

OFFICE OF THE
FIRST SELECTMAN

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William F. Brennan
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Harold E. Clark

Ted W. Hoffstatter

TOWN HALL
238 Danbury Road
Wilton, CT 06897

**BOARD OF SELECTMEN
SPECIAL MEETING
TUESDAY, APRIL 12, 2011
MEETING ROOM A, WILTON TOWN HALL ANNEX**

PRESENT: First Selectman William Brennan, Selectman Susan Bruschi, Selectman Hal Clark, Selectman Richard Creeth (7:23 pm)
ABSENT: Selectman Ted Hoffstatter

ALSO PRESENT: Malcolm Whyte

First Selectmen Brennan called the meeting to order at 7:17 p.m.

Mr. Brennan outlined the purpose of the Special Meeting was to receive a report from Malcolm Whyte, who, as a member of the Council on Public Facilities, was designated to meet with Karen Birck to review the status of the High School Renovations Project.

Malcolm Whyte indicated that the project was fully completed in all aspects and is submitted for completion approval. No liens, all contractors' bills have been paid, 3 certificates occupancy issued by the Town and as-built drawings completed. All systems work well and the staff has been very pleased. The high school project is therefore completed.

To use the residual funds from the project (\$704,581.86 remain from this project), Mr. Brennan made a motion to redesignate a portion of these funds, \$313,851, to support the authorized, but unfunded, Middlebrook Windows Replacement Project. The balance of the high school project funds, \$390,730.86, will be transferred to the general fund, consistent with Section 5(f) of the Town Charter. Motion seconded and unanimously carried.

Having no further business, the meeting adjourned at 7:30 p.m.

Jan Andras