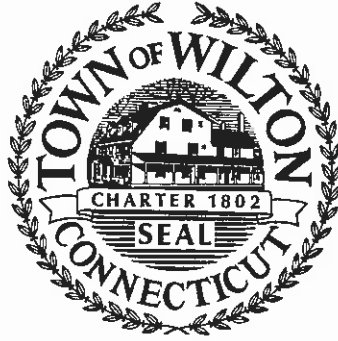


OFFICE OF THE
FIRST SELECTMAN

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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, NOVEMBER 16, 2009
WILTON TOWN HALL, ROOM B**

PRESENT: Second Selectman Susan Bruschi, Selectman Hal Clark, Selectman Ted Hoffstatter
ABSENT: First Selectman Bill Brennan (on vacation), Selectman Richard Creeth

GUESTS: Sandra Dennies, Sarah Taffel, Jan Andras

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

Second Selectman Bruschi called the meeting to order at 7:30 p.m.

A. Consent Agenda

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

Minutes

- Board of Selectmen Regular Meeting, November 2, 2009

Tax Refunds

- Motor Vehicle Tax Refunds as per Tax Collector's Memorandum dated 10/30/09
- Motor Vehicle Tax Refunds as per Tax Collector's Memorandum dated 11/9/09

B. Discussion and/or Action

1. Consideration of a revised Alcoholic Beverage ordinance incorporating package store permits, approved by the recent referendum vote

At the November 3, 2009 referendum, the question was approved to allow package stores in Wilton. Ms. Bruschi advised that Town Counsel Ken Bernhard has drafted the wording for the addition of package stores to the current Alcohol Ordinance, and has re-drafted some of the language and format of the existing ordinance in order to clarify the language, at First Selectman Brennan's request.

Mr. Clark moved to hold a public hearing on the proposed amendment to the Alcohol Ordinance to allow the sale of alcoholic beverages by establishments operating under a package store permit, on Monday, December 7, 2009 at 7:00 pm in Room B at the Wilton Town Hall. Motion seconded and unanimously carried.

2. Reappointments of Town Officials/Employees

Mr. Clark moved to approve re-appointments as outlined (attachment). Motion seconded and unanimously carried.

3. Reappointments of Board/Commission members

Mr. Clark moved to approve re-appointments as outlined (attachment). Motion seconded and unanimously carried.

The RTC and DTC are both still confirming reappointments for many boards and commissions. This will be on next agenda, as well as election of the Second Selectman for the new term.

4. Library Trustees Meeting

The Board of Selectmen will be meeting with the Library Board of Trustees on 12/2/09, 7:30 pm, at the library, for a presentation of the quarterly report, as well as a discussion of the FY 2011 budget procedures.

5. 415 Danbury Road

The first phase for this property was to stabilize the house for the winter, which is being done. The next phase will be renovation plans and the First Selectman is suggesting a committee be formed to define an objective for this town-owned property.

C. Public Comment – None noted

D. Reports

1. First Selectman – not present

2. Selectmen's Reports

Ms. Bruschi – The working committee of the Tri-Board is going to begin meetings to discuss economies of scale and the possible savings in combining different departments and Board of Education. The working committee consists of two members of each board (BOS, BOE and BOF).

Mr. Hoffstatter – The Westport ordinance banning plastic bags seems to be successful and Mr. Hoffstatter feels it could be successful in Wilton as well. The donation of the troop boxes should pick up for the holidays.

Mr. Clark – No report

Mr. Creeth – Not present

E. Executive Session

Mr. Clark moved to enter executive session to discuss an employee item and to invite Sarah Taffel to attend. Motion seconded and unanimously carried.

Meeting entered executive session at 7:45 p.m. (at which time the recording secretary left the meeting) and returned to open session at 9:00 pm.

Mr. Clark moved to increase the salary of the First Selectman to \$123,500. Motion seconded and unanimously carried (3-0).

Having no further business, the meeting was adjourned at this time.

Jan Andras, Recording Secretary

	TERM TO EXPIRE	TERM LENGTH
INVESTMENT COMMITTEE		
Robert Kelso	12/1/2011	2 yr term
Paul Burnham	12/1/2011	2 yr term
Bob Schultz	12/1/2010	1 yr term
Chris Frankenhoff	12/1/2010	1 yr term
Need BOF replacement	12/1/2011	2 yr term
HD&HPC Alternates		
Scotty Taylor	12/1/2012	3 yr term
Jerre Coyne-Dawson	12/1/2012	3 yr term
COUNCIL ON ETHICS		
Julianne Higgins	12/1/2011	2 yr term
Gini Benin	12/1/2011	2 yr term

REAPPOINTMENTS – EMPLOYEE/OFFICIALS

	TERM EXPIRATION	TERM LENGTH
Town Counsel		
G. Kenneth Bernhard, Cohen and Wolf		
Tree Warden		
Paul R. Young	12/1/2011	2 yrs
Town Clerk		
Bettye J. Ragognetti	12/1/2011	2 yrs
Registrar of Vital Statistics		
Bettye J. Ragognetti	12/1/2011	2 yrs
Asst. Town Clerks		
Ann Fiteni	12/1/2011	2 yrs
Kathy Cooper	12/1/2011	2 yrs
Asst. Registrars of Vital Statistics		
Ann Fiteni	12/1/2011	2 yrs
Kathy Cooper	12/1/2011	2 yrs
Assessor		
David Lisowski	12/1/2011	2 yrs
Tax Collector		
Philip Damato	12/1/2011	2 yrs
Treasurer		
Janet Bondeson	12/1/2011	2 yrs
Medical Advisor		
Dr. Dean N. Martin	12/1/2011	2 yrs
Town Historian		
Carol M. Russell	12/1/2013	4 yrs