

OFFICE OF THE
FIRST SELECTMAN

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Lynne A. Vanderslice
First Selectman

David K. Clune
Second Selectman

Lori A. Bufano
Selectman

Michael P. Kaelin
Selectman

Deborah McFadden
Selectman

TOWN HALL
238 Danbury Road
Wilton, CT 06897

**BOARD OF SELECTMEN
Monday, December 18, 2017 at 7:30 PM
Meeting Room B, Town Hall
REGULAR MEETING**

A. Call to Order

B. Interviews

- Dave Johnson – Energy Commission
- Jeff Miller – Council on Ethics

C. Consent Agenda

Minutes

- Board of Selectmen Meeting – November 20, 2017
- Board of Selectmen Meeting – December 4, 2017
- Board of Selectmen Special Meeting – December 8, 2017

Gifts

- Stan Kovak – Senior Center - \$1000

D. Public Comment

E. Discussion and/or Action

1. Miller Driscoll Billing – Contractor Payment Approval – Chris Burney
2. Millstone Farm
3. Religious Symbols on Town Hall and other property
4. Area 9 Cable Council – Government Access Fund Grant
5. Finance Report – Anne Kelly-Lenz
6. Janney Resolution –Anne Kelly-Lenz
7. Appointments
 - a. Ethics Commission
 - b. Special Meeting to Interview Candidates

F. Reports

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

G. Public Comment

H. Adjournment

Next Meeting – January 8, 2018

RECEIVED FOR RECORD
TOWN OF WILTON
2017 DEC 15 P 3:15
BY: (K)