

OFFICE OF THE  
FIRST SELECTMAN

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William F. Brennan  
*First Selectman*

Susan A. Bruschi  
*Second Selectman*

Richard F. Creeth

Harold E. Clark

Ted W. Hoffstatter

TOWN HALL  
238 Danbury Road  
Wilton, CT 06897

**BOARD OF SELECTMEN REGULAR MEETING**

**April 21, 2008**

**MINUTES**

Present: William F. Brennan, Susan A. Bruschi, Harold E. Clark, Ted Hoffstatter, Richard F. Creeth

Others: Joe Dolan (CFO)

Guests: Robert Russell, Frank MacEachan, (Villager), Brian Shea (Bulletin)

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

A. Consent Agenda

A MOTION was made by Mr. Clark, seconded by Ms. Bruschi and unanimously carried to approve the Consent Agenda as follows:

Minutes

- Board of Selectmen's Regular Meeting – April 7, 2008

B. Discussion and/or Action

1. Town of Wilton Charter – Review of Article VIII and X – Susan Bruschi

Each section of Articles VIII and X was discussed and opinions were given. At the next meeting the Board of Selectmen will decide on the recommendations and charge to the Charter Commission.

2. Vote on Call of Annual Town Meeting

A MOTION was made by Mr. Clark, seconded by Mr. Brennan and unanimously carried to legally notice that the Annual Town Meeting will be held on May 6, 2008 as outlined in the Call.

3. Reviewed the status of conditional supplemental appropriation for Board of Education high school project.

Mr. Brennan advised that the Board of Education has indicated that they do not need the supplemental funds.

4. Consideration of appointment of Judith Zucker and Malcolm Whyte as Co Chairs of the Comstock Steering Committee

Mr. Brennan advised that we have received the resignation of David Stern, who has done an excellent job as Chairman of this committee. A MOTION was made by Mr. Brennan to appoint Ms. Judith Zucker and Mr. Malcolm Whyte as Co-Chairs of the Comstock Steering Committee.

C. Public Comment

None noted. Mr. Bob Russell was present and was thanked, along with all of the Charter Commission members for volunteering to serve on the Charter Commission.

D. Reports

1. First Selectman's Report

FAA

Mr. Brennan advised that he attended a multi-town meeting held in Greenwich, along with Ms. Bruschi and Mr. Clark, to get an update on the lawsuit against the FAA plans. All three agreed that this demonstrates a strong, broad and united opposition to the FAA that could prove successful. Rep. Chris Shays and Attorney General Richard Blumenthal, among others, are taking decisive actions.

Annual Clean Up Day

Mr. Brennan advised that Saturday, April 26 from 9:00 am – noon, is Annual Clean Up Day. All citizens have been invited to help and should meet at the gazebo to get started.

Town Center Improvements

The DPW is continuing to install curbing, sidewalks and landscaping. Flowers will be installed in the baskets on the lampposts during the wee of May 19, in time for the parade.

Berringer Building

The remaining lampposts are being installed in front of the building this week.

Dog Ordinance

There have been people letting their dogs run off-leash in public areas that are restricted as leash areas. Mr. Brennan requested all citizens to obey the law which includes picking up after their dogs. The police will be issuing summons to violators.

2. Selectmen's Reports

Ms. Bruschi - received notice from Planning & Zoning about the updating of the Plan of Conservation and Development. They are asking for the Board of Selectmen to become involved, however, their meetings conflict with the Board of Selectmen's meetings. Mr. Brennan will look into a solution.

Mr. Hoffstatter – The success of halting the Broadwater project sets a precedent that we can and should take legal action against the FAA, a powerful government agency.

Mr. Clark – met with Pat Sesto and the Conservation Commission today about the transfer station and outlined plans to resolve issues.

Having no further business, the meeting was adjourned at 8:30 p.m.

Jan Andras  
Recording Secretary