BOARD OF FINANCE

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TOWN HALL 238 Danbury Road Wilton, Connecticut 06897

Jeffrey Rutishauser, Chairman Walter Kress, Vice Chairman Richard Creeth, Clerk Peter Balderston John Kalamarides Stewart Koenigsberg

SPECIAL MEETING BOARD OF FINANCE Tuesday, December 18, 2018 8:30 p.m. (or immediately following BOF Meeting) Wilton Town Hall - Room B

AGENDA

| 1. | Call to Order and Chairman's Comments | DEC 17 |
|----|--|-------------|
| 2. | Nomination of New BOF Member Candidate | D SR R |
| 2 | Carlot Interior | ₽ 28 |
| 3. | Candidate Interview | 25 |

5. Recommendation to Board of Selectmen on BOF Representative as Trustee on the Wilton Pension Fund

BOF Vote on New Board Member

6. Adjourn

4.