

OFFICE OF THE
FIRST SELECTMAN

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William F. Brennan
First Selectman

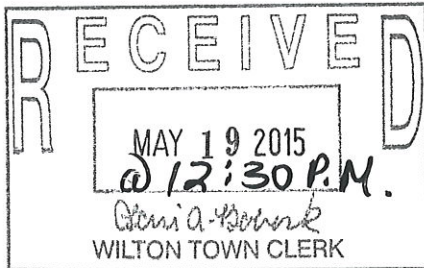
James A. Saxe
Second Selectman

Richard J. Dubow

Michael P. Kaelin

Deborah A. McFadden

TOWN HALL
238 Danbury Road
Wilton, CT 06897



**BOARD OF SELECTMEN MEETING
MONDAY, MAY 4, 2015
MEETING ROOM B, WILTON TOWN HALL**

PRESENT: **BOARD OF SELECTMEN** – First Selectman Bill Brennan, James Saxe, Richard Dubow, Michael P. Kaelin, Deborah McFadden

GUESTS: Bruce Hampson, Ken Bernhard – Town Counsel, Bob Nerney, Jacqueline Rochester

OTHERS: 2 Members of the Press

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

A. Consent Agenda

Upon motion by Ms. McFadden, seconded by Mr. Kaelin, the consent agenda was approved as follows:

Minutes

- Board of Selectmen Meeting – April 20, 2015

Tax Refunds

- As per Tax Collector's memo dated April 30, 2015

Gifts

- Wilton Kiwanis Foundation for Wilton CERT - \$2,500
- Guifford Proctor – Sculpture Piece to Town of Wilton – Value \$25,000

Mr. Brennan thanked all for their contribution and announced that a press conference is scheduled for Monday, May 11, 2015 at 11:00 AM at Town Hall to announce plans for the permanent display of a sculpture piece that was gifted to the Town by the Proctor and Keiser families. All are invited to attend.

B. Discussion and/or Action

1. Consideration of Appointment of Attorney to Represent Miller Driscoll Building Committee during the Application Process with the Land Use Commission

Mr. Brennan reviewed the request (memo attached) from the Miller Driscoll Building Committee (MDBC) to appoint an Attorney to represent the MDBC during the application process with the Land Use Commission. Mr. Brennan asked Town Counsel Ken Bernhard to give a recommendation. After discussion, Mr. Bernhard recommended Casey Healy of Gregory & Adams who is very familiar with town regulations. Bruce Hampson, Chair of MDBC stated that it was a recommendation by the A&E team to seek representation for the application process. Motion made by Mr. Brennan to appoint Casey Healy to be the attorney for the MDBC to represent the committee during the application approval process with the Town of Wilton Land Use Commission. Motion seconded by Ms. McFadden, unanimously carried.

2. Consideration of Approval of Notice of Application for State Certification of Affordable Housing Project Completion

Bob Nerney, Wilton's Town Planner, gave a review of the attached letter to the State of Connecticut, Department of Housing for Notice of Application for Certificate of Affordable Housing Project Completion. Mr. Nerney stated that several years ago the Connecticut General Statutes were changed and now enables municipalities to pursue a Certificate of Affordable Housing Project Completion. This essentially allows municipalities to seek a four-year moratorium of the state's affordable housing land use appeals act, which allows communities an opportunity to grow its affordable housing via local policy and through local incentives as opposed to being subject to State policy. Mr. Nerney explained the process and believes that Wilton is in a strong position to pursue the moratorium. Motion made by Ms. McFadden to approve the Notice of Application for State Certification of Affordable Housing Project Completion and to allow Mr. Brennan to sign the application letter as presented. Motion seconded by Mr. Kaelin, unanimously carried.

3. FY15 Financial Status Report – S. Dennies

Mr. Brennan stated that Ms. Dennies is unavailable to present the status report. Status report will be put on the agenda for the next Board of Selectman meeting.

4. Miscellaneous Other Business

Sensible Wilton Petition – Mr. Brennan stated that Town Counsel has advised that a comprehensive legal opinion will be made available next week and once received, a copy will be forwarded to the Board Members and members of the press.

C. Public Comment – None

D. Reports

First Selectman's Report

Annual Town Meeting will be held tomorrow, May 5, 2015 at Middlebrook School Auditorium at 7:30PM. Presentations of FY16 budget proposals, plus three bonding referendum items will be made. Voting will follow the meeting with an adjourned vote taking place on Saturday May 9, 2015 at WHS Clune Center from 9:00AM-6:00PM. The Board of Selectmen encourages all citizens to vote on the three referendum items. Mr. Brennan urged all to come out and vote tomorrow May 5, 2015 and if not possible, please come out and vote on Saturday May 9, 2015.

Mr. Brennan thanked all Board members for having their presentations prepared and briefed the Selectmen on order of presentation. Jim Saxe to present first regarding Fire Station 2, followed by Mr. Dubow with School parking lot repaving and Mr. Kaelin with the replacement of HVAC chillers.

Selectmen's Reports

Jim Saxe – Will be unavailable for next Board of Selectman meeting on May 18, 2015.

Deborah McFadden – Attended Hands for Life event on May 3, 2015. Now a certified hands only CPR person. Event was well attended. Thank all that participated and volunteered their time to this event.

Did Capital Tour of Comstock Community Center on May 1, 2015. My first experience with seeing Comstock and want to thank Comstock Building Committee and contractors for doing an excellent job with the facility. Renovations are coming along nicely.

Wilton Go Green – Attended Wilton Go Green event on May 3, 2015 and participated in the Norwalk River Valley Trail Booth. Town was represented well in a variety of booths, and would like to thank all that participated in this successful event.

Recognize three volunteers on the Building Committees who received awards from the Democratic Town Committee last week for service to the Town. Judy Zucker received Lifetime Achievement Award, and Bruce Hampson and Karen Birck received Citizens of the Year Awards.

Michael Kaelin – Meaningful interfaith prayer service at the Hindu Temple on Westport Road last evening for the victims of the earthquake in Nepal. Service attended by people of all faiths in town showing concern and compassion for the people of Nepal.

Dick Dubow – Would like to have Ms. Capelle come back and speak to us with regard to open items and next steps with regard to getting AED's into businesses and homes

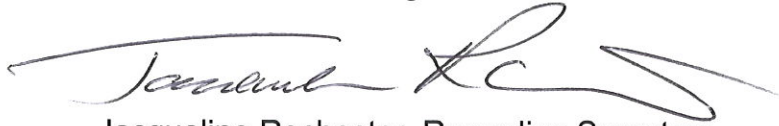
- E. Executive Session – Motion made by Mr. Brennan to enter Executive Session to discuss Fire Union Pension Negotiation at 8:03 PM. Motion seconded by Mr. Dubow, unanimously carried.

Sarah Taffel, Director, Human Resources, Labor Relations & Administrative Services asked to join in Executive Session to join discussion.

Out of Executive Session at 8:44PM.

No action taken.

- F. Adjournment – Having no further business, the meeting was adjourned at 8:45PM.



Jacqueline Rochester, Recording Secretary

Rochester, Jacqueline

From: Brennan, Bill
Sent: Friday, May 01, 2015 9:27 AM
To: Rochester, Jacqueline
Subject: FW: MILLER DRISCOLL / ATTORNEY REPRESENTATION

From: Bruce Hampson [<mailto:behampson@optonline.net>]
Sent: Thursday, April 30, 2015 11:45 PM
To: Brennan, Bill
Cc: 'Karen Birck'; Bernhard, Kenneth
Subject: MILLER DRISCOLL / ATTORNEY REPRESENTATION

Bill:

The Miller Driscoll Building Committee , by unanimous vote at our meeting tonight , requests that the Board of Selectmen appoint an attorney to represent the Miller Driscoll Building Committee during the application and approval process with the Town of Wilton Land Use Commissions.

Our Architect will be submitting applications within the week and prompt approval is required to meet the Construction schedule.

These are legal proceedings and our Architect and consultants want to insure that all procedures and protocols are followed and that all elements of the submitted design fully comply with Town land use regulations and statutes .

Respectfully,

Bruce Hampson
Karen Birck
Co Chairs , MDBC

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TOWN HALL
238 Danbury Road
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April 28, 2015

Commissioner Evonne Klein
State of Connecticut
Department of Housing
505 Hudson Street
Hartford, Connecticut 06106-7106

Re: Town of Wilton – Notice of Application for Certificate of Affordable Housing Project Completion

Dear Commissioner Klein:

By way of this letter and enclosed materials, the Town of Wilton hereby makes application for a "Certificate of Affordable Housing Project Completion" pursuant provisions set forth in §8-30g (l) (4)(B) of the Connecticut General Statutes. The application is comprised of the following documents:

1. Determination of Housing-Equivalent Points
2. 2010 United States Census Information
3. Affordable Housing Moratorium Eligibility Point System Calculation Criteria
4. Affordable Housing Inventory Spreadsheet Noting Property Locations
5. Information Pertaining to Each Individual Affordable Housing Project Including:
 - Project Photograph
 - Summary Description
 - Restrictive Covenants for Each Affordable-Restricted Community

- Certificate(s) of Occupancy, Certified by Town of Wilton Building Official (Note, certification appears as an embossed raised seal on original document submittals)
- Latest annual compliance report for Avalon Springs I (note, of the declared projects, Avalon Springs I represents the only development approved via CGS §30-g. process. For purposes maintaining privacy, individual tenant names have been redacted)

We look forward to hearing from you within the next ninety (90) days. In the meantime, please do not hesitate to contact Robert Nerney, Director of Planning and Land Use Management at (203) 563-0185 should you have any questions or need additional information pertaining to this request.

Respectfully,

William Brennan
First Selectmen

enclosures