

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 8, 2018 at 7:30 PM
Meeting Room B, Town Hall
REGULAR MEETING

- A. Call to Order
- B. Executive Session
 - Interviews
 - Eileen Griffin – Energy Commission
 - Kim Purcell – Economic Development Commission
- C. Consent Agenda

Minutes

- Board of Selectmen Meeting – December 18, 2017

Gifts

- Barbara L. Martin – Fire Department Gift Fund - \$100.00
- Mr. & Mrs. Zachary Sachs – Fire Department Gift Fund - \$350.00
- GE United Way Campaign – Wilton Youth Services - \$48.20

D. **Public Comment**

E. Discussion and/or Action

1. Revaluation Status-Anne Kelly-Lenz
2. Reappointments- Town Counsel Two Year Term Ending November 30, 2019
3. Fire Station II Building Committee Update- Rich McCarty
4. Finance Report-Anne Kelly-Lenz
 - a. FY2019 Budget Schedule
 - b. FY2018 Update
 - c. 2017 CAFR and Audit
 - d. Bonded Project Closeouts
5. POCD Response Request
6. WESTCOG Update
7. 2018 BoS Meeting Schedule
8. Appointments – Retirement Trust Investment Committee, Wilton Energy Commission

F. Reports

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

G. **Public Comment**

H. Adjournment

Next Meeting – January 22, 2018

RECEIVED FOR RECORD
TOWN OF WILTON
2018 JAN - 5 P 3:59
BY: (KC)