

OFFICE OF THE
FIRST SELECTMAN

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Richard J. Dubow

Michael P. Kaelin

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TOWN HALL
238 Danbury Road
Wilton, CT 06897

**BOARD OF SELECTMEN MEETING
MONDAY, APRIL 20, 2015
MEETING ROOM B, WILTON TOWN HALL**

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

ABSENT: James Saxe, Michael Kaelin

GUESTS: Chris Luca, Tracey Alston, Luann Dinihanian and Joe Dornfry – Eversource (Yankee Gas), Judy Zucker, Ty Tregellas – Turner Construction, Bruce Hampson, Karen Birck, Jacqueline Rochester

OTHERS: 2 Members of the Press

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

A. Consent Agenda

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

Minutes

- Board of Selectmen Meeting – April 6, 2015

B. Discussion and/or Action

1. Comstock Community Center Renovations – Status Report – Judy Zucker, Chair Building Committee

Judy Zucker and Ty Tregellas (Turner Construction) gave a review of progress to date regarding the Comstock Community Center Renovations (Status Report attached). Ms. Zucker stated that all 17 trade contracts have been approved and executed. Most of Phase I asbestos abatement is completed and others to follow in May 2015. Currently awaiting PCB clearance on the northwest wing. Ty Tregellas stated that the physical structure is beginning to take shape. Ms. Zucker encouraged the Board of Selectmen to visit the site while under construction before it is complete. Mr.

Brennan to survey the Board of Selectmen on best time for visit to Comstock. Ms. Zucker thanked John Savarese, the Town's Information Systems Director for his help with the issues that come up day to day. Ms Zucker also stated that all is on schedule with regard to construction.

2. Consideration of Approval of Eversource Service Agreement Re: Expansion of Natural Gas to Miller Driscoll School

Mr. Brennan gave a review of negotiations with Eversource with regard to the expansion of Natural Gas to Miller Driscoll School and the potential savings for conversion (memo attached). Chris Luca of Eversource fielded questions from the Board of Selectmen and reviewed the process along with financial model that has to be followed per the state of Connecticut Public Utilities Regulatory Authority (PURA). Bruce Hampson of the Energy Commission reviewed his analysis that showed potential savings for the Town of Wilton. Mr. Brennan noted the importance of approving the Service Agreement. Project start date is scheduled for June 2015 – August 2015, ideal timing as school is out and traffic is lighter during the summer months and the State is due to pave Wolfpit Rd., but is willing to put on hold until Eversource has completed the project to pave Wolfpit back to perfect condition. Mr. Brennan read a statement that was sent via email from Selectman Kaelin showing his support for this project. Town Counsel has reviewed and approved the Agreement. Motion made by Mr. Dubow to approve the General Service Agreement with Eversource. Motion seconded by Ms. McFadden, unanimously carried.

3. Consideration of Approval of Contractor Agreement with M.J. Daly, LLC for Boiler Replacements at Cider Mill and Middlebrook Schools

Ty Tregellas of Turner Construction gave a review of the process to select M. J. Daly LLC to manage the boiler replacements at Cider Mill and Middlebrook School. Mr. Tregellas stated that this was a public project that was competitively bid. Invited in excess of 10 different companies and 6 bids were received. Bids were very close and M. J. Daly came in with the lowest bid. Mr. Tregellas stated that installation should be completed by September 2015. Town Counsel has reviewed and approved the contract. Motion made by Mr. Brennan to approve the independent contractor agreement with M. J. Daly, LLC for the installation of the new gas boilers at Cider Mill and Middlebrook Schools. Motion seconded by Ms. McFadden, unanimously carried.

4. Miscellaneous Other Business

Annual Town Meeting – Tuesday, May 5, 2015 at Middlebrook School Auditorium with an Adjourned vote – May 9, 2015 at the Clune Center. Please have draft presentations to Jackie Rochester no later than April 30, 2015.

Jim Saxe to represent the town at the Relay for Life event taking place on May 29, 2015.

Dick Dubow to represent town at Council of Government Meeting on May 21, 2015.

Jim Saxe has been tasked with revising the SOR for Fire Station 2.

Sensible Wilton Petition – On April 7, 2015 Registrars have verified 291 signatures on the petition. Town Counsel has been advised and a comprehensive legal opinion has been requested. Legal opinion to be presented to the Board of Selectmen at its May 4, BOS meeting. Subject to be addressed at the May 18, 2015 Board of Selectmen meeting.

Fiscal Year 15 Status report to be forwarded to BOS.

C. Public Comment - None

D. Reports

First Selectman's Report

None.

Selectmen's Reports

Dick Dubow – None

Deborah McFadden – Security Kiosk in High School is operational

In the process of raising funds for next section of Norwalk River Valley Trail. Anyone interested in contributing can get information at NRVTtrail.com. Thanked all that has contributed to the NRVT to date and a thank you to Pat Sesto of Environmental Affairs for all her efforts regarding the trail.

E. Executive Session – Motion made by Mr. Brennan to enter Executive Session to discuss Police Grievances Settlement Agreement and Police Collective Bargaining Agreement Negotiations at 8:34 PM. Motion seconded by Mr. Dubow, unanimously carried.

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

Out of Executive Session at 9:12 PM.

Action taken – A motion was made by First Selectman Brennan to approve the Settlement Agreement between the Town of Wilton, Connecticut, Council of Police Unions #15 and Richard Muth, dated March 26, 2015. Motion seconded by Richard Dubow, unanimously carried 3-0-0.

F. Adjournment – Having no further business, the meeting was adjourned at 9:14 p.m.

Jacqueline Rochester, Recording Secretary