

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 JULY 20, 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: Karen Birck, Madeleine Louzan – Belden Hill Road, Sandy Dennies, Scott Williams – Williams Moran, LLC, Sarah Taffel, Jacqueline Rochester

OTHERS: 2 Members of the Press

A. Consent Agenda

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

Minutes

- Board of Selectmen Meeting – July 6, 2015

Gifts

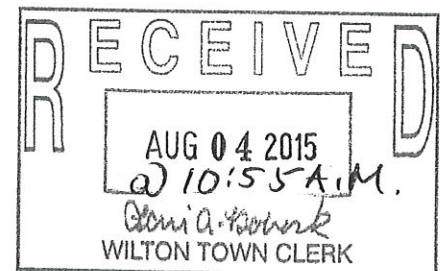
- Terry J. Lerman – Horseshoe Pond - \$50.00

Mr. Brennan thanked Ms. Lerman for her generous gift.

B. Discussion and/or Action

1. Miller Driscoll School Renovation – Project Status Report

Karen Birck gave a review of progress to date regarding the Miller Driscoll School Renovation Project (Status Report attached). Ms. Birck made a correction to the attached Status Report. Note that information was as of May 29th, actual status report information is as of June 29th. Ms. Birck stated that there are no expenditures as of June 29th, but there are several pending invoices that are within budget. Project is on track financially and was able to add back \$59,000 into the construction contingencies. Energy model has



been completed. Building is required to be 21 1/2% more efficient than code. Once the building is completed it will be 28% more efficient. Plans to continue having updates on the project on the Town Website and have spoken to Dr. Kevin Smith, Superintendent of Schools to have updates issued on the Board of Education website as well.

2. Consideration of Acceptance of 2015-2017 Preventative Health and Health Services Block Grant (PHHSBG)

Barry Bogle reviewed the Block Grant. Mr. Bogle stated that he is seeking the approval of the Board of Selectmen to move forward with the application for the grant. He stated that the grant previously was an annual grant, but is now a three year grant bringing the total funds from \$3,094 to approximately \$12,612. The grant would be used for the lead surveillance program and possibly a food surveillance program as well. Mr. Bogle stated that he would be discontinuing the chronic disease management program as there were a number of issues that prevented the program being effective. Motion made by Mr. Brennan to approve the 2015-2017 Preventative Health and Health Services Block Grant Application. Motion seconded by Deborah McFadden, unanimously carried.

3. Consideration of Approval of 36 Month Lease to Purchase Computer Equipment for the Wilton Public Schools

Sandra Dennies reviewed the 36 Month Lease to Purchase Computer Equipment for the Wilton Public Schools. Ms Dennies is looking to have the Board of Selectmen to approve the resolution authorizing the First Selectman to enter into the agreement and the Chief Financial Officer to attest to the information included in the documentation. Motion made by Ms. McFadden, seconded by Mr. Dubow, unanimously carried.

4. Consideration of Approval of an Easement – 342 Belden Hill Road

Mr. Brennan reviewed the request from Madeleine & Bob Louzan requesting an easement to connect to the town sewer line. Plans have been reviewed by Director of Public Works. Motion made by Mr. Brennan to approve the easement requested for 342 Belden Hill Road. Motion seconded by Ms. McFadden, unanimously carried.

5. Miscellaneous Other Business

Press Release will be issued shortly announcing the launch of the Website for the Wilton Economic Development Commission. Thanked all the members that worked on the website to bring it to fruition.

Existing Problem with Route 7/School Road Intersection - Department of Transportation (DOT) has reviewed the situation with the intersection as a serious accident has occurred at the intersection recently. Met with DOT last week and they have made some lane changes to temporarily align the lanes. Lanes will be restriped to improve. After restriping, will reevaluate, and if necessary, send a letter to Tom Harley, Chief Engineer, DOT to ask his assistance to see if DOT's road engineers/designers could comprehensively review the problem and offer any additional recommendations to improve.

Natural Gas Extension on Wolfpit Road – Project is on schedule. No complaints on traffic delays to date.

Boiler Replacements – Middlebrook School and Cider Mill School boiler replacements on schedule.

C. Public Comment - None

D. Reports

First Selectman Report

Valley Forge Washington (VFW) - Very successful fundraiser, all goals met. Into discussions with plans to move the sculpture with repairs set for August. Have met with Bruce Likly and Christine Finkelstein (Board of Education), and Dr. Kevin Smith, Superintendent of Schools regarding plans to move "VFW" to Clune Center. Superintendent suggested that a better location would be to move "VFW" to Middlebrook School with intent to tie the sculpture to an educational program for the children to get a better understanding of the connection between George Washington and their history lessons. Plans are now being made to move the sculpture to the Middlebrook School auditorium lobby. Hope to have all done by end of summer with dedication of sculpture sometime in September/October to thank all that contributed.

Selectmen's Reports

Deborah McFadden – Attended meeting of the Economic Development Commission and it was noted that the more people that log on to the newly launched website the higher it is driven in the search engines. Encourage all to visit the website. Attended the Street Fair held this past weekend. Thanked the Chamber of Commerce for a wonderful job planning the event. There was a lot of participation from businesses and non-profit organizations. Event was a very successful.

Dick Dubow – None.

Michael Kaelin – Thanked all that worked on developing the Economic Development Commission website and assured that the website will be well maintained and updated. Thanked the press for up-to-date coverage of the hearing for the Sensible Wilton lawsuit. Mr. Kaelin clarified that the only thing being addressed by the court today was the motion to dismiss. Mr. Kaelin stated that he appreciates work done by all volunteers on boards/commissions in the community as well as work done by the Board of Selectmen.

E. Executive Session

Motion made by Mr. Brennan to enter Executive Session at 8:25PM for:

- Discussion of Proposed Settlement Terms of Pending Heart & Hypertension Claim
- Discussion of Proposed Successor Employment Agreement for Fire Chief Ronald Kanterman

Sarah Taffel, Director, Human Resources, Labor Relations & Administrative Services and Scott Williams – Williams Moran, LLC asked to join discussion in Executive Session.

Out of Executive Session at 9:20 PM.

No Action Taken

F. Adjournment – Having no further business, the meeting was adjourned at 9:25 p.m.

A handwritten signature in blue ink, appearing to read "Jacqueline Rochester", with a long horizontal flourish extending to the right.

Jacqueline Rochester, Recording Secretary

***CAPITAL PROJECTS BUILDING COMMITTEE
MONTHLY BOARD of SELECTMEN REPORT.
MILLER DRISCOLL SCHOOL***

PROJECT NAME: **MILLER DRISCOLL SCHOOL RENOVATION**

TOTAL BUDGET: \$50,022,000

ESTIMATED COMPLETION DATE: 2/9/2018

STATUS REPORT: July 1, 2015

1. FINANCIAL : As of May 29, 2015 . In addition to Encumbered / Expensed the sums include committed expenses - pending contract review by Town Counsel and approval by the Board of Selectmen)
 - Hard Cost budget \$41,638,000 Encumbered / Expensed / Committed : \$3,397,052
 - Soft Cost budget \$ 4,923,000 Encumbered / Expensed / Committed : \$2,880,393
 - **Total Hard & Soft Cost Encumbered / Expensed / Committed : \$6,277,445**
 - Contingency Budget \$3,461,000 Encumbered / Expensed \$0 Balance \$3,461,000
2. PROJECT SCHEDULE.
 - July 1 : Temporary Classroom site work begins.
 - July 1 : Application to State Traffic Commission.
 - July 8 : Application for DEEP Storm Water Approval.
 - July 15: EPA Response to PCB Self Implementing Plan (SIP) of abatement. (estimated date)
 - July 28: Submission of Plan Completion Test (PCT) to Office of School Facilities (OSF)
 - Mid-August : Independent Plan Review Completion.
 - Mid-August : State Traffic Commission Approval. (STC)
 - August 26: Temporary Classrooms installation complete.
 - Early September : Approval from OSF to bid project.
 - Early September : DEEP Storm Water Approval.
 - Early September : Bid to Trade Contractors
 - December 28 : Construction Start.
3. STATUS / ACTIVITY REPORT.
 - June 1 : 90% Construction Documents complete.
 - June 11 : APPROVED - Inland Wetlands Permit .
 - June 15: Final Design Plan & Renderings presented to Board of Selectmen.
 - June 16: DD Cost Estimate presented to Board of Finance . BOF approved a Resolution for the Filing of the Application for School Construction Funding
 - June 18 : APPROVED - By MDBC ; Final Design and 90% Construction Document estimated cost.
 - June 22 : APPROVED - Planning & Zoning Special Permit
 - June 25 : APPROVED - By Board of Education: Final Design and 90% Construction Document estimated cost. BOE Chair & Superintendent signed form EDO42 for submission to the CT OSF.
4. ISSUES / CONCERNS.
 - Design complete and local Land Use Commissions have approved permits. The next milestones are approvals by the EPA , DEEP , STC and OSF as listed above.