

OFFICE OF THE
FIRST SELECTMAN

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

Email to: Bill.Brennan@Wiltonct.org



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
TUESDAY, OCTOBER 9, 2012
MEETING ROOM B, WILTON TOWN HALL**

PRESENT: First Selectman Bill Brennan, Hal Clark, Richard Dubow, James Saxe, Ted Hoffstatter

GUESTS: Bruce Hampson, Matt Spoerndle (Phoenix Advisors), two members of public

OTHERS: Three members of media, Jan Andras

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

A. Consent Agenda

Mr. Clark moved to approve the Consent Agenda. Mr. Brennan offered an addition to the minutes of 9/27/12 to include a discussion with the Wilton Garden Club. Motion seconded and unanimously approved.

Minutes

- Board of Selectmen Regular Meeting Minutes – September 18, 2012
- Board of Selectmen Special Meeting Minutes – September 24, 2012
- Board of Selectmen Special Meeting Minutes – September 27, 2012

Tax Refunds

- Real Estate and Motor Vehicle Refunds as per Tax Collector's Memo dated 10/3/12

Gifts

- \$800 from The Greens for the Senior Newsletter.

The gift from The Greens is very much appreciated as it makes the printing and mailing of the newsletter possible.

B. Discussion and/or Action

1. CCM – Solar Proposal/Power Purchase Program

Mr. Bruce Hampson, Energy Commission Chairman, brought this proposal to the Board of Selectmen at their 9/18/12 meeting. Board members had requested to see a copy of the agreement before making a decision, which Mr. Hampson has provided. Mr. Clark moved to authorize the First Selectman to sign the CCM Energy Purchasing Program Participation Agreement. Motion seconded and unanimously carried.

2. Long Term Capital Investment Model

Mr. Matt Spoerndle of Phoenix Advisors gave a presentation on a model that he has prepared to determine the budget impact of bonding over the next several years.

3. Capital Improvement Projects – Status Report

Hoffman Architects are designing and preparing schematic drawings for the Middlebrook and Comstock roofs. In the Middlebrook auditorium, the old seats have been removed and the tile and new seats installed.

The forensic study has been completed for the Miller Driscoll School. Turner has submitted a draft to the steering committee. As soon as it is finalized, it will be sent to the Board of Selectmen to discuss, set objectives and give the Council on Public Facilities a clear charge. A building committee must be established and the steering committee recommends that the building committee be included in selecting the architect.

Responses to the RFQ for the Middle Brook and High School toilet facilities have been received. A subcommittee of the steering committee has recommended five of the respondents to submit an RFP – due 10/16. Mr. Saxe feels that the Comstock restrooms should be included in the design process. Mr. Brennan advised that the Steering Committee discussed the recommendation but did not agree.

4. Reappointment of Animal Control Officers

Mr. Brennan moved to reappoint Robert Napoleon as Animal Control Office and Christopher Muir as Asst. ACO for a term to expire on 10/1/13. Motion seconded and unanimously carried.

5. Proclamation – Pancreatic Cancer Awareness Month

Mr. Brennan read a proclamation proclaiming November to be Pancreatic Cancer Awareness Month in Wilton.

6. Miscellaneous Other Business

Noise Ordinance – Mr. Brennan has asked Senator Toni Boucher to request research information from the State Office of Legislative Research. He does not feel that this matter rises to the level of involving the entire town by enacting an

ordinance. Perhaps we can come up with a standard of conduct for residents to be aware of and hopefully abide by and we should see if other towns may have done something similar.

Ambler Farm – The requested documents were received from Ambler Farm to verify that they have the necessary \$125,000 in matching funds.

Garden Club Greenhouse – Hoffman Architects have completed a structural analysis of the greenhouse, and a report drafted by Turner Construction. Once it is finalized, it will be sent to each of the Selectmen.

C. Public Comment: Gary Gerard, Musket Ridge Road - He understands the reluctance to enact an ordinance but a “good neighbor” policy will not change the problem with the Silvermine Golf Course. He intends to go to the Planning & Zoning Commission to see if they can make a change to their regulations.

D. Reports

1. First Selectman's Report:

Outdoor Fitness Center – There was a ribbon-cutting today on this outdoor exercise equipment that was funded by a grant to the Wilton Y from the Robert Wood Johnson Foundation's Center to combat Childhood Obesity.

2. Selectmen Reports – No reports

Having no further business, the meeting was adjourned at 9:00 p.m.

Jan Andras, Recording Secretary