

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

SPECIAL MEETING
May 27, 2008, 7:30 p.m.
Meeting Room B, Wilton Town Hall

PRESENT: First Selectman William Brennan, Selectman Hal Clark, Selectman Ted Hoffstatter, Selectman Richard Creeth
ABSENT: Second Selectman Susan Bruschi

ALSO PRESENT: DPW Director Tom Thurkettle, Human Resources Director Sarah Taffel

GUESTS: Beth Stephan and Mike Toto (Veterans For Peace), Jeff Yates

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

Plan of Conservation and Development – Plan of meetings with Planning & Zoning Commission
First Selectman Brennan advised that on June 2 at 7:00 pm the Board of Selectmen will meet with the Planning and Zoning Commission to receive a 30 minute overview from the consultant, Planimetrics. On June 30, from 7:00 – 9:00 pm, the Board will meet with the Planning & Zoning Commission for two hours to get into more detail and have more participation.

Wilton Transfer Station Fees

DPW Director Tom Thurkettle had prepared a proposed list of changes to the Transfer Station FY 09 Fees. After some discussion, it was decided to amend the proposed changes, effective July 1, 2008, as follows:

	Existing	Amended
Commercial Vehicle Inspections	\$500	\$750
Commercial Container Permit	\$ 25 each	\$ 50 each
Residential Vehicle Access Fee	\$ 25 each	\$ 35 each
Residential Tickets	\$ 4 each	\$ 4 each
Commercial Tipping Fee	\$ 88/ton	\$ 88/ton

First Selectman Brennan moved to adopt the Wilton Transfer Station Fees for FY 09 as amended. Motion seconded and unanimously carried.

Consideration of Re-Appointment – David Waters to Library Board

Mr. Hoffstatter spoke with Mr. Waters by telephone and Mr. Creeth had communicated with him via e-mail.

Mr. Creeth moved to appoint Mr. David Waters as the Selectmen's appointee to the Library Board of Trustees for a term to expire on June 30, 2011. Motion seconded and unanimously carried.

Resolution Authorizing First Selectman to enter into and execute a Public Health Preparedness and Response Grant

Mr. Brennan advised that these funds help pay for Nursing Home Care. The total contract was for \$97,588 and this is the second phase.

Selectman Clark moved the following: BE IT RESOLVED, that the Wilton Board of Selectmen authorize William Brennan, First Selectman, on behalf of the Town of Wilton, to enter into and execute a contract with the State of Connecticut Department of Public Health. The purpose of the grant is to enhance the Town of Wilton Department of Health Preparedness for and response to Pandemic Flu, other outbreaks of infectious disease and other public health threats and emergencies. Motion seconded and unanimously carried.

Selectman Brennan moved to change the order of the agenda to allow Public Comment before going into executive session. Motion seconded and unanimously carried.

Public Comment

Ms. Beth Stephan submitted an application on behalf of the Veterans For Peace (VFP) to march in the Memorial Day Parade. She asked if the Board members had met with the Parade Committee to find out what criteria was used to deny the application. Mr. Brennan stated that the Parade Committee will be meeting again and will review current procedures. Mr. Brennan had tried to get the two groups together to discuss this matter before the parade but the VFP members were unable to meet with the Parade Committee.

Mr. Mike Toto, Vice Chairman of Veterans For Peace, agrees that there could have been better communication. He was unable to make the meeting with the First Selectman and Parade Committee. The VFP does not march to protest. The members of the Board agreed that this was an unfortunate incident and that efforts should be made to resolve any issues to allow participation next year.

First Selectman Report – None

Selectmen's Reports – Selectman Creeth reported that the Governor issued a press release honoring Little People/Big Changes.

Executive Session

The meeting entered executive session at 8:15 p.m. to discuss Negotiations for Successor Teamsters Collective Bargaining Agreement and to discuss Real Estate Negotiations. Mr. Thurkettle and Ms. Taffel attended the discussion of negotiations and then left executive session. The meeting returned to open session at 8:35 p.m.

Selectman Creeth moved to ratify the Successor Teamsters Collective Bargaining Agreement. Motion seconded and unanimously carried.

No action was taken regarding real estate negotiations.

Having no further business, the meeting was adjourned at 8:25 p.m.

Jan Andras
Recording Secretary

