbox"/> Corporation
<input type="checkbox"/> Limited Liability Corporation	<input type="checkbox"/> Joint Venture	<input type="checkbox"/> Association/Cooperative
<input type="checkbox"/> Non Profit	<input type="checkbox"/> Trust	<input type="checkbox"/> Other: <b>MUNICIPALITY</b>

**PURPOSE**

By executing this Master Resolution Depositor authorizes the deposit account services described herein, whether now available or offered in the future by Webster Bank, National Association ("Bank"). Other services not included herein, for example, Wire Transfer Service, may be governed by separate resolution and agreement.

**GENERAL RESOLUTIONS**

RESOLVED: That the Bank is hereby designated as a depository of funds of the Depositor with the authority to accept for deposit all checks, drafts, notes, bills of exchange, acceptances or other orders for the payment of money in whatever manner endorsed by any authorized signer; and, without limiting the generality of the foregoing, which endorsement may be in writing, by stamp, or otherwise and which endorsement may be effectively made with or without designation or signature of the person so endorsing. All funds in the Depositor's accounts shall be subject to the bylaws, rules, account agreements, regulations, policies and procedures of the Bank governing deposits now in effect or hereafter adopted by the Bank; and the Bank shall not be liable in connection with the collection of such items which are handled by the Bank without negligence and the Bank shall not be liable for the acts of its agents, subagents or for any other casualty.

RESOLVED: That the undersigned are hereby authorized and directed to open such deposit accounts and execute on behalf of Depositor any signature cards, agreements or other documents necessary to obtain deposit account services with the Bank and that any one of such authorized signers is authorized to endorse on behalf of the Depositor all checks, drafts, notes, bills of exchange, acceptances or other orders for the payment of money deposited to the credit of such accounts.

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 listed below 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 persons, or persons from time to time holding the following offices of the Depositor as indicated as authorized signatures even if such checks 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.

RESOLVED: That the Bank may pay all checks, notes and orders bearing or purporting to bear the facsimile signature of a person authorized to sign the same 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. That the Depositor assumes full responsibility of the use of actual or printed facsimile signature(s) on checks, drafts or orders of the Depositor drawn on the Bank and for payment made by the Bank in reliance thereof which payments may be charged to the account of the Depositor.

RESOLVED: That the Bank may rely on this document and on any certificate by an authorized representative of the Depositor as to the names, offices and signatures (including facsimile signatures) of the present officers of the Depositor, and in like manner the names, offices, and signatures of any person(s) elected to fill any such offices in the future of the Depositor, and will be notified of any change in these resolutions or any change which affects these resolutions or the validity thereof. Until the Bank has actually received written notice to the contrary and has had a reasonable period of time to act on such notice the Bank is authorized to act pursuant to these resolutions and the persons most recently certified shall, as to the Bank, be conclusively presumed to be the officers to act under the authority herein conferred.

RESOLVED: The Depositor acknowledges that the Bank is required by federal regulations to limit the number of preauthorized, automatic, telephone and computerized transfers from the Business Money Market Account or other business savings accounts to other accounts of the Depositor or to third parties, including automatic transfers for the purpose of overdraft protection. The total limit per monthly statement cycle is six transfers, no more than three of which may be by check or other third party payments. Depositor will cooperate in instructing its authorized signers to avoid violating the aforesaid regulation.

RESOLVED: That the Depositor shall, and by adoption of this Resolution does, agree to indemnify the Bank against any claim resulting from payments made pursuant to, or actions taken in good faith in reliance upon, any authorization contained in these Resolutions, including any actions taken after a change in the ownership, membership, management or legal structure of the Depositor but before the Bank has received actual notice of revocation in writing of such change and has had sufficient time to act upon such notice.

**SPECIFIC SERVICES RESOLUTIONS**

RESOLVED: Depositor acknowledges that by opening deposit account(s) with the Bank it is automatically entitled to utilize telebanking services and that the Bank is authorized to recognize the oral direction of any one of the authorized signers through the Bank's 24-hour telephone banking system; and, further, such person is authorized to select on behalf of the Depositor a personal Identification Number ("PIN") to use to transfer money between the designated business accounts of the Depositor. Further resolved that only one PIN will be selected for use of First Call, and that the Bank may rely on the PIN selected as the security procedure to verify the authenticity of any transfer. That the Bank may act on said oral direction of a person authorized without inquiry and without regard to the application of the proceeds thereof.

**ADDITIONAL SERVICES RESOLUTIONS (SUBJECT TO APPLICATION AND APPROVAL)**

a) RESOLVED: That unless otherwise limited in subpart (b), the authorized signer(s) designated below, each of whom may act severally, is/are hereby authorized on behalf of the Depositor **to apply for and receive** the following services:

- Business ATM Money Card to access deposit accounts of the Depositor at Automated Teller Machines
- Business Check Card to access deposit accounts of the Depositor and to debit from the business checking account certain business purchases
- Fax Link Service to receive "basic" information about the deposit accounts of the Depositor each business day via fax to include: Account number/Title, Available balances, Ledger balance, pending availability (float), Total additions (credits) and Total subtractions (debits).
- Any future deposit account services that the Bank may offer such as Computerized Banking, Overdraft Protection, Credit Cards, Purchase Cards, and Electronic Data Interchange.

b) Limits on Resolution: The following list indicates exclusions from the foregoing additional services, precluding the authority for application and/or participation:

FURTHER RESOLVED: That on behalf of the Depositor, by entering into the application process for an additional service, the undersigned Representative agrees to the terms and conditions contained in the Electronic Banking Agreement, Fax Link Agreement, the appropriate PC Banking Agreement and /or any other appropriate Service Agreements entered into at that time.

**RESOLUTIONS AUTHORIZING SIGNERS**

The undersigned Representative is/are (the singular shall include the plural):

☐ the Depositor (Sole Proprietor)  
☐ a/the (Specify Title) \_\_\_\_\_ of the Depositor (Corporation/Municipality/Other)  
All of the ☐ general partners (Partnership) ☐ managers (LLC) ☐ members of the Depositor (LLC)

ADOPTION OF RESOLUTIONS: Depositor, acting herein by the undersigned Representative does hereby adopt the Resolutions set forth above, and certify that such resolutions are in accordance and conformity with the Depositor's governing documents, all agreements with third parties, and all laws applicable to the Depositor. The undersigned Representative is duly authorized to execute the within Master Resolution on behalf of Depositor and to complete all information in said Master Resolution.

The undersigned Representative certifies on behalf of the Depositor that the following list of individuals are duly elected or appointed to hold office and each is empowered to act alone for and on behalf of the Depositor in accordance with the authority prescribed in the foregoing resolutions including acting as authorized signers on any accounts of Depositor:

Name	Title	Signature
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

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 Depositor is a Member-Managed Limited Liability Company or Partnership, Depositor certifies that the foregoing are all of its members.

The undersigned Representative agree(s) to notify the Bank promptly and in writing of the happening of any change in the identity of the officers, members, managers or partners of the Depositor or in the ownership of the Depositor or in the Depositor's legal structure and of the happening of any dissolution or bankruptcy of the Depositor or of any partner, manager, member or owner of the Depositor.

CERTIFICATION OF RESOLUTIONS: The undersigned is authorized by the Depositor to certify, and hereby does certify, that the resolutions set forth above were properly adopted on \_\_\_\_\_, 20\_\_\_\_ by the Depositor. In accordance and conformity with the Depositor's governing documents, all agreements with third parties, and all laws applicable to the Depositor, have not been modified or rescinded, and are in full force and effect and binding on the Depositor.

IN WITNESS WHEREOF, I/We have signed this certificate as duly authorized Representative(s) of Depositor; Depositor is validly existing and in good standing under applicable law, and that the name of Depositor identified herein is accurate and complete at this date, the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

Signature	Title	Signature	Title
_____	_____	_____	_____
Print Name	Date	Print Name	Date
_____	_____	_____	_____

NOTE: IF ONLY ONE PERSON SIGNS THE ABOVE CERTIFICATION AND THAT PERSON IS AUTHORIZED TO ACT ALONE BY ONLY ONE OF THE ABOVE RESOLUTIONS, THIS CERTIFICATE MUST BE CONFIRMED BY ANOTHER AUTHORIZED REPRESENTATIVE OF THE DEPOSITOR. (NOT APPLICABLE IF THE DEPOSITOR IS A SOLE PROPRIETORSHIP AND THE SOLE PROPRIETOR SIGNS THE DOCUMENT.)

If the Depositor is a Corporation or Municipality, affix seal here:

**FOR INTERNAL USE ONLY**

Account # \_\_\_\_\_

Account # \_\_\_\_\_

Account # \_\_\_\_\_

Account # \_\_\_\_\_

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TOWN HALL  
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RESOLUTION OF THE BOARD OF SELECTMEN OF THE TOWN OF WILTON  
REGARDING A LEASE PURCHASE AGREEMENT WITH WELLS FARGO BANK N.A.  
FOR BOARD OF EDUCATION COMPUTER EQUIPMENT

IT IS HEREBY RESOLVED BY THE BOARD OF SELECTMEN OF THE TOWN OF  
WILTON THAT:

1. The Board of Education's purchase of computer equipment costing \$233,888 is hereby approved;
2. Lease Purchase Agreement between Wells Fargo Bank N.A. and the Town of Wilton, in the amount of \$233,888 to finance the purchase of the aforesaid computer equipment is approved; and
3. The Town's First Selectman is authorized to sign and execute all documents necessary to complete the aforesaid Lease Purchase Agreement.

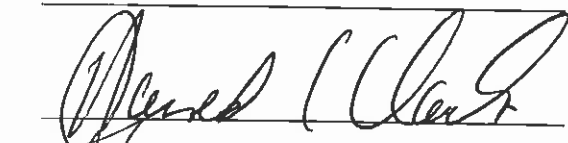
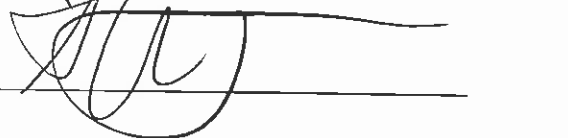
William F. Brennan, First Selectman

Susan A. Bruschi, Second Selectman

Richard F. Creeth, Selectman

Harold E. Clark, Selectman

Edward W. Hoffstater, III, Selectman

August 2, 2010