

OFFICE OF THE
FIRST SELECTMAN

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Lynne A. Vanderslice
First Selectwoman

David K. Clune
Second Selectman

Lori A. Bufano
Selectwoman

Joshua S. Cole
Selectman

Deborah A. McFadden
Selectwoman

TOWN HALL
238 Danbury Road
Wilton, CT 06897

BOARD OF SELECTMEN
Monday, August 20, 2018 at 8:00PM
Meeting Room B, Town Hall

- A. Call to Order
- B. Executive Session
 - Discussion with Fire Commission regarding Deputy Fire Chief position

C. Consent Agenda

Minutes

- Board of Selectmen Regular Meeting – August 6, 2018

Refunds

- As per Tax Collector's Memo dated August 16, 2018

D. **Public Comment**

E. Discussion and/or Action

1. Fire Station 2-Discussion of Statement of Requirements
2. Authorization for First Selectwoman to Execute Contract with Findorak for Installation of New Potable Water Supply
3. Comparative Area Municipal Fiscal Indicators
4. Safe Community-Keeping it that Way
5. WestCOG Update
 - U.S. Army Corps of Engineer's New York-New Jersey Harbor and Tributaries Costal Storm Risk Management Feasibility Study
 - U.S. EPA and U.S.DOT NHSTA Proposed Fuel Economy Standards
 - CT-Air Quality Analysis-Proposed
5. Appointments
 - Scott Fischer – WPCA/Inland Wetland Commission

F. Selectmen's Reports

1. First Selectman
 - Cannondale Dam Removal
 - Sunday, August 26th: Cannon Grange Agricultural Fair and CT Friends of the Performing Arts Family Day Free Concerts at Merwin Meadows
2. Selectmen

G. **Public Comment**

H. Adjournment

Next Meeting – September 17, 2018

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TOWN OF WILTON
2018 AUG 17 P 4:12
BY: LK