

OFFICE OF THE  
FIRST SELECTMAN

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William F. Brennan  
*First Selectman*

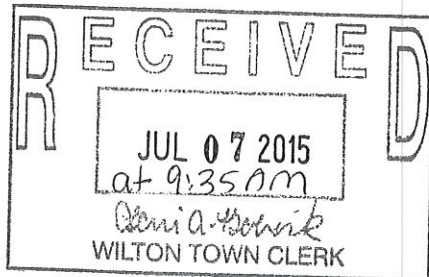
James A. Saxe  
*Second Selectman*

Richard J. Dubow

Michael P. Kaelin

Deborah A. McFadden

TOWN HALL  
238 Danbury Road  
Wilton, CT 06897



**BOARD OF SELECTMEN MEETING  
MONDAY JUNE 15, 2015  
MEETING ROOM B, WILTON TOWN HALL**

**PRESENT:** BOARD OF SELECTMEN – First Selectman William Brennan, Richard Dubow, Michael Kaelin, Deborah McFadden

**ABSENT:** Second Selectman James Saxe

**GUESTS:** Randall Luther – Tai Soo Kim Architects, Ty Tregallas – Turner Construction, Karen Birck, Tracey Alston – Eversource, Doug Pistawka – Eversource, Pat Sesto – NRV T President, Michael Lindberg – NRV T, Sarah Taffel, Sandy Dennies, Jacqueline Rochester

**OTHERS:** 3 Members of the Press

**A. Consent Agenda**

Upon motion by Mr. Dubow, seconded by Ms. McFadden, the consent agenda was approved as follows. First Selectman William Brennan abstained as he was not present at June 1, 2015 meeting.

Minutes

- Board of Selectmen Meeting – June 1, 2015

Gifts

- Horseshoe Pond
  1. Paul Iffland - \$100
  2. Steve & Sue Johnson - \$100
  3. John & Therese Dicenzo - \$25.00
  4. Various Sources from Marleys Fundraiser - \$1,534
  5. Melinda Hardy & Eric Goff - \$100
  6. Eugene & Jean Schlesinger- \$50
  7. Luisa & Robert Kelso - \$40.00
  8. Nicola Douglas-Engledew - \$60.00

- 9. Leslie Rogers - \$20
- 10. Mike Conklin - \$20
- 11. Kathleen & Bill Brennan - \$100
- Memorial Tree & Plaque (John Guerra)
  - 1. Zengo Fitness LLC - \$50.00
  - 2. Wilton Youth Field Hockey Inc. - \$250.00
  - 3. Richard & Anna Dubow - \$100.00

Mr. Brennan thanked all for their generous gifts.

## B. Discussion and/or Action

### 1. Miller Driscoll School Project, Tai Soo Kim Architects – Design Presentation

Mr. Brennan introduced Randall Luther of Tai Soo Kim Architects to review highlights and status of the Miller Driscoll School Project. Mr. Luther's presentation identified issues and solutions, both past and present. Mr. Luther went on to review the design development presentation (presented to the Miller Driscoll Building Committee) that documents the design intent that will allow Turner Construction (Construction Manager) to move forward with the project construction. Mr. Luther described the new design of the building that addressed current issues. Building is a 50+ year old building, sprawling and site circulation is problematic. New design makes the school more compact, more efficient and addresses the educational shortcomings. It frees up site circulation and improves parking and security.

Mr. Luther stated that Tai Soo Kim has completed the energy model of the building and stated that the new building would be a high performance school – 21percent better than the energy code. He stated that after testing, the new building comes in at 24 percent, so it will be 3 percent higher than required. The new building will be designed to be used as buffer between the children and visitors as play areas have been moved to the rear of the building. Security measures will be in place that is consistent (possibly exceeding) what is being done throughout the district.

Mr. Randall stated that the current design was approved by the Miller Driscoll Building Committee and Turner Construction is preparing a 90% construction drawing estimate to confirm the project is still within budget. He stated that Tai Soo Kim also met with the Board of Education and they informally approved this development design. The next step in the process is to present to the State for review.

### 2. Eversource Energy – Tree Trimming Schedule for Wilton – Presentation

Mr. Brennan introduced Doug Pistawka, Supervisor of Vegetative Management for Eversource, to give a summary of the tree trimming plans for the Wilton area. Mr. Pistawka reviewed Eversource's plans to trim trees and other vegetation in an effort to reduce power outages. He stated that the tree trimming efforts are part of a 5-year, \$300 million resiliency program to reduce frequency and duration of power outages and that half the money in that program is dedicated to tree work. Mr. Pistawka stated that between

2001 – 2014, Eversource has trimmed trees along all of the primary miles throughout Wilton (approximately 190 miles of primary power lines at a cost of 1.8 million). Bulk of that work took place in 2013 (73% of the town's primary miles) and have seen substantial improvement in reliability as a result. He mentioned that Wilton has seen a 75% reduction in tree caused outages as compared to 2011 – 2013 . He stated that for 2015, the tree work budget is \$70 million. Mr. Pistawka stated the total budget for tree trimming work in Wilton for 2015 is \$150,000 with 13 miles of tree trimming planned. Mr. Pistawka handed out a permission packet and explained that Eversource "permission specialist" employees will go door-to-door to speak to property owners with trees that require trimming. He stated that there are four crews scheduled to work throughout town and that the work is scheduled to be completed by the end of the year. Mr. Pistawka stated that the resiliency program is funded through 2017 and also consists of upgrading electrical systems as well as tree trimming.

3. FY15 Status Report – Sandy Dennies

Sandy Dennies gave a review of the FY15 Financial Status Report (memo attached).

4. Miller-Driscoll School Project, State Office of School Facilities – 3 Additional Required Local resolution Documents re Funding Grant Application

Mr. Brennan introduced Karen Birck, representing the Miller Driscoll Building Committee to review. Ms. Birck updated the June 1, 2015 Status Report to indicate that the Building Committee received Inland Wetlands approval was received on June 11, 2015. Ms. Birck stated that Minutes of the Board of Selectmen were forwarded to the State Office of School Facilities that reflect what is being requested by the State Office of School Facilities. Ms. Birck stated The State Office of School Facilities would like current resolutions on file along with the minutes that have been provided. In effect the Board is being asked to ratify actions that have already been taken. First resolution authorizes the Wilton Board of Education to apply to the commissioner of education and to accept or reject a grant for the major alteration and extension of the Miller-Driscoll School. The second resolution establishes the Miller-Driscoll Building Committee. The third resolution authorizes the preparation of schematic drawings. All three resolutions are attached.

Motion made by Mr. Brennan that the Wilton Board of Selectmen authorizes the Wilton Board of Education to apply to the Commissioner of Education and to accept or reject a grant for the major alteration and extension of the Miller-Driscoll School. Motion seconded by Mr. Kaelin, unanimously carried.

Motion made by Mr. Brennan that the Miller-Driscoll Building Committee is established as the building committee for the major alteration and extension of the Miller-Driscoll School. Motion seconded by Mr. Dubow, unanimously carried.

Motion made by Mr. Brennan that the Wilton Board of Selectmen authorizes at least the preparation of schematic drawings and outline specifications for the major alteration and extension of the Miller-Driscoll School. Motion seconded by Deborah McFadden, unanimously carried.

5. Norwalk River Valley trail – Construction Agreement

Mr. Brennan introduced Pat Sesto, President of the Friends of the Norwalk River Valley Trail. Ms. Sesto gave a review of the progress of the NRVT to date. The NRVT has raised additional funds for another half mile of the trail from Sharp Hill Road to the Boardwalk towards Skunk Lane. Town Counsel has reviewed the contract. Mike Lindberg stated that there will be a groundbreaking on June 27, 2015 at 10:00AM and key donors will be recognized. Ms. Sesto noted that with this contract, there is no cost to the town – all managed with private funding. Town supports the project administratively. Motion made by Mr. Brennan to allow the First Selectman to sign the contract between the Friends of the Norwalk River Valley Trail, The Town of Wilton and Timber & Stone LLC for the construction of a portion the Norwalk River Trail from Sharp Hill Road to the Boardwalk towards Skunk Lane and a Portion of Trail adjacent to Horseshoe Pond. Motion seconded by Mr. Dubow, unanimously carried.

As Ms. Sesto is no longer an employee for the Town of Wilton, Ms. McFadden thanked Ms. Sesto for her contribution to the town and for staying on as President of the NRVT.

6. Blum Shapiro – Fraud Assessment Report

Mr. Brennan handed out a copy of the Fraud Risk Assessment report to the Board of Selectmen that was conducted by Blum Shapiro as requested by the Board of Finance. Mr. Brennan gave a review of the report that was done on both Town operations and Board of Education operations. Mr. Brennan asked the Board of Selectmen to review the report for discussion at the next Board of Selectmen meeting. CFO Sandra Dennies and the First Selectman will also review responses.

7. Miscellaneous Other Business

Road repaving program is well under way. Six roads have been repaved to date. Completed roads and information on roads to be repaved is available on the Town website.

Miller-Driscoll Expansion- Natural Gas Distribution will start on June 17, 2015 on Wolfpit Road. Construction timed to take place between the hours of 7AM – 7PM Monday – Friday with police flaggers in place to control traffic. The project was scheduled while schools are out for less disruption. Project due to be completed by August 15, 2015. Weekly construction updates on construction will be posted to the Town website. *Town Officials' Suggestion:* *Please, if possible, avoid use of Wolfpit Road during the next 8 week construction period. Thank you for your understanding, cooperation and patience.*

Eversource is installing lateral connections along River Road for businesses in the village center. Plan is to repave River Road once installations are completed.

Main St. Sidewalk Grant – Design firm has been selected and initial design recommendations have been received. Next step is to send design recommendations to the State for review and approval. Will be coordinating with the Village District Committee, Board of Selectmen, Chamber of Commerce and NRVV.

Pedestrian Bridge Project – Contract negotiated with Tighe & Bond has been approved by the State. Approved contract allows the Town to move forward with the bridge engineering and design work. Goal is to start construction next spring or early summer.

C. Public Comment - None

D. Reports

First Selectman Report

Mr. Brennan stated that it is his plan to retire as First Selectman effective November 30, 2015 at the completion of his fourth elected term, which will mean 10 years of service as First Selectman. He stated that it was an honor to serve, but it's timely to retire and hopefully it will be his third and last retirement.

"Save George" Fundraiser Initiative – Mr. Brennan stated that as June 16, 2015, the fundraising goal has been reached with contributions received and pledges made from approximately 28 individuals. Mr. Brennan stated that he appreciates the enormous vote of confidence from the residents of Wilton. He was very pleased to announce that contributions from both the Keiser and Proctor families have also been received for which the Town is very grateful.

Legislative recap to be held by Gail Lavielle, Toni Boucher and Tom Odea to discuss major issues and key legislation that shaped the 2015 Legislative Session. posted on Town website. Everyone invited to attend.

Selectmen's Reports

Deborah McFadden – Golf Tournament benefitting Trackside took place today and event was successful. Ms. McFadden thanked all that participated and contributed.

Has enjoyed working with the NRVV and supports the fundraising goal to continue on with the next half mile of the trail. Ms. McFadden thanked all participants and all contributors.

Michael Kaelin – Mr. Kaelin thanked Mr. Brennan for the amount of time and effort he has put into serving the Town of Wilton.

Dick Dubow – Inquiry into milling and paving of RT7 and completion date. Project was due to be completed on June 10, 2015. To date – has not been completed.

E. Executive Session –

Motion made by Mr. Brennan to enter Executive Session to discuss Fire Pension Negotiations at 9:17 PM. Motion seconded by Mr. Kaelin, unanimously carried.

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

Out of Executive Session at 9:45PM.

No action taken.

F. Adjournment – Having no further business, the meeting was adjourned at 9:47 p.m.



Jacqueline Rochester, Recording Secretary

FINANCE DEPARTMENT  
Tel (203) 563-0114  
Fax (203) 563-0299



TOWN HALL  
238 Danbury Road  
Wilton, Connecticut 06897

June 11, 2015

To: Board of Finance

From: Sandra L. Dennies, CFO

Re: FY 15 Budget Status Report

Attached please find the May 31, 2015 Status Report for the FY 15 Budget. The fiscal year is 91.78% completed.

**Revenues:** 100.98% of the budgeted revenue has been collected on an original budget of \$117,219,138.

Taxes are on target with 100.26% having been collected to date. The breakdown shows that current taxes have been collected at a 100.02% rate with motor vehicle supplemental tax collections 136.25%, and Back Taxes 100.12%. Interest and Lien fees also reflect a 125.02% collection. Regarding the \$435,535.56 Back Taxes revenues, Repayment of deferrals are \$138,202 while the balance is actual repayment of back taxes. The Town is foreclosing on a property with taxes due in the amount of \$200,403.60. It was scheduled for court April 27 and they can appeal by June 2. If no appeal is taken a new date will be set for court. There is no date for sale of the property at this time. Current attorney fees that will need to be reimbursed by the property total \$13,000.

Education Intergovernmental revenue collections are at 151.95% as the majority of educational intergovernmental revenues are collected in the second half of the fiscal year. There have been Excess Special Education funds received against a zero budget and minor increased revenues in Transportation and School Construction Interest which are driving the enhanced % complete. It is anticipated that additional school construction payments will be made within the next month due to the official closing of the two remaining open projects.

Town Intergovernmental revenues also reflect that stronger State collections occur in the second half of the fiscal year with 101.21% collected to date. Information regarding the grant amount is estimated by OPM each year in February with the release of the "Estimates of State Formula Aid to Municipalities" with the real information on revenues not known until the checks are received later in the spring. Among those revenues which have exceeded anticipated receipts are MRSA Bonded Distribution at 102.22%, Assessor's Elderly and Veterans Exemptions at a combined 110.15%, and the Tax Collector's Telephone Line Tax Grant at 102.10%. Town Aid Roads grant has also been slightly more than budgeted coming in at 100.87%.



Licenses, Permits & Fees total 98.40% collected to date. Town Clerk Conveyance Tax (\$532,871.10) now reflects collections of 95.16% of the budget. Planning and Zoning's Application fees are at 135.15% of budget and ZBA Fees at 118.63%. Finance Department's Alarm Registration fees reflect revenues of over twice their budget (260.92%). Building Department has reached 88.92% of their budgeted goal of \$558,800. Environmental Affairs is showing a strong revenue against budget with 305.54% of the \$26,000 budget being recorded this month. The Health Department is also showing strong revenues against their \$38,000 budget with 161.37% or \$61,322 recorded due to their enhanced fee collections. Senior Center Fees have also increased to 107.94% of budget.

Other Revenues – The category of Other Revenues as a whole reflects a 113.17% collection. Finance Department shows unbudgeted revenues on the Sale of Assets at \$77,801.00 and Miscellaneous Revenues at \$7,658 and the Tax Collector shows \$4,414 Miscellaneous Revenue. Comstock continues to increase with 207.47% of their \$7,500 budget. Although budgeted at much lower amounts, Police collections for Parking Fines are now at 173.44%. Swimming continues to reflect a 125.05% collection of their \$40,000 budget (no change) and Environmental Affairs has issued fines and collected funds totaling 331.15% of their \$2,500 budget. Board of Education Athletic Fees also have not changed with a total of \$14,304.75 or 178.81% of Budget submitted to date.

Interest income is reflecting municipal revenues of 87.63% at the end of May due to mortgaged backed investments no longer being allowed in the portfolio.

Unrealized Gain for the February period was \$50,484.14. If all investments are held to maturity, the Town does not lose any principal. Interest is paid throughout the year.

The only Capital Grant is LoCIP which is available to municipalities after March 1 of each year. The amount has been adjusted so that \$112,762 which is currently available through the Grant program to Wilton has been applied for through OPM.

**Expenditures:** At the 91.78% year end completion mark, expenditures to the end of May total 91.68% for the budget overall.

Debt Service has experienced payments in the amount of \$9,115,727.98 of the budgeted \$9,102,764.00 or 100.41% completion. Premium is available to offset the amount paid over budget.

Board of Education This line reflects expenditure levels of the Board of Education as being 93.11% expended to date.

Board of Selectman Operating is 90.47% expended to date. Although small numbers, the Board of Finance is at 107.89% due to the audit expenses paid to date and the need to move funds to cover the overage with Charter Authority funds. Town Counsel is at 93.19% complete on their \$183,500 budget. Paramedic Service is showing an actual of \$284,211.95 out of a \$289,974 budget or 98.01% expended. That actual includes the encumbrance for Norwalk Hospital based upon the final negotiated agreement. Georgetown Fire's tax bill has been paid in full resulting in a 97.53% completion of budget. Highways has hit the 99.45% expended mark as of the end of May having had snow pushing their numbers up this winter. Recreation Programs is at 93.11%



Expended through May. Health is at 95.10% budget. The Nursing and Homecare, Trackside and the Library all reflect encumbrances of the amount due this fiscal year. Employee benefits at 144.28% reflects a full disbursement of the OPEB funds to the Trust and payout of the accrued sick time to retiring employees. Insurance, at 132.89%, reflects insurances paid and under budgeting of the Worker's Compensation Claims. All remaining departments are spending in amounts approximating the percentage of the year completed.

Board of Selectman Capital - This segment of the budget shows a 66.32% expenditure rate. Assessor is with regard to gearing up for the revaluation and shows about one-third of his request being expended by the end of May. The Tax Collector has totally expended its capital funds for the computer software system. Building repairs has the Town facilities account running at 74.85% of budgeted expenditures of \$81,500. Police are currently spending for their medical equipment, computer software and vehicle accessories bringing their capital spending to 94.64%. Fire, with 83.89% spent, is making expenditures in all requested categories. Public Works has acquired a large dump truck, sander and loader and it has competed the Wilton Streetscape initiative at 93.23% completed. Parks and Recreation has purchased the equipment and is at an overall 95.17% expenditure rate. Little change has been made in capital expenditures since last month.

Charter Authority has not been drawn down to date leaving \$1,192,707 with the understanding that up to \$18,000 may be used to fund the Fraud Risk Assessment by Blum Shapiro. That bill has just been received. Finance will continue to monitor expenditures so that a request can be made from the Charter Authority to offset overruns.

## Fiscal Year 2015

## Revenue

	Original Budget	Amendments	Adjusted Budget	Actual	Variance	Percent of FY:
Taxes	112,387,875.00	0.00	112,387,875.00	112,680,135.64	292,260.64	100.26%
Education Intergovernmental	1,730,129.00	0.00	1,730,129.00	2,628,990.13	898,861.13	151.95%
Town Intergovernmental	859,570.00	0.00	859,570.00	869,976.81	10,406.81	101.21%
Licenses, Permits & Fees	1,463,900.00	0.00	1,463,900.00	1,440,472.55	-23,427.45	98.40%
Other Revenues	459,681.00	0.00	459,681.00	520,235.79	60,554.79	113.17%
Interest	205,000.00	0.00	205,000.00	179,635.90	-25,364.10	87.63%
Investments	0.00	0.00	0.00	50,484.14	50,484.14	
Capital	112,983.00	0.00	112,983.00	0.00	-112,983.00	0.00%
	117,219,138.00	0.00	117,219,138.00	118,369,930.96	1,150,792.96	100.98%
Expense						
Debt Service	9,102,764.00	0.00	9,102,764.00	9,115,727.98	-12,963.98	100.14%
Board of Education	78,401,125.00	718,619.00	79,119,744.00	73,670,207.24	5,449,536.76	93.11%
Board of Selectmen Operating	30,582,460.00	39,815.00	30,622,275.00	27,703,742.86	2,918,532.14	90.47%
Board of Selectmen Capital	1,184,307.00	561,948.00	1,746,255.00	1,158,157.07	588,097.93	66.32%
Charter Authority	1,192,707.00	0.00	1,192,707.00	0.00	1,192,707.00	0.00%
	120,463,363.00	1,320,382.00	121,783,745.00	111,647,835.15	10,135,909.85	91.68%

Budget Status 5/31/2015 - Revenues						Percent of
	Original Budget	Amendments	Adjusted Budget	Actual	Variance	91.78%
<b>Taxes</b>						
Tax Collector	112,387,875.00	0.00	112,387,875.00	112,680,135.64	292,260.64	100.26%
Current Property Taxes	111,112,875.00	0.00	111,112,875.00	111,132,688.20	19,813.20	100.02%
Motor Vehicle Supplement	550,000.00	0.00	550,000.00	749,350.57	199,350.57	136.25%
Back Taxes	435,000.00	0.00	435,000.00	435,535.56	535.56	100.12%
Interest And Lien Fees	290,000.00	0.00	290,000.00	362,561.31	72,561.31	125.02%
<b>Total Taxes</b>	<b>112,387,875.00</b>	<b>0.00</b>	<b>112,387,875.00</b>	<b>112,680,135.64</b>	<b>292,260.64</b>	<b>100.26%</b>
<b>Education Intergovernmental Assistance</b>						
<b>Board Of Education</b>						
Education Cost Sharing	1,730,129.00	0.00	1,730,129.00	2,628,990.13	898,861.13	151.95%
Transportation	1,557,195.00	0.00	1,557,195.00	1,619,832.00	62,637.00	104.02%
Excess Special Education	290.00	0.00	290.00	4,837.00	4,547.00	1,667.93%
Adult Education	0.00	0.00	0.00	832,148.00	832,148.00	
School Construct-Interest	1,118.00	0.00	1,118.00	1,099.00	-19.00	98.30%
School Construc-Principal	20,898.00	0.00	20,898.00	24,235.90	3,337.90	115.97%
Private School Health&Wel	147,317.00	0.00	147,317.00	146,838.23	-478.77	99.68%
	3,311.00	0.00	3,311.00	0.00	-3,311.00	0.00%
<b>Total Education Intergovernmental</b>	<b>1,730,129.00</b>	<b>0.00</b>	<b>1,730,129.00</b>	<b>2,628,990.13</b>	<b>898,861.13</b>	<b>151.95%</b>
<b>Town Intergovernmental Assistance</b>						
<b>Finance Department</b>						
	288,788.00	0.00	288,788.00	295,204.25	6,416.25	102.22%

Budget Status 5/31/2015 - Revenues						Percent of
	Original Budget	Amendments	Adjusted Budget	Actual	Variance	91.73%
MRSA Bonded Distribution	288,788.00	0.00	288,788.00	295,204.25	6,416.25	102.22%
Assessor						
Elderly Tax Relief	58,500.00	0.00	58,500.00	64,439.84	5,939.84	110.15%
Veterans Exemption	55,000.00	0.00	55,000.00	59,525.59	4,525.59	108.23%
Tax Collector	3,500.00	0.00	3,500.00	4,914.25	1,414.25	140.41%
State Property Tax Refund	185,152.00	0.00	185,152.00	180,487.16	-4,664.84	97.48%
Pequot Pilot	102,374.00	0.00	102,374.00	96,399.53	-5,974.47	94.16%
Telephone Line Tax Grant	7,778.00	0.00	7,778.00	7,510.24	-267.76	96.56%
Highways	75,000.00	0.00	75,000.00	76,577.39	1,577.39	102.10%
Town Aid Roads	313,130.00	0.00	313,130.00	315,845.56	2,715.56	100.87%
Social Services	313,130.00	0.00	313,130.00	315,845.56	2,715.56	100.87%
Youth Svcs.Bureau Grant	14,000.00	0.00	14,000.00	14,000.00	0.00	100.00%
Total Town Intergovernmental Assistance	859,570.00	0.00	859,570.00	869,976.81	10,406.81	101.21%
Licenses, Permits & Fees						
Town Clerk	748,400.00	0.00	748,400.00	689,490.60	-58,909.40	92.13%
Sports Licenses	50.00	0.00	50.00	65.00	15.00	130.00%
Marriage Licenses	350.00	0.00	350.00	285.00	-65.00	81.43%
Recording Fees	120,000.00	0.00	120,000.00	98,383.00	-21,617.00	81.99%
Conveyance Tax	560,000.00	0.00	560,000.00	532,871.10	-27,128.90	95.16%
Farm Fund Fees	12,000.00	0.00	12,000.00	6,510.00	-5,490.00	54.25%

# Budget Status 5/31/2015 - Revenues

	Original Budget	Amendments	Adjusted Budget	Actual	Variance	Percent of 91.78%
Vital Statistics	20,000.00	0.00	20,000.00	20,567.00	567.00	102.84%
Other Town Clerk Fees	33,000.00	0.00	33,000.00	27,985.50	-5,014.50	84.80%
Town Clerk MERS Recording Fee	3,000.00	0.00	3,000.00	2,824.00	-176.00	94.13%
Planning & Zoning	9,200.00	0.00	9,200.00	11,905.00	2,705.00	129.40%
Application Fees	6,000.00	0.00	6,000.00	8,109.00	2,109.00	135.15%
ZBA Fees	3,200.00	0.00	3,200.00	3,796.00	596.00	118.63%
Finance Department	30,000.00	0.00	30,000.00	55,186.27	25,186.27	183.95%
Admin Fee - Private Duty	15,000.00	0.00	15,000.00	16,048.81	1,048.81	106.99%
Alarm Registration Fees	15,000.00	0.00	15,000.00	39,137.46	24,137.46	260.92%
Assessor	2,500.00	0.00	2,500.00	1,967.00	-533.00	78.68%
Assessor Fees	2,500.00	0.00	2,500.00	1,967.00	-533.00	78.68%
Building	558,800.00	0.00	558,800.00	497,727.95	-61,072.05	89.07%
Building Permits	551,000.00	0.00	551,000.00	489,921.95	-61,078.05	88.92%
Reproduction Fees	7,800.00	0.00	7,800.00	7,806.00	6.00	100.08%
Fire	21,000.00	0.00	21,000.00	16,039.00	-4,961.00	76.38%
Fire Department Fees	5,000.00	0.00	5,000.00	3,614.00	-1,386.00	72.28%
Inspection Fees	16,000.00	0.00	16,000.00	12,425.00	-3,575.00	77.66%
Administration	3,000.00	0.00	3,000.00	1,500.00	-1,500.00	50.00%
Road Opening Permits	3,000.00	0.00	3,000.00	1,500.00	-1,500.00	50.00%
Dial-A-Ride	5,500.00	0.00	5,500.00	5,683.00	183.00	103.33%

Budget Status 5/31/2015 - Revenues						Percent of
	Original Budget	Amendments	Adjusted Budget	Actual	Variance	91.78%
Dial-A-Ride Fees	5,500.00	0.00	5,500.00	5,683.00	183.00	103.33%
Environmental Affairs	26,000.00	0.00	26,000.00	79,439.18	53,439.18	305.54%
Application Fees	26,000.00	0.00	26,000.00	79,439.18	53,439.18	305.54%
Animal Control	4,000.00	0.00	4,000.00	1,323.50	-2,676.50	33.09%
Dog Licenses	4,000.00	0.00	4,000.00	1,323.50	-2,676.50	33.09%
Health	38,000.00	0.00	38,000.00	61,322.00	23,322.00	161.37%
Env Health Permits/Fees	38,000.00	0.00	38,000.00	61,322.00	23,322.00	161.37%
Senior Center	17,500.00	0.00	17,500.00	18,889.05	1,389.05	107.94%
Senior Center Fees	17,500.00	0.00	17,500.00	18,889.05	1,389.05	107.94%
Total Licenses, Permits & Fees	1,463,900.00	0.00	1,463,900.00	1,440,472.55	-23,427.45	98.40%
Other Revenues						
Planning & Zoning	150.00	0.00	150.00	105.00	-45.00	70.00%
Sale of Regulations and Maps	150.00	0.00	150.00	105.00	-45.00	70.00%
Finance Department	0.00	0.00	0.00	85,459.72	85,459.72	
Sale of Assets	0.00	0.00	0.00	77,801.00	77,801.00	
Miscellaneous Revenue	0.00	0.00	0.00	7,658.72	7,658.72	
Tax Collector	0.00	0.00	0.00	4,414.00	4,414.00	
Miscellaneous Revenue	0.00	0.00	0.00	4,414.00	4,414.00	
Registrar Of Voters	75.00	0.00	75.00	35.00	-40.00	46.67%
Registrar of Voters Fees	75.00	0.00	75.00	35.00	-40.00	46.67%

Budget Status 5/31/2015 - Revenues						Percent of
	Original Budget	Amendments	Adjusted Budget	Actual	Variance	91/78%
<b>Comstock</b>						
Comstock	7,500.00	0.00	7,500.00	15,560.00	8,060.00	207.47%
<b>Other Town Properties</b>						
Rent: Town Houses	7,500.00	0.00	7,500.00	15,560.00	8,060.00	207.47%
Rent: Town Green	329,226.00	0.00	329,226.00	281,271.19	-47,954.81	85.43%
Rent: Marvin Tavern	95,640.00	0.00	95,640.00	91,970.00	-3,670.00	96.16%
Rent: Radio Tower	96,385.00	0.00	96,385.00	73,416.89	-22,968.11	76.17%
Rent - Gilbert & Bennett	37,200.00	0.00	37,200.00	32,550.00	-4,650.00	87.50%
Police	100,000.00	0.00	100,000.00	83,333.30	-16,666.70	83.33%
Police Permits	1.00	0.00	1.00	1.00	0.00	100.00%
Police Reports	21,105.00	0.00	21,105.00	19,648.00	-1,457.00	93.10%
Fingerprinting	6,000.00	0.00	6,000.00	4,566.00	-1,434.00	76.10%
Parking Fines	1,200.00	0.00	1,200.00	1,302.50	102.50	108.54%
Dog Ordinance Violations	2,280.00	0.00	2,280.00	1,860.00	-420.00	81.58%
Judicial Branch Revenue	1,600.00	0.00	1,600.00	2,775.00	1,175.00	173.44%
Paramedic Service	25.00	0.00	25.00	0.00	-25.00	0.00%
Advanced Life Support Fund	10,000.00	0.00	10,000.00	9,144.50	-855.50	91.45%
Recreation Programs	50,000.00	0.00	50,000.00	40,000.00	-10,000.00	80.00%
Self-Sustaining	50,000.00	0.00	50,000.00	40,000.00	-10,000.00	80.00%
Swimming	0.00	0.00	0.00	185.00	185.00	
	0.00	0.00	0.00	185.00	185.00	
	40,000.00	0.00	40,000.00	50,018.13	10,018.13	125.05%



Budget Status 5/31/2015 - Revenues						Percent of
	Original Budget	Amendments	Adjusted Budget	Actual	Variance	91.78%
Swimming	40,000.00	0.00	40,000.00	50,018.13	10,018.13	125.05%
Environmental Affairs	2,600.00	0.00	2,600.00	8,610.00	6,010.00	331.15%
Fines	2,500.00	0.00	2,500.00	8,610.00	6,110.00	344.40%
Sale of Trail Guides	100.00	0.00	100.00	0.00	-100.00	0.00%
Animal Control	1,025.00	0.00	1,025.00	625.00	-400.00	60.98%
Dog Impound & Quarantine	1,000.00	0.00	1,000.00	570.00	-430.00	57.00%
Sale of Pets	25.00	0.00	25.00	55.00	30.00	220.00%
Board Of Education	8,000.00	0.00	8,000.00	14,304.75	6,304.75	178.81%
Education - Athletic Fees	8,000.00	0.00	8,000.00	14,304.75	6,304.75	178.81%
<b>Total Other Revenues</b>	<b>459,681.00</b>	<b>0.00</b>	<b>459,681.00</b>	<b>520,235.79</b>	<b>60,554.79</b>	<b>113.17%</b>
Interest						
Finance Department	205,000.00	0.00	205,000.00	179,635.90	-25,364.10	87.63%
Interest - Investments	205,000.00	0.00	205,000.00	179,635.90	-25,364.10	87.63%
<b>Total Interest</b>	<b>205,000.00</b>	<b>0.00</b>	<b>205,000.00</b>	<b>179,635.90</b>	<b>-25,364.10</b>	<b>87.63%</b>
Investments						
Finance Department	0.00	0.00	0.00	50,484.14	50,484.14	
Unrealized Inv Gain/Loss	0.00	0.00	0.00	50,484.14	50,484.14	
<b>Total Investments</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>50,484.14</b>	<b>50,484.14</b>	
Capital						

Budget Status 5/31/2015 - Revenues							Percent of 91.78%
Public Works	Original Budget	Amendments	Adjusted Budget	Actual	Variance		
	112,983.00	0.00	112,983.00	0.00	-112,983.00		0.00%
Local Capital Improvement	112,983.00	0.00	112,983.00	0.00	-112,983.00		0.00%
Total Capital	112,983.00	0.00	112,983.00	0.00	-112,983.00		0.00%
	117,219,138.00	0.00	117,219,138.00	118,369,930.96	1,150,792.96		100.98%

Percent of  
91.78%

Includes transactions posted by 6/8/2015 3:54:17 PM

**Budget Status 5/31/2015 - Expenses**

	Original Budget	Amendments	Adjusted Budget	Actual	Variance	Percent of 91.78%
Comstock	301,014.00	0.00	301,014.00	240,237.85	60,776.15	79.81%
Other Town Properties	138,380.00	30,000.00	168,380.00	96,845.25	71,534.75	57.52%
Ambler Farm	34,910.00	0.00	34,910.00	20,907.50	14,002.50	59.89%
Building	359,900.00	2,260.00	362,160.00	330,782.59	31,377.41	91.34%
Information Systems	672,581.00	3,189.00	675,770.00	600,030.43	75,739.57	88.79%
Police	7,223,487.00	71,966.00	7,295,453.00	6,679,839.31	615,613.69	91.56%
Fire	4,729,518.00	95,528.00	4,825,046.00	4,438,541.66	386,504.34	91.99%
Cert	9,500.00	0.00	9,500.00	4,908.53	4,591.47	51.67%
Emergency Medical Service	116,300.00	0.00	116,300.00	84,902.34	31,397.66	73.00%
Paramedic Service	289,974.00	0.00	289,974.00	284,211.95	5,762.05	98.01%
Georgetown Fire District	336,712.00	0.00	336,712.00	328,404.00	8,308.00	97.53%
Central Dispatch	336,782.00	0.00	336,782.00	290,285.92	46,496.08	86.19%
Administration	514,494.00	6,094.00	520,588.00	452,676.38	67,911.62	86.95%
Highways	2,704,076.00	21,874.00	2,725,950.00	2,710,975.33	14,974.67	99.45%
Transfer Station	290,000.00	0.00	290,000.00	0.00	290,000.00	0.00%
Park & Recreation Admin.	249,610.00	897.00	250,507.00	222,433.09	28,073.91	88.79%
Recreation Programs	244,192.00	0.00	244,192.00	227,373.30	16,818.70	93.11%
Dial-A-Ride	163,859.00	0.00	163,859.00	149,162.73	14,696.27	91.03%
Swimming	86,123.00	4,050.00	90,173.00	80,748.99	9,424.01	89.55%
Tennis	18,100.00	0.00	18,100.00	8,238.62	9,861.38	45.52%
Parks & Grounds	872,947.00	1,917.00	874,864.00	772,768.33	102,095.67	88.33%
Environmental Affairs	402,636.00	2,454.00	405,090.00	366,370.75	38,719.25	90.44%

Budget Status 5/31/2015 - Expenses						Percent of
	Original Budget	Amendments	Adjusted Budget	Actual	Variance	91.78%
Animal Control	149,520.00	0.00	149,520.00	123,471.04	26,048.96	82.58%
Health	411,031.00	2,771.00	413,802.00	393,506.67	20,295.33	95.10%
Nursing & Homecare	945,765.00	0.00	945,765.00	937,879.90	7,885.10	99.17%
Private School Welfare	31,500.00	0.00	31,500.00	27,978.93	3,521.07	88.82%
Social Services	433,075.00	3,742.00	436,817.00	394,113.41	42,703.59	90.22%
Senior Center	155,518.00	1,999.00	157,517.00	138,609.22	18,907.78	88.00%
Trackside	143,963.00	0.00	143,963.00	143,963.00	0.00	100.00%
Employee Benefits	419,754.00	-150,000.00	269,754.00	389,207.58	-119,453.58	144.28%
Insurance	408,827.00	0.00	408,827.00	543,286.80	-134,459.80	132.89%
Library	2,597,856.00	0.00	2,597,856.00	2,597,856.00	0.00	100.00%
Route 7 Bus Service	5,000.00	0.00	5,000.00	5,000.00	0.00	100.00%
Wilton Energy Commission	4,000.00	0.00	4,000.00	0.00	4,000.00	0.00%
Wilton Economic Development Comm	20,000.00	0.00	20,000.00	5,733.00	14,267.00	28.67%
SW Regional Mental Health Board	1,000.00	0.00	1,000.00	0.00	1,000.00	0.00%
Wilton Garden Club	5,000.00	0.00	5,000.00	4,224.59	775.41	84.49%
<b>Total Board of Selectmen Operating</b>	<b>30,582,460.00</b>	<b>39,815.00</b>	<b>30,622,275.00</b>	<b>27,703,742.86</b>	<b>2,918,532.14</b>	<b>90.47%</b>
Board of Selectmen Capital						
Assessor	0.00	39,650.00	39,650.00	11,070.00	28,580.00	27.92%
Tax Collector	20,848.00	0.00	20,848.00	20,428.04	419.96	97.99%
Town Facilities	81,500.00	0.00	81,500.00	61,000.00	20,500.00	74.85%
Information Systems	236,350.00	244,963.00	481,313.00	162,851.90	318,461.10	33.83%
Police	200,234.00	44,890.00	245,124.00	231,975.89	13,148.11	94.64%

Budget Status 5/31/2015 - Expenses						Percent of
	Original Budget	Amendments	Adjusted Budget	Actual	Variance	91.78%
Fire	84,300.00	33,922.00	118,222.00	99,181.35	19,040.65	83.89%
Paramedic Service	58,305.00	0.00	58,305.00	18,518.68	39,786.32	31.76%
Central Dispatch	29,500.00	0.00	29,500.00	19,349.47	10,150.53	65.59%
Public Works	357,270.00	41,482.00	398,752.00	371,750.09	27,001.91	93.23%
Park & Recreation	116,000.00	8,760.00	124,760.00	118,732.61	6,027.39	95.17%
Education	0.00	97,281.00	97,281.00	-7,700.96	104,981.96	-7.92%
Transfer Station	0.00	51,000.00	51,000.00	51,000.00	0.00	100.00%
Total Board of Selectmen Capital	1,184,307.00	561,948.00	1,746,255.00	1,158,157.07	588,097.93	66.32%
Charter Authority						
Charter Authority BOS/BOF	1,192,707.00	0.00	1,192,707.00	0.00	1,192,707.00	0.00%
Total Charter Authority	1,192,707.00	0.00	1,192,707.00	0.00	1,192,707.00	0.00%
	120,463,363.00	1,320,382.00	121,783,745.00	111,647,835.15	10,135,909.85	91.68%

Budget Status 5/31/2015 - Capital						Percent of
	Original Budget	Amendments	Adjusted Budget	Actual	Variance	91.78%
Mowers/Grounds Equipment	99,000.00	0.00	99,000.00	93,985.61	5,014.39	94.93%
Parking & Landscaping Imp	17,000.00	8,760.00	25,760.00	24,747.00	1,013.00	96.07%
Education	0.00	97,281.00	97,281.00	-7,700.96	104,981.96	-7.92%
Prof Svcs _ Engin Arch	0.00	97,281.00	97,281.00	-7,700.96	104,981.96	-7.92%
Transfer Station	0.00	51,000.00	51,000.00	51,000.00	0.00	100.00%
Building Renovation	0.00	51,000.00	51,000.00	51,000.00	0.00	100.00%
Total Board of Selectmen Capital	1,184,307.00	561,948.00	1,746,255.00	1,158,157.07	588,097.93	66.32%
	1,184,307.00	561,948.00	1,746,255.00	1,158,157.07	588,097.93	66.32%



Budget Status 5/31/2015 - Capital							Percent of
							31.78%
Board of Selectmen Capital							
Assessor	0.00	39,650.00	39,650.00	11,070.00	28,580.00	27.92%	
Assessment/Appraisal Serv	0.00	39,650.00	39,650.00	11,070.00	28,580.00	27.92%	
Tax Collector	20,848.00	0.00	20,848.00	20,428.04	419.96	97.99%	
Computer Software	20,848.00	0.00	20,848.00	20,428.04	419.96	97.99%	
Town Facilities	81,500.00	0.00	81,500.00	61,000.00	20,500.00	74.85%	
Parking & Landscaping Imp	81,500.00	0.00	81,500.00	61,000.00	20,500.00	74.85%	
Information Systems	236,350.00	244,963.00	481,313.00	162,851.90	318,461.10	33.83%	
Computer Hardware	10,000.00	38,874.00	48,874.00	20,605.82	28,268.18	42.16%	
Fiber Backbone	120,060.00	0.00	120,060.00	74,080.61	45,979.39	61.70%	
Computer Software	96,290.00	119,015.00	215,305.00	62,696.99	152,608.01	29.12%	
GIS	10,000.00	87,074.00	97,074.00	5,468.48	91,605.52	5.63%	
Police	200,234.00	44,890.00	245,124.00	231,975.89	13,148.11	94.64%	
Medical Equipment	7,500.00	0.00	7,500.00	5,478.00	2,022.00	73.04%	
Radar Equipment	7,959.00	0.00	7,959.00	6,502.00	1,457.00	81.69%	
Communications Equipment	10,000.00	0.00	10,000.00	9,980.00	20.00	99.80%	
Computer Software	27,605.00	0.00	27,605.00	27,604.80	0.20	100.00%	
Police Vehicles Use	112,500.00	44,588.00	157,088.00	146,206.09	10,881.91	93.07%	
Vehicle Accessories	34,670.00	302.00	34,972.00	36,205.00	-1,233.00	103.53%	
Fire	84,300.00	33,922.00	118,222.00	99,181.35	19,040.65	83.89%	

Budget Status 5/31/2015 - Capital						Percent of
	Original Budget	Amendments	Adjusted Budget	Actual	Variance	5/17/8%
Computer Hardware	1,500.00	0.00	1,500.00	0.00	1,500.00	0.00%
Fire/Rescue Equipment	7,300.00	0.00	7,300.00	7,210.00	90.00	98.77%
Thermal Cameras	19,500.00	0.00	19,500.00	19,375.00	125.00	99.36%
Staff Vehicles	46,000.00	32,422.00	78,422.00	68,096.35	10,325.65	86.83%
Building Renovation	0.00	1,500.00	1,500.00	0.00	1,500.00	0.00%
Prof Svcs _ Engin Arch	10,000.00	0.00	10,000.00	4,500.00	5,500.00	45.00%
Paramedic Service	58,305.00	0.00	58,305.00	18,518.68	39,786.32	31.76%
Medical Equipment	19,365.00	0.00	19,365.00	18,518.68	846.32	95.63%
Paramedic Fly Car	38,940.00	0.00	38,940.00	0.00	38,940.00	0.00%
Central Dispatch	29,500.00	0.00	29,500.00	19,349.47	10,150.53	65.59%
Communications Equipment	19,000.00	0.00	19,000.00	10,173.00	8,827.00	53.54%
Security System	10,500.00	0.00	10,500.00	9,176.47	1,323.53	87.39%
Public Works	357,270.00	41,482.00	398,752.00	371,750.09	27,001.91	93.23%
Dump Trucks - Large	150,000.00	0.00	150,000.00	150,000.00	0.00	100.00%
Sanders	0.00	25,000.00	25,000.00	25,000.00	0.00	100.00%
Plows	22,000.00	0.00	22,000.00	5,100.36	16,899.64	23.18%
Loader	185,270.00	0.00	185,270.00	162,665.22	22,604.78	87.80%
Wilton Center Streetscape	0.00	6,482.00	6,482.00	6,482.30	-0.30	100.00%
Conduits	0.00	10,000.00	10,000.00	22,502.21	-12,502.21	225.02%
Park & Recreation	116,000.00	8,760.00	124,760.00	118,732.61	6,027.39	95.17%

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



TOWN HALL  
238 Danbury Road  
Wilton, CT 06897

**In re Project: TMP # 161-ZLVZ**

## **RESOLUTION**

**RESOLVED**, that the Miller-Driscoll Building Committee is established as the building committee for the major alteration and extension of the Miller-Driscoll School.

Dated at Wilton, CT this 15<sup>th</sup> day of June 2015.

Wilton Board of Selectmen

---

William F. Brennan

---

James A. Saxe

---

Richard J. Dubow

---

Michael P. Kaelin

---

Deborah A. McFadden

Certified a true and  
correct copy

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Lori Kaback  
Town Clerk

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



TOWN HALL  
238 Danbury Road  
Wilton, CT 06897

**In re: Wilton Public Schools TMP # 161-ZLVZ**

### **RESOLUTION**

**RESOLVED**, that the Wilton Board of Selectmen authorizes the Wilton Board of Education to apply to the Commissioner of Education and to accept or reject a grant for the major alteration and extension of the Miller-Driscoll School.

Dated at Wilton, CT this 15<sup>th</sup> day of June 2015.

Wilton Board of Selectmen

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William F. Brennan

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James A. Saxe

---

Richard J. Dubow

---

Michael P. Kaelin

---

Deborah A. McFadden

Certified a true and  
correct copy

---

Lori Kaback  
Town Clerk

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



TOWN HALL  
238 Danbury Road  
Wilton, CT 06897

**In re: Wilton Public Schools TMP #161-ZLVZ**

### **RESOLUTION**

**RESOLVED**, that the Wilton Board of Selectmen authorizes at least the preparation of schematic drawings and outline specifications for the major alteration and extension of the Miller-Driscoll School.

Dated at Wilton, CT this 15<sup>th</sup> day of June 2015.

Wilton Board of Selectmen

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William F. Brennan

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James A. Saxe

---

Richard J. Dubow

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Michael P. Kaelin

---

Deborah A. McFadden

Certified a true and  
correct copy

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Lori Kaback