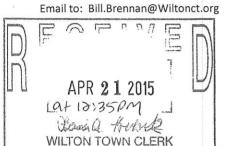
OFFICE OF THE FIRST SELECTMAN

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





William F. Brennan First Selectman

James A. Saxe Second Selectman

Richard J. Dubow

Michael P. Kaelin

Deborah A. McFadden

TOWN HALL 238 Danbury Road Wilton, CT 06897

## BOARD OF SELECTMEN MEETING MONDAY, APRIL 6, 2015 MEETING ROOM B, WILTON TOWN HALL

PRESENT: BOARD OF SELECTMEN - First Selectman Bill Brennan, James Saxe,

Richard Dubow, Michael Kaelin, Deborah McFadden

GUESTS: Robert Nerney, Barry Bogle, Acting Chief Robert Crosby, John Nelson,

Daniel Weinreb and David Wright – Paragon Realty Group, LLC, Nancy Capelle – Volunteer with WVAC, Sandy Dennies, Jacqueline Rochester

OTHERS: 2 Members of the Press

Mr. Brennan called the meeting to order at 7:30PM.

## A. Consent Agenda

Ms. McFadden, noted an edit to the Board of Selectmen Minutes of March 16, 2015 under Discussion and/or Action Section 6 last sentence should read Motion seconded by <u>Ms.</u> McFadden not Mr. McFadden. Motion made by Ms. McFadden to approve the minutes as amended. Motion seconded by Mr. Kaelin, unanimously carried.

## Minutes

- Board of Selectmen Meeting - March 16, 2015

## Tax Refunds

- As per tax Collector's memo dated March 30, 2015

## Gifts

- GE United Way – Wilton Youth Services - \$94.61

- Middlebrook PTA Parkour-Style Fitness Course for Middlebrook School (Value \$40.000)
- Marie Geyer Violin and Bow for Wilton High School Orchestra (Value \$3,000)

Mr. Brennan thanked all for their generous gifts. Motion made by Mr. Brennan to approve the Tax Refunds and Gifts as indicated on the Consent Agenda. Motion seconded by Dick Dubow, unanimously carried.

 Consideration of Approval of Assignment of Town Green Lease to Paragon Realty Group, LLC

Mr. Brennan reviewed the existing ground lease for the Town Green that the Town currently has with Boylston Properties. Mr. Brennan indicated that Bill McQuillan, of Boylston Properties who managed the Town Green is unable to continue as he is concentrating on his real estate interests in the Massachusetts area. Mr. Brennan stated that Boylston Properties wishes to assign the lease to Paragon Realty Group, LLC (information on Paragon attached) to manage the Town Green property. There is just under 30 years left on the lease and Town Counsel has reviewed the lease and approved the assignment.

Mr. Brennan introduced John Nelson of Paragon Realty Group, LLC to give a brief description of the company. Mr. Nelson indicated he and his team welcomes the opportunity to serve the Wilton Community and that Paragon plans to be a hands-on landlord. Paragon Realty is located in Westport and their focus is on more local properties. Mr. Dubow suggested to Mr. Nelson that Paragon meet with the Economic Development Commission and Mr. Nelson welcomed the opportunity. Mr. Brennan believes Paragon's involvement with Wilton will be mutually beneficial to both parties. A copy of the current lease will be sent to Board of Selectmen members.

Motion made by Mr. Brennan to approve the assignment of the two Town Green ground leases from the Wilton Center Development LLC to Wilton Center Real Estate LLC and the First Selectman shall be given the authority to execute and deliver any and all documents to effectuate the Town's consent to the assignment of the leases, including, but not limited to, a Subordination Agreement with Bankwell Bank (the lender of the Assignee of the Lease) and any Landlord Estoppel Certificates and Recognition Agreements related to the assignment of the 2 ground leases. Motion seconded by Mr. Kaelin, carried 4-0-1 abstention (Mr. Saxe).

2. Hands for Life Presentation – Hands Only CPR and the use of AED Nancy Capelle, volunteer with WVAC gave presentation (attached) on Hands for Life Westport Weston Wilton 2015 and the use of Automated External Defibrillators (AED). Ms. Capelle explained that Hands for Life is a training program for hands-only CPR and that there is a training session sponsored by Norwalk Hospital that will take place on May 3, 2015 from 10:00AM – 4:00 PM in Westport. She stated that all are welcome and that the sessions are only 15 minutes long. Ms. Capelle stated that she would like to see AED's in all public buildings in Town and described and app for phones called Pulsepoint. She indicated that the Pulsepoint app is hooked up to emergency dispatch and the app alerts you to where the nearest AED's are located as well as refresher tips for CPR. She cited examples of recent local cases where CPR helped saved a life, and not having AED available possibly contributed to a citizen's death.

Mr. Brennan suggested Ms. Cappelle contact the Board of Education and get on their agenda to make them aware of this initiative. Mr. Dubow suggested Ms. Capelle come back to Board of Selectmen to make them aware of progress in getting this initiative started and what has been accomplished. He also suggested that Ms Capelle involve the Fairfield County Visiting Nurse Service in this initiative as well. Ms. Capelle asked the Board of Selectmen for support in spreading the word for Hands for Life, by hanging a 3ft by 10ft banner on Town Hall property and for support – both financially and conceptually for Pulsepoint. Motion made by Ms. McFadden for the Board of Selectmen to support the Hands for Life event, Sunday, May 3, 2015 and to display the banner on Town Hall property where most appropriate and that the Board of Selectmen support the concept going forward of not only the Hands for Life, but to investigate the Pulsepoint App. Motion seconded by Mr. Dubow, unanimously carried. Lastly, Ms Capelle was invited to return to the Board of Selectmen with a progress report on what can be done to bring the App to the community.

3. <u>Planning & Zoning Department – Consideration of Approval of Application</u> <u>Fee Adjustments</u>

Robert Nerney, Director, Planning and Land Use management reviewed request for the Planning and Zoning - Application Fee Adjustments (memo attached). Mr. Nerney indicated that department fees were last revised 10 years ago. He asks that if approved, the adjustments to coincide with the commencement of Fiscal Year 2016 which begins July 1, 2015. Motion made by Jim Saxe to approve Planning and Zoning — Application Fee Adjustments. Motion seconded by Ms. McFadden, unanimously carried.

4. <u>Health Department – Consideration of Approval of Proposal for Addition To the Fee Schedule</u>

Barry Bogle. Director of Health reviewed request for Health Department additions to the fee schedule (memo attached). Mr. Bogle mentioned that re-inspection fees were removed from food services. He stated that if there is non-compliance, the establishment will be closed. Mr. Bogle discussed new fees added to the schedule. He mentioned hair salons, barber shops, massage parlors, tanning salons, etc. that have been operating without inspections or reviews and should be inspected to insure they are operating in a sanitary manner. A discussion ensued regarding regulations with regard to Food Trucks in the area. Mr. Kaelin asks that Health Department do research on what regulations are currently in place that would govern food trucks in town to see if we need regulations. Mr. Brennan suggested Mr. Bogle contact CCM to get information regarding other communities regarding Food Trucks ordinances. Mr. Bogle would like to bring to the Board of Selectmen a revised ordinance for approval. Motion made by Mr. Brennan to approve the Health Department's revised fee schedule, excluding the two fees regarding massage parlors and tanning salons. Motion seconded by Ms. McFadden, unanimously carried.

5. Expansion of Natural Gas to Miller Driscoll School – Project Status Report Mr. Brennan passed out a handout (attached) to the Board of Selectmen to brief them on current negotiations with Eversource with regard to expansion of natural gas to Miller Driscoll School. Mr. Brennan stated that he plans to come back at the April 20, 2015 Board of Selectman meeting with the Eversource service contract for approval. There is an open issue with

Eversource as to timing of contribution payments over a five year period. Eversource to respond.

## 6. Consideration of Approval of 2015 JAG Violence Crime Prevention Grant (\$12,000)

Mr. Brennan asked Acting Chief Robert Crosby to give a review of the 2015 Justice Assistance Grant (JAG). Chief Crosby stated that the Grant is a State grant with no cost to town. He stated that the grant would be used to purchase 10 body video cameras and software, etc. Motion made by Mr. Brennan to approve the 2015 JAG Violence Crime Prevention Grant, which would allow the First Selectman to execute the agreement with State of Connecticut, Office of Policy and Management. Motion seconded by Mr. Kaelin, unanimously carried.

## 7. Appointments/Reappointments

Motion made by Mr. Brennan to appoint Terri Sheridan to the Conservation Commission. Motion seconded by Ms. MacFadden, unanimously carried.

Mr. Brennan made a motion to reappoint Eric Fanwick to the Water Pollution Control Authority and to reappoint Robert Shultz to the Wilton Employees Retirement Plan Investment Committee. Motion seconded by Ms. McFadden, unanimously carried.

## 8. Miscellaneous Other Business

Annual Town Meeting – May 5, 2015. Board of Finance accepted the Board of Selectmen and Board of Education Budgets, as submitted, no changes. Will require a +1.19% Town Mil Rate increase.

Three bonded capital projects:

Fire Station 2 Remodel – Approval of \$90,000 for plans to develop architectural and engineering drawings and recommendations.

HVAC Chillers and Electrical System Improvements – Approval of \$500,000 for Middlebrook School for replacement of the Heating Ventilation and Air Conditioning Equipment.

Repaving of Parking Lots – Approval of \$400,000 for repaving of parking lots at the High School and Middlebrook School.

At the Annual Town Meeting, Mr. Brennan suggested Mr. Saxe make the presentation for Fire Station 2, Mr. Kaelin present the HVAC Chillers project and Mr. Dubow present the project to repave the school parking lots. Mr. Brennan asks that each member provide slide drafts to Jackie Rochester by April 30, 2015 for inclusion in the final presentation.

Meeting April 8, 2015 to review the three bonded capital projects with the Board of Finance, as well as other items in the budget.

Bylaws for the Council of Governments state that each participating Town/City provide an alternate member to attend meeting if First

Selectman/Mayor is unable to attend. Appointee must be an elected official. Dick Dubow has been selected as Wilton's an alternate COG member.

As of April 1, 2015 the Town of Wilton is declaring the Month of April Sexual Awareness Month, which is being promoted throughout Fairfield County. Center for Sexual Assault and Crisis Awareness held a kick-off and press conference on April 2, 2015 in Stamford. Proclamation was prepared and sent to the center showing the Town of Wilton's support. Focus this year is on sexual assault on college campuses. Motion made by Mr. Brennan to make April 2015 Sexual Awareness Month in Wilton. Motion seconded by Mr. Dubow, unanimously carried.

- C. Public Comment None
- D. Reports

## First Selectman's Report

Mr. Brennan stated that there has been a request for a Selectman to assist with the Boy Scouts for Citizenship in the Community merit badges. Ms. McFadden is currently a certified counselor on the Boy Scout Council. Ms. McFadden volunteered to be a representative for the Board of Selectmen and to follow-up with Boy Scout organization.

Department of Public Works to do a survey of Town roads with regard to potholes and any other issues and to prepare a plan to address priorities. Asking for patience from citizens and noted that the asphalt plant does not open until Mid-April, so permanent repairs are not available until after that date.

Selectmen's Reports

Jim Saxe - None

Dick Dubow - None

Michael Kaelin - None

Deborah McFadden – None

E. Executive Session – Motion made by Mr. Brennan to enter Executive Session to discuss Police Pension Negotiations at 10:05 PM. Motion seconded by Ms. McFadden, unanimously carried.

Sarah Taffel, Director, Human Resources, Labor Relations & Administrative Services asked to join in Executive Session to discuss Police Pension Negotiations.

Out of Executive Session at 10:20 PM – Action taken (see attached resolution).

F. Adjournment – Having no further business, the meeting was adjourned at 10:25 p.m.

Jacqueline Rochester, Recording Secretary

Jacoba Ki

BOS Minutes - 04/6/2015



## **Paragon Realty Group LLC**

Paragon Realty Group LLC is a private real estate investment, development and management company founded by John A. Nelson, managing principal and Daniel P. Weinreb, principal. Paragon's seasoned four-person team of key managers all have over 25 years of experience in commercial real estate and have worked together for over 15 years.

Affiliates of Paragon presently own and/or manage nearly 2,000,000 square feet of investment real estate, with a concentration in the retail sector and the balance in office and mixed-use properties. It is Paragon's objective to selectively add to its portfolio by acquiring investment opportunities in the northeast, mid-Atlantic and southeast regions.

Paragon's acquisition philosophy is based on buying well positioned, generally well leased-up properties and adding value to these properties through intensive management and leasing. The portfolio's low vacancy rate and history of tenant retention reflect the underlying strength of Paragon's acquisitions as well as its management and leasing know-how. Paragon's team has a comprehensive understanding of shopping center dynamics, long-standing experience within the shopping center industry (including active involvement in the International Council of Shopping Centers and other industry organizations) and has developed an extensive network of strong relationships with a large number of major national and regional tenants, brokers and owners.

John A. Nelson received his B.A. and B.S. in Economics degrees from the University of Pennsylvania in 1978, J.D. from the University of Pennsylvania Law School in 1982 as well as an M.B.A. in Finance from The Wharton School that same year. He has also taught accounting at The Wharton School. From 1982-1985, John practiced law in the real estate department at the New York law firm of Paul, Weiss, Rifkind, Wharton and Garrison. He founded the predecessor of Paragon Realty Group LLC in 1986.

John and his wife raised their family in Westport, Connecticut, where they have resided for over 20 years.



March 19, 2015

Mr. William F. Brennan, First Selectman Town of Wilton 238 Danbury Road Wilton, CT 06897

Dear Mr. Brennan:

We are writing this letter concerning our banking relationship with John A. Nelson, Paragon Realty Group LLC, and their affiliates (collectively, "Paragon").

Bankwell Bank has enjoyed a banking and lending relationship with Paragon for many years, and has financed approximately 12 of their real estate projects. Paragon's aggregate business relationship has consistently been one of the top five largest relationships with Bankwell over the past few years.

In addition, Paragon maintains nearly all operating accounts for its properties at Bankwell, and its primary banking relationship with the Wilton, Connecticut office. Paragon has over 80 deposit accounts at Bankwell, and the collective average daily balance in those accounts is in excess of \$4.0 million.

Paragon's various accounts have always remained in good standing, and the banking relationship is highly valued here at Bankwell.

Bankwell is pleased to be working again with Paragon as the lender to finance the acquisition of the ground lease for Town Green at Wilton Center, and enthusiastically recommends approval of assignment of the ground lease to Wilton Center Real Estate LLC, the ownership and borrowing entity.

If you have any questions, please feel free to contact me.

Tom Jones

First Vice President

## SAVRAN BENSON LLP

March 20, 2015

Mr. William F. Brennan, First Selectman Town of Wilton 238 Danbury Road Wilton, CT 06897

Re: John A. Nelson and Paragon Realty Group LLC

Dear Mr. Brennan:

I am writing on behalf of John A. Nelson and Paragon Realty Group LLC, as part of the request to have a certain lease assigned to an affiliate of Paragon Realty Group LLC, the land for which is owned by the Town of Wilton.

I have been John's personal accountant for the past 4 years, although I have prepared the taxes for various business entities for the past 9 years. Currently, my firm prepares the bulk of John's business returns, for his various real estate and related entities. John is an owner in over 35 real estate ventures.

Although none of these entities have certified audits performed, I can speak from personal knowledge that the combined gross rental income reported to the IRS from the real estate ventures that John controls is approximately \$25 million on an annual basis.

I trust this letter helps to illustrate that Paragon's financial strength is more than adequate for the transaction being contemplated with the Town of Wilton. Please contact me if you have any questions regarding this matter, or if I can be of further assistance.

Sincerely,

Mitchell Benson, CPA

To: William McQuillan < mcq@boylprop.com > Subject: Assignment of Town Green Lease

Bill,

Attached please find a "bio" of Paragon Realty Group LLC and me, as well as two reference letters addressed to the First Selectman that I hope will be helpful (one from my primary banking relationship, and the other from my accountant).

As I'm sure you are aware, all of the properties in the Paragon portfolio are owned by separate single purpose entities, specifically formed to own each individual property. The tenant under the ground lease for Town Green at Wilton Center will be such a single purpose entity called Wilton Center Real Estate LLC. Accordingly, there is no consolidated or audited/certified statement encompassing the Paragon portfolio. The common thread in all of our investments is that I have managing control of the ownership entities

I believe the attached information will demonstrate that the annual payments of approximately \$100,000 due to the Town of Wilton required under the ground lease are small when compared to Paragon's overall portfolio. In addition, Paragon and its affiliates will be investing over \$3.0 million in capital for this venture. As such, the annual rental owed to the Town of Wilton is only about 3% of the amount being invested.

We trust this information demonstrates the financial capability of Paragon and its affiliates, and will assist in securing the approval of assignment of the ground lease to Wilton Center Real Estate LLC.

Please feel free to forward this to the First Selectman in advance of our meeting, or if you feel it is appropriate, I can send it myself.

Thank you.

Regards.

John

John A. Nelson CEO Paragon Realty Group LLC 276 Post Road West, Suite 201 Westport, CT 06880 Office: 203-221-7077 (x117)

john.nelson@paragonct.com

Mobile: 203-521-1135



HOME ABOUT PARAGON PROPERTIES AVAILABLE SPACE PARAGON RESIDENTIAL PROPERTIES LLC ACQUISITION CRITERIA CONTACT US PRINT



Paragon Realty Group LLC is a private real estate investment and development company founded by John A. Nelson, managing principal and Daniel P. Weinreb, principal.

Affiliates of Paragon presently own in excess of 2,000,000 square feet of investment real estate, with a concentration in the retail sector and the balance in office and warehouse properties. It is Paragon's objective to selectively add to its portfolio by acquiring investment opportunities in the northeast and mid-Atlantic regions.

Paragon's acquisition philosophy is based on buying well positioned, generally well leased-up properties at substantial discounts to replacement cost. Paragon adds value to these properties through intensive management and leasing. Other than a recent below-market lease buy-out, the portfolio is currently 96% leased which reflects the underlying strength of Paragon's acquisitions as well as its management and leasing know-how. Paragon's team has a comprehensive understanding of property dynamics, long-standing experience within the real estate industry (including active involvement in industry organizations) and has developed an extensive network of strong relationships with a large number of major national and regional tenants.











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## Properties

CLICK ON ITEM LISTINGS FOR MORE INFORMATION

## **FEATURED PROPERTIES**



Westport Portfolio, Westport, CT 3 office buildings: 80,000 square feet



Samsondale Plaza, West Haverstraw, NY Shopping Center: 140,000 square feet Professional Building: 32,500 square feet



Wadsworth Plaza, Philadelphia, PA Shopping Center: 31,625 square feet



Southside Shopping Center, Scranton, PA Shopping Center: 67,000 square feet



The Home Depot, Frederick, MD Retail building: 106,000 square feet



Cypress Lake Plaza, Fort Myers, FL Shopping Center: 84,397 square feet



Sarasota Main Plaza, Sarasota, FL Mixed-Use Retail: 255,000 square feet



Citibank Plaza, Philadelphia, PA Shopping Center: 31,514 square feet



Torrington Parkade, Torrington, CT Shopping Center: 231,000 square feet



490 Westport Avenue, Norwalk, CT Retall building: 7,440 square feet



420 Westport Avenue, Norwalk, CT Retail building: 5,000 square feet



HOME ABOUT PARAGON PROPERTIES AVAILABLE SPACE PARAGON RESIDENTIAL PROPERTIES LLC ACQUISITION CRITERIA CONTACT US PRINT

Acquisition

Paragon's acquisition philosophy is based on purchasing well-positioned, generally well leased up properties at a discount to replacement cost and adding value to these properties through intensive management and leasing and, where applicable, renovation and redevelopment.

Target acquisitions generally offer the following attributes:

- Located in the Northeast, Mid-Atlantic and Southeast regions;
- Neighborhood, community and regional shopping centers as well as in-fill retail strip centers
- Preference for dominant, grocery-anchored centers but have acquired shadow-anchored. junior-anchored and unanchored centers
- Focus is on \$7,000,000 to \$20,000,000 but will consider up to \$35,000,000 for individual properties;
- · Will go significantly higher for portfolios;
- □ Free-standing properties or in-fill strips will consider under \$3,000,000
- Value added opportunities may include the following:
- Façade and comprehensive property renovation;
- Lease up of vacant space and/or replacing anchor tenants;
- Upgrading of tenancy mix; or
- a Expansion of existing property including developing outparcels and acquiring adjacent land
- High barriers to entry through lack of available competitive sites or restrictive zoning; and
- Range of cap rates from 7% to 9% depending upon the potential opportunities

Paragon responds quickly to submissions; performs due-diligence, management and leasing analysis in-house and works quickly to complete contracts and closings.



## **Westport Office** Portfolio

Westport, Connecticut 80,000 square feet 191 POST ROAD WEST 276 POST ROAD WEST 301 RIVERSIDE AVENUE



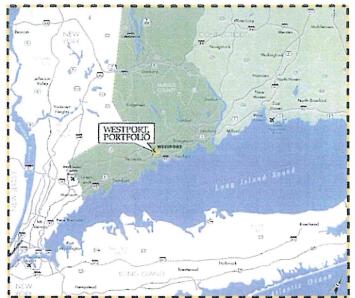
191 Post Road West



276 Post Road West



301 Riverside Avenue





HOME ABOUT PARAGON PROPERTIES AVAILABLE SPACE PARAGON RESIDENTIAL PROPERTIES LLC ACQUISITION CRITERIA CONTACTUS PRINT



## We can be reached at:

(888) 255-3188 / (203) 221-7077

Paragon Realty Group LLC 276 Post Road West, Suite 201 Westport, CT 06880

Or you can email our general email box info@paragonct.com









(b) Subject to Paragraph 13(a) and Paragraph 19, this lease, or any portion thereof, may not be assigned by the Lessee without the written consent of the Lessor [which, as long as the Lessor is the Town, shall act by its Board of Selectmen (or the successor thereto if the Town's form of government is changed)], which approval shall not be unreasonably withheld or delayed, but such decision shall be limited to consideration of whether the proposed substitute lessee is of sufficient financial status to make the payments and keep the conditions and promises in this lease.

0 1 d d

- (c) In order to permit the Lessee to separately transfer one or more portions of the Premises, from time to time, which, in each case, will include at least one of the three buildings included in the Project and an amount of land designated by the Lessee, the Lessor agrees at any time and from time to time within thirty (30) days after the approval by the Lessor required by subparagraph (i) below and receipt of a request by the Lessee therefor to modify this Lease and to enter into a new lease of such an area designated in such request (the "New Lease"). If the Lessor is the Town, such request shall be acted upon by the Board of Selectmen. In any event, the Lessor shall act upon such request with reasonable promptness. Subject to the provisions of this Paragraph, the Lessee may divide this lease into no more than three New Leases hereunder. Such New Lease:
  - (i) shall name such person, firm or corporation as the lessee thereunder as shall be designated by the Lessee in such request and who shall be subject to the approval of the Lessor, such approval not to be unreasonably withheld but such decision shall be limited to consideration of whether the proposal substitute lessee is of sufficient financial status to make the payments and keep the conditions and promises in the New Lease;
  - (ii) shall serve to release from this lease, the premises covered by the New Lease and constitute a separate and distinct obligation of the lessee named therein;
  - (iii) shall contain the same terms, covenants,
    provisions and agreements as are set forth in this lease
    except that;
    - (1) The Fixed Annual Rent payable under the New Lease shall be an amount equal to the Fixed Annual Rent under this lease multiplied by a fraction the numerator of which shall be the number of square feet of leaseable building floor area

## HANDS FORLIFE





## HANDS FORLIFE



## 2015

# **WESTPORT WESTON WILTON**

## BE A HERO Learn Hands Only CPR

SUNDAY, MAY 3, 2015\* 10:00AM – 4:00PM

WESTPORT WESTON FAMILY Y

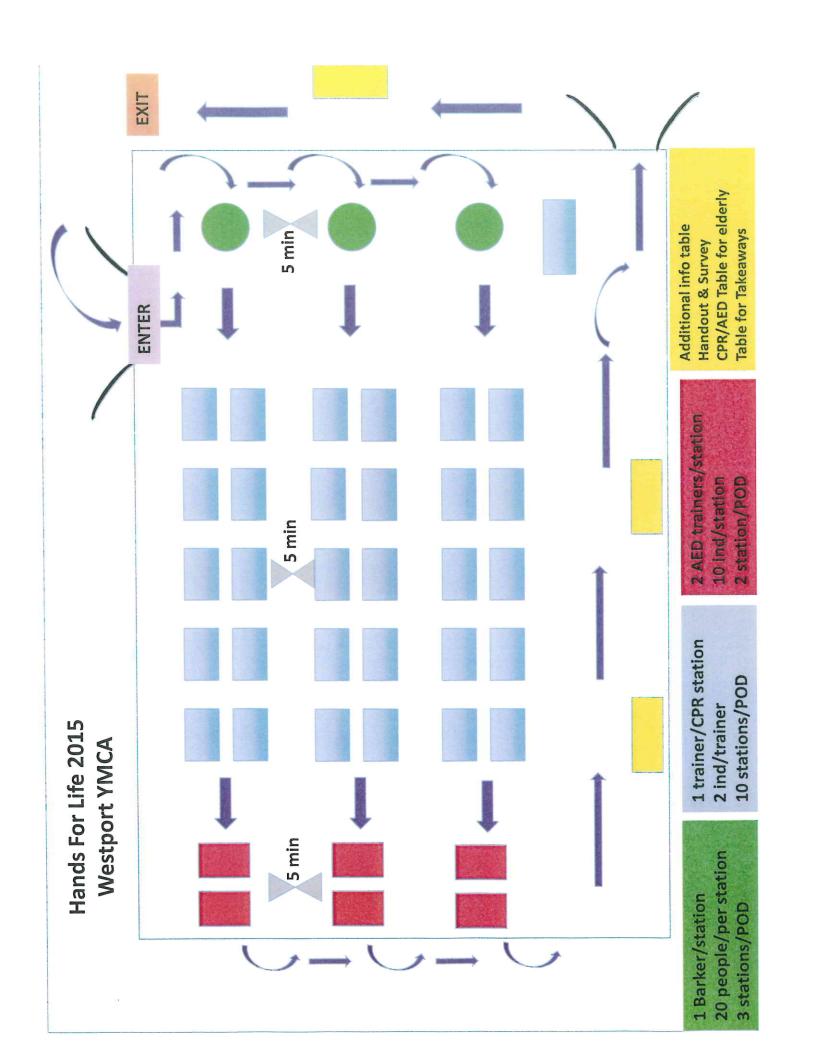
14 Allen Raymond Lane, Westport, CT

ALL ARE ENCOURAGED TO ATTEND!



## What is Hands for ife?

- Only CPR and the use of AED in 15 minutes Event where individuals are taught Hands-
- members of the community to act when they see someone experiencing sudden cardiac Trainers are dedicated to empowering arrest.





## Sponsors, Partners & Collaborators

- Norwalk Hospital
- Westport Weston Wilton MRC
- Westport Volunteer EMS
- Weston EMS
- Wilton Volunteer Ambulance Corps
- Westport Family YMCA
- Westport CERT
- Wilton CERT
- American College of Cardiology, Connecticut Chapter



## Cardiac Arrest Happens in Wilton February 2011

Francesca Monro was standing at the top of the staircase in her Wilton house when the 49-year-old mother of three suffered sudden cardiac arrest. She was clinically dead.

taken a CPR course and knew exactly what to do: he called "It was Valentine's Day and my husband Bob just happened to be home that day," she recalls. Thankfully, he had recently 911 and then began administering CPR.

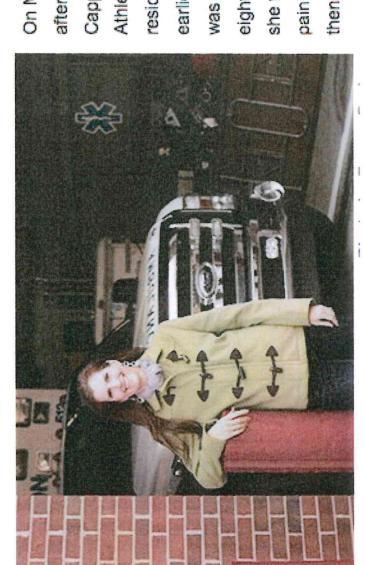
If her husband hadn't been home that day and taken the actions he had, she wouldn't be alive.

## Cardiac Arrest Happens in Wilton May 2011

## Heart to Heart

it can happen to anyone, at any time

## EMILY KELTING



On May 14, 2011, one week after her 40th birthday, Nancy Cappelle had a heart attack. Athletic and trim, the Wilton resident had run in a 5k race earlier that Saturday. Capelle was back home with six and eight-year-old daughters, when she felt her throat contract. The pain spread to her back and then up to her neck and jaw.

## Cardiac Arrest Happens in Wilton April 2014

Male suffered cardiac arrest in Stop & Shop at 5 River Road Plaza

No immediate bystander or store employee intervention

No AED on premises

Patient ultimately did not survive

## Cardiac Arrest Happens to Our Neighbors March 2011 - Darien, CT Andy Pena, Age 14

after he collapsed," Pena said. "We do not want other families used (automated external defibrillator) on Andy immediately of sudden cardiac arrest, if someone had performed CPR and have been very different if we had known about the science "As parents who lost a child to sudden cardiac arrest, it is very difficult for my wife and me to know that the outcome may to suffer the same fate of this unspeakable, unthinkable outcome of losing a child."

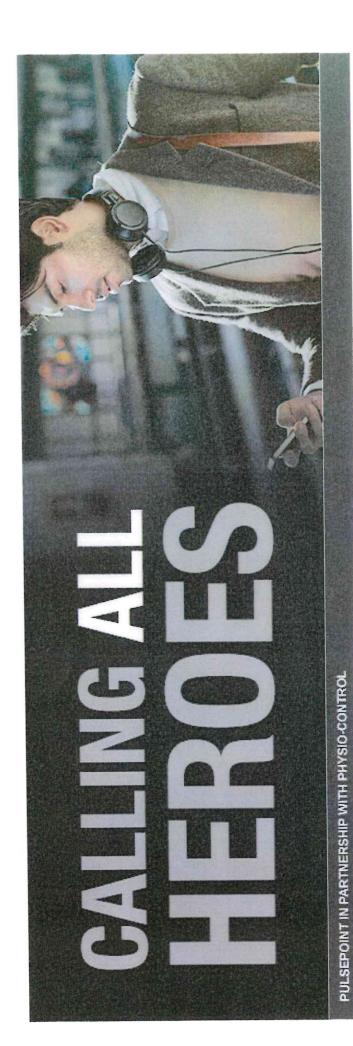
Sudden cardiac arrest -- the No. 1 killer of young athletes.

## 

- Did you know that Sudden Cardiac Arrest is the leading cause of death on school campus?
- Are our children's schools prepared with CPR trained staff (and students)
- Are there an adequate amount of immediately accessible public access automated external defibrillators?

Middlebrook teacher Darren Gunn performed the Heimlich maneuver, dislodging "After one of his students started choking on Friday, April 9, (2014) sixth grade whatever was in the student's throat." What if the Heimlich maneuver had not been successful on the third try?

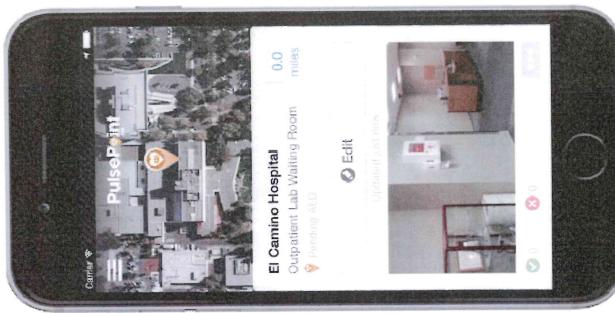
## PulsePoint





- safety agencies working to improve cardiac arrest PulsePoint Respond is designed to support public survival rates through improved bystander performance and active citizenship.
- everyday citizens to provide life-saving assistance to Where adopted, PulsePoint Respond empowers victims of sudden cardiac arrest.
- location-aware application will alert trained citizens in simultaneous with the dispatch of advanced medical If the cardiac emergency is in a public place, the the vicinity of the need for bystander CPR
- The application also directs these citizen rescuers to the exact location of the closest publicly accessible Automated External Defibrillator (AED).





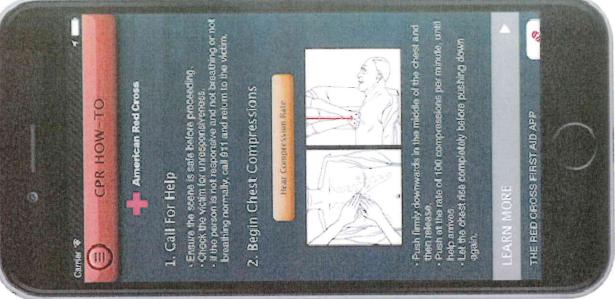


Crunch Gym Blackhawk Plaza Gardio Equipment Area (on

pillar) © AFD San Ramon Valley Fire Protection District









## Implementation

- Cost is driven by dispatch center quantity
- \$10,000 per center (for populations of less than 300,000) and then \$8,000 per year after initial set up
- PulsePoint implementation involves CAD language translation in to PulsePoint language

## Privacy

- No patient information used
- PulsePoint does not collect protected information from the CAD

## Radius

One quarter of a mile recommended

## 

- PulsePoint does not collect data on who its particular users are
- To date, 10 thousand responders have been alerted with no lawsuits
- Hands Only CPR training good enough to be able to download App

PLANNING & ZONING DEPARTMENT Telephone (203) 563-0185 Fax (203) 563-0284 www.wiltonct.org



TOWN OF WILTON
Town Hall Annex
238 Danbury Road
Wilton, Connecticut 06897

## **MEMORANDUM**

TO:

William F. Brennan, First Selectmen

FROM:

Bob Nerney, Director of Planning and Land Use Management

RE:

Planning and Zoning Department – Application Fee Adjustments

DATE:

March 18, 2015

The Planning and Zoning Department is proposing an adjustment to its application fee schedule. If approved, the adjustments will coincide with the commencement of Fiscal Year 2016; beginning on July 1, 2015.

The purpose of the adjustments is to help reduce administrative costs which otherwise are borne by the community at large. Department fees were last revised 10 years ago and, consequently, lag behind other communities throughout the region. Attachment #1 provides an outline of Wilton's current fees in comparison to other surrounding communities as well as recommended adjustments.

I appreciate your time and consideration and will be happy to attend the next available Board of Selectmen meeting to answer questions or provide further information.

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1997   1997	Amendment to Plan of Conservation and Development	\$360*	\$260*	\$460*	\$390*	Not Specified	\$400*
1970   1970	Amendment to Zoning or Land Subdivision Regulations	\$360*	\$460*	\$460*	\$440*	\$410*	\$460*
\$250° pias \$50° june \$50° june \$50° june \$10° june \$50° june \$20° june \$10° june \$50° june \$10° june \$10	Amendment to Zoning Map (Change of Zone)	\$360*	\$460*	\$460*	\$440*	\$410*	\$460*
SIGN Time of SSIQUAND organic field         SERIOT Place SSIQUAND controlled         STROTT Place SSIQUAN	Site Development Plan	\$210* plus \$50/unit or \$50/2,000 square feet	\$460*	\$360*	\$290*	\$160*(\$110* for minor revisions)	\$360* plus \$50/unit or \$50/2,000 square feet
Control Applications         State         State </td <td>Special Permit</td> <td>\$260* plus \$50/unit or \$50/2,000 square feet</td> <td>\$460*</td> <td>\$460*</td> <td>\$360" (New Construction) \$170" (All Others)</td> <td>Varies between \$110* and \$410*plus \$0.025 per sq. ft.</td> <td>\$460° plus \$50/unit or \$50/2,000 square feet</td>	Special Permit	\$260* plus \$50/unit or \$50/2,000 square feet	\$460*	\$460*	\$360" (New Construction) \$170" (All Others)	Varies between \$110* and \$410*plus \$0.025 per sq. ft.	\$460° plus \$50/unit or \$50/2,000 square feet
\$1000/bst - \$1000/bst - \$1000 fst commercial   \$10000 fst commercial   \$10000 fst commercial   \$10000 fst commercial   \$10000 fst comme	ermit for Accessory Apartments	\$260*	Not Specified	\$450*	\$170*	Not Specified	\$260*
15100/include 5558 for every 100 feet, or north 15100/include 558 for every 100 feet, or north 15100 feet, or north 15100/include 558 for every 100 feet, or north 15100/include 558 fo	on and/or Re-subdivision	\$100/lot - \$260* minimum	\$510 plus \$100/lot	\$460* plus \$100/lot	\$410* + \$60 per new lot	\$360* plus \$100/lot	\$460* plus \$100/lot
1500   1500	on and/or Re-subdivision with Road tion	\$100/lot plus \$85 for every 100 feet, or part thereof, of new roadway to be constructed - \$280* minimum	\$510 plus \$100/lot	\$460* plus \$100/lot	\$410* + \$60 per new lot	\$360* plus \$100/lot	\$460° plus \$100//at
\$10         \$10         \$20         \$10         \$20 <td>ng and Zoning Applications</td> <td>Wilton Existing Fees</td> <td>Westport</td> <td>New Canaan</td> <td>Darien</td> <td>Ridgefield</td> <td>Wilton (Proposed)</td>	ng and Zoning Applications	Wilton Existing Fees	Westport	New Canaan	Darien	Ridgefield	Wilton (Proposed)
510         510 <td>onservation and Development</td> <td>520</td> <td>\$10</td> <td>\$40</td> <td>Free, On-line only</td> <td>535</td> <td>\$20 (online at no cost)</td>	onservation and Development	520	\$10	\$40	Free, On-line only	535	\$20 (online at no cost)
15.55   15.50   15.5	division Regulations	\$10	\$10	\$30	\$10	\$25	\$10 (online at no cost)
Signature   Sign	egulations	\$15	\$12	\$40	\$10	\$25	\$15 (online at no cost)
Signified   Sign	e-Printed)	\$6	54	\$30	\$25 Color, \$5 B&W	\$5	\$6 (online at no cost)
Significaçue   Not Specified	by (Photocopier)	\$.50/page	\$.50/page	\$.50/page	\$.50/page	\$.50/page	S.50/page
Wilton (Existing Fee)         Westport         New Canaan         Darien         Ridgefield           19.200*/Location (Existing Fee)         18.200*/Location (Existing Fee)         18.200*/Location (Existing Costs)         18.200*/Location (Existing	d Photocopy (Plotter)	\$10/page	Not Specified	Not Specified	\$5/page	\$3 (small) \$5 (large)	\$10/page
No Fee   No Fee   No Fee   No Fee   No Fee   No Fee   Sizor	g Board of Appeals and iistrative Applications	Wilton (Existing Fee)	Westport	New Canaan	Darien	Ridgefield	Wilton (Proposed)
1,210°   1,210°   1,220°   1	re-Application Review	No Fee	No Fee	No for	No Can	No Fee	NA Fee
5.200*         5.200*         5.360*         5.350*<	to Zoning Regulations (Commercial)	\$310*	\$500 ×	\$450*	C260*	Cato* olus mailing costs	5450*
\$550**         \$520**         \$460**         \$360**         \$310** plus mailing costs           \$3300**         \$3460**         \$360**         \$360**         \$310** plus mailing costs           \$3400**         \$3460**         \$360**         \$350**         \$310** plus mailing costs           \$3100**         No Fee         No Fee         No Fee         No Fee         No Fee           No Fee         No Fee         No Fee         No Fee         No Fee         No Fee           No Fee         No Fee         No Fee         No Fee         No Fee         No Fee           No Fee         No Fee         No Fee         No Fee         No Fee         No Fee           No Fee         Sa.00, square foot - 513 Minimum         \$110**         No Fee         No Fee         No Fee           No Fee         Sa.00, square foot - 513 Minimum         \$110**         No Specified         Not Specified         Not Specified         Not Specified           No Fee         \$110**         No Specified         No Specified         No Specified         Not Specified         No Specified           \$110**         Commercial - 4,000 F         \$1,000 of constr. cost - 560         Sa60** plus sail of the sail of sail of s	to Zoning Regulations (Residential)	5210*	\$260*	\$460*	43£0*	\$235* olus mailing costs	S310*
1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1,	a Action - Variance (Commercial)	\$560	\$520*	\$460*	\$360*	\$310* plus mailing costs	Eliminate fee
10   10   10   10   10   10   10   10	e Action – Variance (Residential)	\$360*	\$260*	\$460*	\$360*	\$235* plus mailing costs	Eliminate fee
No Fee   N	Appeal	\$210*	No Fee	\$460*	\$360*	\$310* plus mailing costs	\$310*
No Fee	e of Zoning Compliance	No Fee	No Fee	\$200	No Fee	No Fee	\$110" Residential (When no zoning permit has been issued) \$210" Commercial (When no zoning permit has been issued)
S3.00/ square foot - \$15 Minimum   S110*   S100* per sign   S90* per sign   S90* per sign   S90* per sign	t and Erosion Control Approval	No Fee	No Fee	No Fee	No Fee	No Fee	No Fee
Mot Specified   Not Specifie	nit	\$3.00/ square foot - \$15 Minimum	\$110*	\$100	\$90* per sign	\$90* plus \$5 per sq. ft.	\$100
Not Fee   Not Fee   Sti10*   Not Specified	Permit	No Fee	Not Specified	Not Specified	Not Specified	Not Specified	No Fee
Sezidential Number   Persidential Number	Temporary Permit	No Fee	\$110*	Not Specified	Not Specified	Not Specified	No Fee
	ermit	\$110* Residential \$135* Commercial <4,000 SF	Residential (up to \$250K): \$1/51.000 of constr. cost +560	Residential New Home	Work Valued at <\$79,999	Variable based on improvement	\$110° Residential (sheds) \$160° Residential (additions)
\$5.50,000 of constr. cost +\$60   \$5.360 + \$5.00 of constr. cost +\$60   \$5.360 + \$5.00 of constr. cost +\$60   \$5.360 + \$6.50 of constr. cost +\$60   \$5.300 of constr. cost +\$60   \$6.50 of cost +\$60   \$6.50		\$210* Commercial 4,001 ~ 10,000 SF	Residential (over \$250K);	Residential Multi-Fam	Work Valued at \$80,000	\$ 0 to \$ 5,000 = \$80*	\$210* Residential (new residence)
Additional unit		\$360* Commercial >10,000 SF	\$1/\$1,000 of constr. cost +\$60	\$360*+\$100* each	\$250,000 \$160*	\$ 5,001 to \$ 20,000 = \$90*	\$310* Commercial <4000 SF
S40000   S40000   S4000   S4000   S4000   S40000   S40000   S40000   S40000   S4000			Residential:	additional unit	Work Valued >\$250,000	\$ 20,001 to \$ 40,000 = \$100*	\$360* Commercial 4001 – 10000 SF
\$210' to \$310' \$210' to \$310' depending on size home Non-Residential Remova- tion \$310' - \$360'			\$85 min*	Residential Addition	\$320*	\$ 40,001 to \$ 100,000 = \$140*	\$460* Commercial >10000 SF
depending on size home Non-Residential Renova- tion \$310^* \$360^*			Comm/Multifam (up to \$250K):	\$210* to \$310*		\$ 100,001 to \$ 500,000 \$260*	
Nor-residential vanova- ton \$310^+ \$360^			55/51,000 of constr. cost +560	depending on size home		\$ 500,001 to \$ 1,000,000 = 5460*	
ODES - OTES ION ODS		£31-47-0	c6/61 000 of county cost 1000	Non-Residential Renova-		\$ 1,000,001 to \$ 5,000,000 = 5880"	
-			Solvation of constr. cost +550	tion \$3.10" - \$350"	-	\$ 3,000,001 to \$ 10,000,000 =	
200 C C - 104 2 2 - 104 2 - 104 2 2 - 104 2 2 - 104 2 2 - 104 2 2 - 104 2 2 - 104 2 2 - 104 2 2 - 104 2 2 - 104 2 2 - 104 2 2 - 104 2 2 - 104 2 2 - 104 2 - 104 2 2 - 104 2 2 - 104 2 - 10			Control weigners attoms.			22,000	

\* Includes \$60 Fee Payable to the State of Connecticut

## Barrington A. Bogle, RS MPH CHES DIRECTOR OF HEALTH Barry.Bogle@wiltonct.org

Jennifer M. Zbell, RS SANITARIAN Jennifer.Zbell@wiltonct.org



238 Danbury Road Wilton, CT 06897 P-203-563-0174 F-203-563-0148

Date: March 17<sup>th</sup>, 2015 (Revised April 8<sup>th</sup>, 2015)

To: William Brennan, First Selectman

Cc: Robert Nerney, Town Planner

From: Barrington Bogle, Director of Health

Re: Proposal for addition to the fee schedule.

I am requesting that the Board of Selectman consider the proposed changes to the Health Department's Fee Schedule effective July 1, 2015. Currently there are (22) twenty two Barber Shops/Beauty Salons/Nail Salons that are permitted and operational within town but are not paying a permit fee. I am requesting that these facilities with the associated fees be added to the revised fee schedule.

Current

Proposed

Request to increase in the following Health Dept Fees:

Doon Test & Percelation Testing

Deep lest & Percolation lesting	Current	Proposed
New Construction	\$125	\$150
Repairs	\$125	\$150
B100a	\$125	\$150
Additional Test holes (second time out)	\$75	\$150
Subdivision Fees		
Application	\$125	\$150
Soil Testing per lot	\$125	\$150
Septic Permit		
New	\$400	\$500
Alteration/Replacement/Repair/		
Voluntary upgrade	\$300	\$375
Minor Repair (d.box, sewer line)	\$150	Removed
New Septic Tank/Pump Chamber	\$150	\$200
Tank/Pump Chamber Abandonment	New	\$150
Septic Plan Review Fee		
B100a/Septic Repair Plan Review	New	\$200
Septic Plan Review	New	\$300
Plan Revision Fee	New	\$100
Septic Abandonment to Sewer Connection	New	\$150
Well Drilling		
New	\$125	\$150
Abandonment	\$50	\$150
Irrigation	\$125	\$150
Geothermal	\$125	\$150

Water Treatment Wastewater Disposal System		
Application/Review Fee	New	\$100
Duilding Dlan Daview		
Building Plan Review  New Construction/Additions/alterations	\$75	\$150
Shed	\$25	\$50
Generator/Propane Review	New	\$50
Demolition	\$50	\$50
Hot Tub	\$75	\$150
Tennis Court	\$75	\$150
Food Establishments Plan Review		
Class 4	\$200	\$250
Class 3	\$200	\$250
Class 2	\$125	\$150
Class 1	\$75	\$150
Renovation of an existing establishment	New	\$100
Food Establishments Permit		
Class 4	\$400	\$450
Class 3	\$300	\$350
Class 3 and Class 4 (Seasonal)	New	\$250
Class 2	\$200	\$250
Class 1	\$125	\$150
Large Grocery Store – Multiple Departments	\$450	\$500
Grocery – no food prep	New	\$400
Itinerant vendor	New	\$300
Ice cream Vendor (Seasonal)	New	<b>\$7</b> 5
Temporary Event	\$50	\$100
Farmers market Vendor	\$50	\$50
Late Application Fee	\$50	\$75
Food Service Re-inspection Fee	New	\$150
1 <sup>st</sup> Re-inspection non-compliance fee:	\$ 50.00	Removed
2 <sup>nd</sup> Re-inspection non-compliance fee:	\$150.00	Removed
3 <sup>rd</sup> Re-inspection non-compliance fee:	\$225.00	Removed
*		
Public Swimming Pools Application/Inspection	\$50	\$125
Pool Plan Review		
Swimming Pool – commercial establishment	\$150.00	No Change
Swimming Pool – private residence	\$75.00	\$150
Barber shop, Hairdressing, Cosmetology shop, Nail Salon		
Plan Review	New	\$100
Application/Permit/Inspection	New	\$100 \$100
Permit for 10 – 15 stations	New	\$100 \$200
Permit for 15 or more stations	New	\$400 \$400
Late Fee	New	\$75
Re-Inspection Fee	New	\$75
Renovation of an existing Salon	New	\$100
Plan Revision	New	\$100 \$100
	* * ***	A . A A

## Proposed 2015 Fee Schedule

	Mil	Wilton					
					Westport/		
	Ex. Fees	Proposed	New Canaan	Ridgefield	Weston	Norwalk	Darien
Deep Test & Perc Testing							
New Contruction	\$125	\$150	\$150		\$230	\$220	\$150
Repairs	\$125	\$150	\$150		\$125	\$220	\$150
B100a	\$125	\$150	\$150		\$230	\$220	\$150
Additional Test Hole fee( Second time out)	\$75	\$150	Wife.				
Subdivision Fees							
Application	\$125	\$150			\$200		
Soil Testing per lot	\$125	\$150	\$150		\$150		\$250
Lot Line Changes		*	200		\$200		
Septic Permit							
New	\$400	\$200	\$400	\$1,000	\$450	\$315	\$550
Alteration/Modification/Repair System	\$300	\$375	\$300	\$100	\$350	\$315	\$375
Minor repair, (ie, new pipe, d-box)	\$150	remove category	\$300	•			
New Tank/Pump Chamber only	\$150	\$200	\$150		\$200		
Tank/PC Abandonment	New	\$150	\$100		\$100		\$150
B100a/Septic Repair Plan Review	New	\$200		\$100	\$125		\$200
New Septic Plan Review	New	\$300	\$150	\$200			\$300
Plan change fee	New	100	\$150		\$100		
Abandon Septic to connect to sewer	New	150	413				\$175
Well Drilling Permit							
New Well	\$125	150	\$150	\$100		\$80	\$250
Abandonment	\$50	150	\$100	\$50	\$100		\$250
Irrigation	\$125	150	96 A	\$20	\$50		\$320
Geothermal	\$125	150			\$75		
Water Treatment Wastewater Disposal System							
Application /Review Fee	New	\$100	5-83		\$100		

					Westport/		
	Ex. Fees	Proposed	New Canaan	Ridgefield	Weston	Norwalk	Darien
Building Plan Review							
New Construction	\$75	\$150	\$225	\$50	\$250	\$100	\$150
Addition/Alteration	\$75	\$150	\$100				\$150
Small Addition	\$75	\$150	\$100				\$150
Shed	\$25	\$50	\$100				
Generator/Propane Location Review	New	\$50					
Demolition Plan review	\$50	\$50	\$200				
Swimming Pool Application/Inspection	\$25	\$125	195-300				
Swimming Pool-Commercial	\$150	\$150					
Owimming Dool Drivate	\$75	\$150	\$100		\$230 on septic \$150 on Sewer		
Hot Tib	\$75	\$150			\$100		
Tennis Court	\$75	\$150			\$230		
Food Establishments License							
Class IV	\$400	\$450	\$425	\$100	\$425	\$515	*\$500-\$650
Class III	\$300	\$350	\$325	\$100	\$425	\$360	\$400
Class 3 and 4 Seasonal	New	250		\$100	\$250	\$175	\$250
Class II	\$200	\$250	\$225	\$100	\$150	\$230	\$275
Class I	\$125	\$150	\$150	\$100	\$150	\$100	\$250
Large Grocery Store-Multiple Departments	\$450	\$500	\$425	\$100			\$850
Grocery-no food prep	New	\$400					\$200
Itinerant vendor	New	\$300	\$175			\$250	\$200
Seasonal ice cream vendor	New	\$75			\$75		
Temporary Event Permit	\$50	\$100	\$75	\$20		\$95	\$175
Farmers Market Vendors Permit	\$50	\$50			\$0/\$25/\$75		
Late Application Fee	\$50	\$75	\$50				\$100 -/ days after expiration date
Re-inspection fee	New	\$150	\$100		\$150 per insp.	\$95	50% of permit
First	\$50	remove category					
Second	\$150	remove category					
Third	\$225	remove category					

		The state of the s			Woetnort		
	Ex. Fees	Proposed	New Canaan Ridgefield	Ridgefield	Weston	Norwalk	Darien
Food Establishment Plan Review							
Class IV(New establishments)	\$200	\$250	\$400	\$100		\$130	same as permit fee
Class III	\$200	\$250	\$300	\$100		\$85	same as permit fee
Class II	\$125	\$150	\$200	\$100		\$65	same as permit fee
Class I	\$75	\$150	\$125	\$100		\$40	same as permit fee
Plan review (renovation of ex. establishment)	New	\$100					\$250
Public Pool Registration/Inspection	\$50	\$125	\$50 Seasonal/ \$450 year round		Seasonal:\$160/ \$ Year Round \$360	seasonal: \$245 Full Year:\$ 495	Seasonal \$350 Year Round \$600
Coasmetology Services(Beauty Salon, Nail Salon, Barber)							
Plan Review	New	\$100	\$50		\$350	\$40	\$100.00
Application/Permit/Inspection Fee	New	\$100	\$100			\$205	\$100-\$400
Late Fee New	New	\$75	\$50				
Re-inspection New	New	\$75	\$50 per Reinspection				
Independent Contractors/Chair			\$75				
Renovation to Ex. Salon New	New	\$100			\$100		
Plan Change New	New	\$100			\$125		
Permit for 10 -15 stations (Inspection/permit fee)	WeX	\$200			\$160/ Pedicure add additional \$200		
fee)	New	\$400			\$350/ pedicure add additional \$200		

\*50 seats or less+\$500 Greater than 50 seats+\$650

**Town Of Wilton/Health Department** 

Categories	Existing	Totals	Proposed Revenue	
Plan review	LAISHIIG	IOtais	rioposed Reveilde	
	00 v 675-	ድር 000	<b>ድር 000</b>	us sharens in fac
New Const./Addition/Alt	92 x \$75=	\$6,900	•	no change in fee
Small addition	61 x \$50=	\$3,050		no change in fee
Shed	20-25 a year	\$0		new fee of \$25
Swimming Pools	14 x \$75	\$1,050		no change in fee
Public Pool-PR/Appl.	10x 0=	\$0	0.00	new fee of \$100
Septic system/B100a Review	90 x \$0=	\$0	\$4,500	new fee of \$50
Demolition PR	10 x \$0=	\$0	\$500	new fee of \$50
Well Drilling Permit	27 x \$50=	\$1,350	\$3,375	new fee of \$125
Soil Testing	58 x \$75=	\$4,350	\$7,250	new fee of \$125
New septic system permit	7 x \$400=	\$2,800	\$2,800	no change in fee
Septic repairs	25 x \$75	\$1,875	\$6,250	new fee of \$250
New septic tank	16 x \$50	\$800	\$1,600	new fee of \$100
Restaurants				
Class 4	48 x \$200	\$9,600	\$19.200	new fee of \$400
Class 3	9 x \$175	\$1,575	•	new fee of \$300
Class 2	6 x \$125	\$750	7/ F.	new fee of \$200
Class 1	4 x \$75	\$300	*/ **	new fee of \$125
Large Grocery	4 x \$250	\$1,000	\$2,000	new fee of \$500
Re- Inspection Fee	5 x \$0	\$0	\$250	new fee of \$50
Daycare Inspection fee **Nail and Hair salons -24	16 x \$0	\$0	\$1,600	new fee of \$100
establishments	\$0		\$2,400	new fee of \$100
Totals		\$35,400	\$68,750	]

<sup>\*</sup>Items in red are reviews/inspections that are done without charging a fee

<sup>\*\*</sup>Nail/Hair Salon we would need to adopt an ordinance

## Natural Gas Expansion to Miller Driscoll School

## **Eversource Contribution Negotiations**

\$	500M	Mentioned "verbally" by phone. Rejected
Mess	425M 100M	Proposed Letter of Intent - \$50M but offered us an additional - \$50M
	325M	
5000	20M	DPW dig trench to school from RT 106
**************************************	15M	1 officer and 2 flaggers
\$	290M	Contribution Required
\$	68M/year	Eversource savings estimate gas vs oil
\$	78M/year	Energy Commission savings estimate gas vs oil (see attached)

## Plus Cost Avoidance

\$ 199M Gas vs Oil System Study (TCC)

Elimination of need to install above ground oil tanks, etc.

## Open Issue

\$290M contribution required

Eversource agreed to allow payment over 3, 4 or 5 years. How will payments be spread and annual due date?

## Miller Driscoll School

Wilton, CT

80% Design Development Estimate



Gas Fired Boilers < <no change="">&gt; 0  Subtotal Additional Scope 40,000  Subtotal Gas System in lieu of Fuel Oil 127,300 gsf (1.25) (159,000)</no>	Ga	s vs. Fuel C	il System S	tudy	No. of the last		A THE WORLD
Plumbing   (1)   1s   25,000   (25,000)	Item	Quantity	Unit	Cost	Subtotal	Total	Remarks
Plumbing   New Propane Tank Assembly   (1)   1s   25,000   (25,000)   (4,800)   (1,8	as System in lieu of Fuel Oil						
New Propane Tank Assembly	Credit Original Scope						
Pipling to Mech. Room	Plumbing						
Trenching & Backfill	New Propane Tank Assembly	(1)	ls	25,000		(25,000)	
Misc. Connections & Fittings   (34,800)   \$\$'s   25%   (8,700)	Piping to Mech. Room	(100)	Inft	48.00		(4,800)	
Subtotal Plumbing   Case   C	Trenching & Backfill	(100)	Inft	50.00		(5,000)	
HVAC   Fuel Oil Piping, Tank, & Accessories   Fuel Oil Piping, Tank, & Accessories   Fuel Oil Tank Assembly   (10,000)   gal   8.00   (80,000)	Misc. Connections & Fittings	(34,800)	\$\$'s	25%		(8,700)	
HVAC   Fuel Oil Piping, Tank, & Accessories   Fuel Oil Tank Assembly   (10,000)   gal   8.00   (80,000)   (Crane & Offiloading   (30,000)   (	Gas Piping from Mech. Rm to Kitchen	< <r< td=""><td>no change&gt;&gt;</td><td></td><td></td><td>0</td><td></td></r<>	no change>>			0	
Fuel Oil Piping, Tank, & Accessories	Subtotal Plumbing	3			(43,500)		
Fuel Oil Tank Assembly	HVAC						
Crane & Offloading         <	Fuel Oil Piping, Tank, & Accessories						
Installation & Connections	Fuel Oil Tank Assembly	(10,000)	gal	8.00		(80,000)	
Leak Detection Assembly	Crane & Offloading	<<	w/ above>>			0	
Vibration Isolation	Installation & Connections	<<	w/ above>>			0	
Trenching & Backfill	Leak Detection Assembly	<<	w/ above>>			0	
Fuel	Vibration Isolation	<<	w/ above>>			0	
Duplex Fuel Oil Transfer Pump   (1) ea 25,000   (25,000)     Installation   < <li>Fuel Oil Piping from Tank   (100)   If 200.00   (20,000)     Trenching &amp; Backfill   &lt;</li> <li>Milsc, Valve, Accessories, &amp; Fittings   (1) allow 15,000   (15,000)     Fuel Oil Fired Boilers   Subtotal HVAC   (140,000)     Subtotal Fredit Trenching &amp; Backfill for Oil Piping   (100)   If 50.00   (5,000)     Credit Trenching &amp; Backfill for Oil Piping   (100)   If 50.00   (10,000)     Credit Misc. Site Pads for Fuel Oil Tank   (1)   Is 10,000   (10,000)     Subtotal Sitework   (15,000)     Subtotal Credit Original Scope   (199,000)     Additional Scope   (199,000)   (10,000)     New Gas Line from Wolfpit Rd to Bldg.   700   If   (199,000)     Trenching for New Gas Line   389   cy 25.00   9,722     Gas Connections to Boiler &amp; Meter Assembly   1 allow 30,000   30,000     Gas Fired Boilers   (40,000)   (10,000)     Subtotal Additional Scope   (10,000)   (10,000)     Gas Fired Boilers   (10,000)   (10,000)     Subtotal Additional Scope   (10,000)   (10,000)     Gas Fired Boilers   (10,000)   (10,000)   (10,000)     Subtotal Gas System in lieu of Fuel Oil   127,300   gsf   (1.25)   (159,000)     Subtotal Gas System in lieu of Fuel Oil   127,300   gsf   (1.25)   (159,000)     Continued to the continued of the</li>	Trenching & Backfill	< <w< td=""><td>// Sitework&gt;&gt;</td><td></td><td></td><td>0</td><td></td></w<>	// Sitework>>			0	
Installation	Fuel	<<	by owner>>			0	
Fuel Oil Piping from Tank Trenching & Backfill	Duplex Fuel Oil Transfer Pump	(1)	ea	25,000		(25,000)	
Trenching & Backfill	Installation	<<	w/ above>>			0	
Misc. Valve, Accessories, & Fittings Fuel Oil Fired Boilers  Subtotal HVAC  Subtotal HVAC  Sitework Credit Trenching & Backfill for Oil Piping Credit Misc. Site Pads for Fuel Oil Tank  Subtotal Sitework  Subtotal Sitework  Subtotal Credit Original Scope  New Gas Line from Wolfpit Rd to Bldg. Trenching for New Gas Line Gas Connections to Boiler & Meter Assembly Coordination with Gas Company Gas Fired Boilers  Subtotal Additional Scope  Subtotal Sitework  (15,000)  (15,000)  (15,000)  (15,000)  (15,000)  (15,000)  (15,000)  (15,000)  (15,000)  (15,000)	Fuel Oil Piping from Tank	(100)	lf	200.00		(20,000)	
Subtotal Fired Boilers	Trenching & Backfill	< <w< td=""><td>// Sitework&gt;&gt;</td><td></td><td></td><td>0</td><td></td></w<>	// Sitework>>			0	
Fuel Oil Fired Boilers  Subtotal HVAC  Subtotal HVAC  Sitework  Credit Trenching & Backfill for Oil Piping Credit Misc. Site Pads for Fuel Oil Tank  Subtotal Sitework  Subtotal Sitework  Credit Misc. Site Pads for Fuel Oil Tank  Subtotal Sitework  Subtotal Sit	Misc. Valve, Accessories, & Fittings	(1)	allow	15,000		(15,000)	
Sitework Credit Trenching & Backfill for Oil Piping Credit Misc. Site Pads for Fuel Oil Tank  Subtotal Sitework  Subtotal Sitework  Credit Misc. Site Pads for Fuel Oil Tank  Subtotal Sitework  Subtotal Credit Original Scope  New Gas Line from Wolfpit Rd to Bldg. Trenching for New Gas Line Gas Connections to Boiler & Meter Assembly Coordination with Gas Company Gas Fired Boilers  Subtotal Additional Scope  Subtotal Additional Scope  Subtotal Additional Scope  Subtotal Additional Scope  Subtotal Gas System in lieu of Fuel Oil 127,300 gsf (1.25) (159,000)			no change>>				
Credit Trenching & Backfill for Oil Piping Credit Misc. Site Pads for Fuel Oil Tank (1) Is 10,000 (10,000)  Subtotal Sitework (15,000)  Subtotal Credit Original Scope  New Gas Line from Wolfpit Rd to Bldg. Trenching for New Gas Line Gas Connections to Boiler & Meter Assembly Coordination with Gas Company Gas Fired Boilers  Subtotal Additional Scope  Subtotal Gas System in lieu of Fuel Oil 127,300 gsf (1.25) (159,000)	Subtotal HVAC	2			(140,000)		
Credit Misc. Site Pads for Fuel Oil Tank (1) Is 10,000 (10,000)  Subtotal Sitework (15,000)  Subtotal Credit Original Scope (199,000)  Additional Scope  New Gas Line from Wolfpit Rd to Bldg. 700 If <a href="declaration-left"><a href="dec&lt;/td&gt;&lt;td&gt;&lt;/td&gt;&lt;td&gt;&lt;/td&gt;&lt;td&gt;&lt;/td&gt;&lt;td&gt;&lt;/td&gt;&lt;td&gt;&lt;/td&gt;&lt;td&gt;&lt;/td&gt;&lt;td&gt;&lt;/td&gt;&lt;/tr&gt;&lt;tr&gt;&lt;td&gt;Subtotal Sitework (15,000)  Subtotal Credit Original Scope (199,000)  Additional Scope  New Gas Line from Wolfpit Rd to Bldg. 700 lf (assumed by Utility&gt;&gt; Trenching for New Gas Line 389 cy 25.00 9,722 Gas Connections to Boiler &amp; Meter Assembly 1 allow 30,000 30,000 Coordination with Gas Company (asy above&gt;&gt; 0 Gas Fired Boilers (ano change&gt;&gt; 0  Subtotal Additional Scope 40,000&lt;/td&gt;&lt;td&gt;&lt;/td&gt;&lt;td&gt;&lt;/td&gt;&lt;td&gt;&lt;/td&gt;&lt;td&gt;&lt;/td&gt;&lt;td&gt;&lt;/td&gt;&lt;td&gt;(5,000)&lt;/td&gt;&lt;td&gt;&lt;/td&gt;&lt;/tr&gt;&lt;tr&gt;&lt;td&gt;Subtotal Credit Original Scope  Additional Scope  New Gas Line from Wolfpit Rd to Bldg. 700 If &lt;a href=" https:="" www.assumed-by-utility"="">assumed by Utility&gt;&gt; Trenching for New Gas Line 389 cy 25.00 9,722 Gas Connections to Boiler &amp; Meter Assembly 1 allow 30,000 30,000 Coordination with Gas Company </a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a></a>							

## Brennan, Bill

To:

Bruce Hampson

Subject:

RE: Fuel Savings Calculations Miller-Driscoll School

From: Bruce Hampson [mailto:behampson@optonline.net]

Sent: Wednesday, March 25, 2015 7:12 AM

To: Brennan, Bill

Subject: FW: Fuel Savings Calculations Miller-Driscoll School

Bill:

We have run the Natural Gas Savings Analysis for two scenarios for the Miller Driscoll Project.

Common assumptions for both include:

51,000 gallons of heating oil burned

86% efficiency for the oil fired boiler

95% efficiency for the natural gas fired boiler

7.396 gallons of #2 heating oil is the thermal equivalent of 1Mcf of natural gas

• \$/MBtu x 1.025 = \$1/Mcf of natural gas

Scenario 1.

\$3.02/ gallon heating oil and \$9.83/Mcf natural gas . Savings are \$93,330

Scenario 2.

\$2.75/ gallon heating oil and \$10.04/ Mcf natural gas Savings are \$78,263

Attached is the worksheet (one tab for each scenario) with the resulting savings highlighted in green.

Regards, Bruce Hampson Chair, Wilton Energy Commission

No virus found in this message.

Checked by AVG - www.avg.com

Version: 2015.0.5751 / Virus Database: 4315/9376 - Release Date: 03/24/15

## Wilton Energy Commission

## Fuel Oil to Natural Gas Conversion Analysis Tool

Denotes variables

Price per Current Presumed gallon of annual fuel oil oil boiler fuel oil cost efficiency efficiency (%) boiler efficiency efficiency efficiency efficiency efficiency efficiency		_		7
Presumed Assumed Increase Gallons of oil boiler Gas boiler efficiency efficiency efficiency = 0.86		51,000	Gallons of oil currently consumed	to the decades
Presumed Assumed Increase Gallons of oil boiler Gas boiler efficiency efficiency efficiency = 0.86		\$ 2.75	Price pe gallon o fuel oil	בסוסוסים
Presumed Assumed Increase Gallons of oil boiler Gas boiler efficiency efficiency efficiency = 0.86		48	20	2
Assumed Increase Gallons of Natural in building Fuel oil given efficiency (%) boiler efficiency efficiency  O.95		140,250	Current nnual fuel oil cost	apies
Assumed Increase Gallons of Natural Gas Natural in building Fuel oil given Gas boiler efficiency increase in efficiency (%) boiler efficiency (%) a fficiency (Mcf) efficiency (Mcf)		0.86		
Natural Gas Cost per Mct (Delivered Savings \$ 9.83 \$ 10.04 \$ (Mcf) \$ 9.83 \$ 10.04 \$ (Mcf) \$ 61,987 \$ 6			Assumed Natural Gas boiler efficiency	
Natural Gas Cost per Mct (Delivered Savings \$ 9.83 \$ 10.04 \$ (Mcf) \$ 9.83 \$ 10.04 \$ (Mcf) \$ 61,987 \$ 6		0%	Increase in building I efficiency (%)	
Natural Gas Cost per McT (Delivered Savings \$ 79,560 \$ 78,263 \$ 7		45,662.79	Equivalent Gallons of Fuel oil given increase in boiler efficiency	
9.83 \$ 10.04 \$  60,690 \$ 61,987 \$ 6 <b>79,560 \$ 78,263 \$ 7</b>	Savings		_ =	
9.83 \$ 10.04 \$ 10.25 60,690 \$ 61,987 \$ 63,283 <b>79,560 \$ 78,263 \$ 76,967</b>	69	8	↔	Z
\$ 10.04 \$ 10.25 \$ 61,987 \$ 63,283 \$ 78,263 \$ 76,967	79,560	60,690	9.83	atural Gas
10.04 \$ 10.25 61,987 \$ 63,283 78,263 \$ 76,967	49	49	€	cos
\$ 10.25 \$ 63,283 \$ 76,967	78,263	61,987	10.04	t per Mcr (L
10.25 63,283 <b>76,967</b>	69	49	€9	Jeliv
	76,967	63,283	10.25	ered)

Based on 7.396 gallons / Mcf

\$/MBtu x 1.025 =\$/Mcf

## OFFICE OF THE FIRST SELECTMAN

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

Email to: Bill.Brennan@Wiltonct.org



William F. Brennan First Selectman

James A. Saxe Second Selectman

Richard J. Dubow

Michael P. Kaelin

Deborah A. McFadden

TOWN HALL 238 Danbury Road Wilton, CT 06897

## **BOARD OF SELECTMEN RESOLUTION**

BE IT RESOLVED, that the Wilton Board of Selectmen approve the negotiated changes to the Retirement Plan for the Employees of the Town of Wilton, Part I and the Town of Wilton's defined contribution money purchase plan set forth in the revised Tentative Agreement between the Town of Wilton and Wilton Police Union Local 1429 initially dated December 18, 2013 and revised on March 12, 2015.

BE IT FURTHER RESOLVED, that the Wilton Board of Selectmen shall execute an Amendment to the Retirement Plan for the Employees of the Town of Wilton to reflect these negotiated changes.

BE IT FURTHER RESOLVED, that the Wilton Board of Selectmen authorize William F. Brennan, First Selectmen, on behalf of the Town of Wilton, to execute an Adoption Agreement which serves as an amendment and restatement of the Town's existing defined contribution money purchase plan in the form of the ICMA Retirement Corporation Governmental Money Purchase Plan and Trust. This Adoption Agreement contains the negotiated changes to the Town of Wilton's defined contribution money purchase plan referenced above.

BE IT FURTHER RESOLVED, that the Wilton Board of Selectmen authorize William F. Brennan, First Selectman, on behalf of the Town of Wilton, to enter into and execute a Retirement Plan Agreement with Wilton Police Union Local 1429. The provisions of said agreement are contained in the Amendment to the Retirement Plan for Employees of the Town of Wilton and the ICMA Retirement Corporation Governmental Money Purchase Plan & Trust Adoption Agreement referenced above.

Dated this 6<sup>th</sup> day of April, 2015.

**BOARD OF SELECTMEN** 

First Selectman

Second Selectman

Lori Kaback, Town Clerk of Wilton