

OFFICE OF THE  
FIRST SELECTMAN

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William F. Brennan  
*First Selectman*

Harold E. Clark  
*Second Selectman*

Ted W. Hoffstatter

Richard J. Dubow

James A. Saxe

TOWN HALL  
238 Danbury Road  
Wilton, CT 06897

**BOARD OF SELECTMEN REGULAR MEETING  
MONDAY, MAY 21, 2012  
MEETING ROOM B, WILTON TOWN HALL**

**PRESENT:** Second Selectman Hal Clark, Richard Dubow, James Saxe  
**ABSENT:** Bill Brennan, Ted Hoffstatter

**GUESTS:** Sandy Dennies, CFO

**OTHERS:** Alissa Smith (Daily Wilton), Korey Wilson (Villager)

Mr. Clark called the meeting to order at 7:30 p.m.

A. Consent Agenda

Upon motion by Mr. Dubow, the consent agenda was unanimously approved as follows:

Minutes

- Board of Selectmen Meeting Minutes – 4/30/12 Special Meeting and 5/7/12 Regular Meeting

Tax Refunds

- Motor Vehicle Tax Refunds as outlined in Tax Collector's Memo of 5/16/12

Gifts

- \$800 from The Greens at Cannondale to the Senior Newsletter

Mr. Clark thanked The Greens at Cannondale for their regular contributions to the Senior Newsletter. It is very much appreciated.

B. Discussion and/or Action

1. Delta Dental Renewal Rates for one-year contract

Ms. Dennies advised that Delta Dental is extending their current prices for the Town for another year (attached). Mr. Clark moved to authorize First Selectman Bill Brennan to sign the renewal for Delta Dental Rates for an additional year. Motion seconded and unanimously carried.

2. Project Lily Pad Donations

Mr. Clark advised that this is a citizen initiative project to remove the lily pads in Horseshoe Pond, at the end of River Road. There have been many efforts over the years but the only way is to manually pull them from the pond, although they continue to grow back each year. Ms. Ann Deware is asking for volunteers to help and for donations. Checks can be made out to Town of Wilton and these will be held in a temporary account with the Finance Department.

3. Economic Development Commission

The First Selectmen sent letters to 26 citizens who have expressed an interest in being considered for the commission. Once resumes are received, interviews will be arranged. The goal is to have the commission appointed by 7/1/12.

After discussion and minor changes to the draft EDC Proposal to Establish a Wilton Economic Development Commission, Mr. Saxe proposed postponing the final vote until the next meeting when Mr. Brennan and Mr. Hoffstatter are present.

4. Bonded Capital Projects Implementation Process

As the liaison to the Ambler Farm project, Mr. Clark reported that he has asked to be allowed to sit in on meetings of the Building Committee. If he receives permission, he will report back to the Selectmen regularly.

Mr. Dubow reported that he met with the First Selectman, and Malcolm Whyte and Bruce Hampson of the CPF for preliminary discussion of the schools projects. They have decided to develop a model for project management for the Town.

Mr. Saxe reported that the specs for the fire truck have been finalized and an RFP is being prepared.

5. State Legislation – Liquor Sales on Sundays

Mr. Clark stated that at this time, we do not have a copy of the actual legislation that was passed. Once it is available, the town attorney will review and advise us. The current Wilton Alcohol ordinance sets the days and times that package stores can operate. Any change to the ordinance would require public hearings.

6. Miscellaneous Other Business – None noted

C. Public Comment: None noted.

D. Reports

1. First Selectman's Report - Not present

2. Selectmen Reports

Mr. Clark – Represented the BOS at last Friday's Relay for Life. It was a well attended and successful event for a great cause.

Mr. Dubow – No report

Mr. Saxe – No report

Having no further business, the meeting was adjourned at 8:20 p.m.

Jan Andras, Recording Secretary