

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, January 22, 2018 - Immediately Following
Trustees Meeting of the Retirement Plan for Employees of Town of Wilton
Meeting Room B, Town Hall
REGULAR MEETING

- A. Call to Order
- B. Executive Session
 - Interviews
 - Deborah List - Social Services
 - Christian Bilella - Economic Development Commission

C. Consent Agenda

Minutes

- Board of Selectmen Meeting – January 8, 2018

Gifts

- CT Pro FF Emergency Relief Fund Trustee for CT – CERT Gift Fund - \$500.00
- Encore Club – Wilton Senior Center - \$200.00
- Therese Goodwin – Quarry Head State Park - \$3,000

D. **Public Comment**

E. Discussion and/or Action

1. FY 2019 Budget Overview
2. Wilton Library Association-Budget Request
3. Wilton Volunteer Ambulance Corps-Budget Request
4. FY 2019 Town Counsel Budget
5. Non Union Part-Time Employees-Medical Benefits Eligibility
6. Board of Assessment Appeals-Possible Appointees
7. Reappointments-Conservation Commission (Hobson & Algon), Retirement Investment Committee (Rutishauser-BoF Rep), OPEB (Lori Bufano-BoS Rep), Wilton Energy Commission (Glenn Hemmerle-BoE Rep)
8. Appointments – Economic Development Commission

F. Reports

1. First Selectman's Report
2. Selectmen's Reports

G. **Public Comment**

H. Adjournment

Next Meeting – Feb 3, 2018 Budget Meeting

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