

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  
Monday, February 5, 2018 at 7:30 PM  
Meeting Room B, Town Hall  
REGULAR MEETING**

- A. Call to Order
- B. Executive Session
  - Interview  
Eileen Griffin – Energy Commission

C. Consent Agenda

Minutes

- Board of Selectmen Meeting – January 22, 2018

Refunds

- As per Tax Collectors Memo dated January 24, 2018

Gifts

- Ivy Keating – K-9 Unit - \$25.00

D. **Public Comment**

E. Discussion and/or Action

1. BOF survey-Request for Participant
2. IS Budget Request
3. HR, Town Clerk & Registrars Budget Request
4. Finance Department Budget Request
5. General Budget Discussion
6. Real Estate Committee Proposal
7. Authorization of First Selectman to Execute FY18 Delta Dental Contract
8. Appointments – Retirement Trust Investment Committee, Wilton Energy Commission, OPEB-BOE Representative, Retirement Trust-BOE Representative, Police and Town Campus Committee

F. Reports

1. First Selectman's Report
  - I ♥ Wilton for Valentines Day
  - Wilton Carnival Thank You's
2. Selectmen's Reports

G. **Public Comment**

H. Adjournment

Next Meeting – February 20, 2018

RECEIVED FOR RECORD  
TOWN OF WILTON  
2018 FEB - 2 P 3:45  
BY: (K)