

OFFICE OF THE
FIRST SELECTMAN

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Lynne A. Vanderslice
First Selectwoman

David K. Clune
Second Selectman

Lori A. Bufano
Selectwoman

Michael P. Kaelin
Selectman

Deborah McFadden
Selectwoman

TOWN HALL
238 Danbury Road
Wilton, CT 06897

BOARD OF SELECTMEN
Tuesday, February 20, 2018 at 7:30 PM
Meeting Room B, Town Hall
REGULAR MEETING

- A. Call to Order
- B. Executive Session
 - Discussion of Town Assessor Candidate
- C. Consent Agenda

Minutes

- Board of Selectmen Budget Meeting – February 3, 2018
- Board of Selectmen Meeting – February 5, 2018

Refunds

- As per Tax Collectors Memo dated February 16, 2018

D. **Public Comment**

E. Discussion and/or Action

1. Facilities and Energy Budgets and Project Updates
2. Trackside Budget Request
3. General Budget Discussion
4. February 27, 2018 Bond Sale
5. Senior Tax Relief
6. Appointments
 - Real Estate Committee (Jeff Rutishauser, Tom McDevitt, Paul Behar)

F. Reports

1. First Selectman's Report
 - Guide to Opening or Expanding a Business in Wilton
 - Transportation Commission Redeker's Presentation
 - ASML Announcement of \$100 million Investment in Wilton Facilities
 - Lunches with Lynne – March 13, 2018
2. Selectmen's Reports

G. **Public Comment**

H. Adjournment

Next Meeting – February 27, 2018

RECEIVED FOR RECORD
TOWN OF WILTON
2018 FEB 16 P 3:56
BY: KC