

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  
MONDAY, MARCH 19, 2012  
MEETING ROOM B, WILTON TOWN HALL**

- PRESENT:** First Selectman Bill Brennan, Hal Clark, Ted Hoffstatter, Richard Dubow, James Saxe
- GUESTS:** Sandy Dennies, David Lisowski, Bruce Hampson, Richard Creeth, Patrice Gillespie, Walter Kress, Gary Girard, Barbara Rockefeller, Jan Andras
- OTHERS:** Alissa Smith (The Daily Wilton), Korey Wilson (Villager)

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

A. Consent Agenda

Upon motion by Mr. Clark, the Consent Agenda was unanimously approved as follows:

Minutes

- Board of Selectmen Regular Minutes – 3/5/12

Tax Refunds

- Real Estate and Motor Vehicle Tax Refunds as per Tax Collector's Memo of 3/15/12

Gifts

- \$800 from The Greens for the March-April Senior Newsletter

B. Discussion and/or Action

1. Wilton Energy Management Plan

Mr. Bruce Hampson, Chairman of the Wilton Energy Commission, gave a presentation on the Town of Wilton Energy Management Program. He commended Bob Nerney and Mike Ahern on their contributions in reporting

requirements of the 2009 AARA Grant funds. OPM officials commented that Mr. Nerney did the best job in administration of all towns that received funds. Strategic Building Solutions is the firm that was commissioned to prepare Wilton's Energy Management Plan.

All Town facilities, including schools, energy costs for the year ending 12/11 totaled \$1.97MM. The Energy Commission has three goals:

- a) Reduce total energy consumption 5% per year (power and heating oil)
- b) Designate an Energy Champion in each Facility
- c) Designate an individual to input energy data into Program and distribute to each energy Champion for posting and to show progress.

A copy of the Goals and Policy Recommendations of the Energy Commission is attached.

Mr. Brennan moved to adopt the three goals of the Wilton Energy Commission as outlined. Motion seconded and unanimously carried.

2. Economic Development Commission

Mr. Dubow drafted a Vision, Mission, Objectives, Duties and Responsibilities for a Wilton EDC. The other Selectmen will review before the next meeting and get back to Mr. Dubow with any suggestions. Mr. Brennan has a list of possible appointees and urges anyone who may be interested to send a resume to his office.

3. Noise Ordinance Request – Research Data

Mr. Brennan received research information from CCM regarding ordinances in other towns. Mr. Saxe will look through the information and come back with recommendations for next steps.

4. FY 13 Budget – Next Steps

David Lisowski, Assessor, gave a presentation on the recently completed Grand List for 2011, indicating a .61% increase. The previous year's Grand List increase was .46%, both being slow years based on the economy.

The budget schedule is:

3/21 – BOS presentation to BOF

3/27 – Public Hearing on BOS Budget – Middlebrook School

4/12 – BOF/BOS Meeting on Capital Plan

4/23 – Public Informational Meeting – Brubeck Room, Library

5/1 – ATM, Clune Center with Adjourned Vote on 5/5

5. Appointment to Wilton Energy Commission

Mr. Clark moved to appoint Walter Kress, Jr. to the Wilton Energy Commission. Motion seconded and unanimously carried.

6. Miscellaneous Other Business

Town-Wide Clean Up Day: Sat., 3/31- volunteers to meet at the Gazebo at 9:00 a.m.

CL&P: On 3/30, Mr. Brennan, Mr. Thurkettle and Chief Lombardo will be meeting with CL&P officials to discuss the tree trimming program that has been increased from \$27MM per year to \$53.5MM.

Middlebrook / Comstock: The forensic study will be done on the roofs this Friday (3/23).

C. Public Comment: None noted

D. Reports

1. First Selectman's Report

Wilton Commons – The lease documents have been signed and the closing will take place the end of March. A groundbreaking ceremony will be held at the site on 4/11, with the Governor attending.

Emergency Management Drill – Wilton is planning a drill on June 22<sup>nd</sup> with a hypothetical storm emergency situation. There will also be a state-wide drill at the end of July.

2. Selectmen Reports

Mr. Dubow – No report

Mr. Clark – No report

Mr. Hoffstatter – Trackside Spring Fling on 4/26.

Mr. Saxe – No report

Having no further business, the meeting adjourned at 9:35 p.m.

Jan Andras, Recording Secretary