

OFFICE OF THE
FIRST SELECTMAN

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Lynne A. Vanderslice
First Selectman

Michael P. Kaelin
Second Selectman

Lori A. Bufano
Selectman

David K. Clune
Selectman

Richard J. Dubow
Selectman

TOWN HALL
238 Danbury Road
Wilton, CT 06897

BOARD OF SELECTMEN
Tuesday, October 10, 2017 at 7:30 PM
Meeting Room B, Town Hall
REGULAR MEETING

RECEIVED FOR RECORD
TOWN OF WILTON
2017 OCT -6 P 3:25
BY: *H. Cooper*

- A. Call to Order
- B. Consent Agenda

Minutes

- Board of Selectmen Meeting – September 25, 2017

Gifts

- Kent Pond

Gladys Blundin - \$100	Eva Pao or Douglas Cullen - \$1,000
Laurie & Howard Greene - \$150	Mildred Hurd - \$50
Scott & Kim McKessy - \$100	Cynthia Kearns-Kamp - \$25
Eleanor Mihailidis - \$400	Maurizio & Jennifer Morello - \$50
Elizabeth Nagle & Michael O'Connell - \$100	Thomas & Anne Smith - \$75
Anonymous Donors - \$360	

C. **Public Comment**

D. Discussion and/or Action

1. Miller Driscoll Building Project Update – Chris Burney
2. Schencks Island Merwin Meadows Study Committee Update – Chair, Dan Berg
3. 40 Things We Like About Wilton-Interactive Document – Sarah Gioffre
4. 2017 Emergency Management Performance Grant Program (EMPG) application
5. Category A Initial CERT Training Program Related Expenses Grant
6. Category D Grant for Scene Lighting
7. Regional/REPT Generator Grant
8. 2017-18 Comprehensive DUI Grant
9. Donation – Art Wall Foundation - Baseball Scoreboard - \$6,500.00
10. Donation – Class of 2015 – Cement Patio back of WHS - \$10,993.50
11. Millone and McBroome Contract-Authorization for the First Selectman to
Authorize the Exercise of Optional Services Requested by the P&Z Commission
12. Crown Castle Cell Tower-Land Lease Extension Proposal
13. Investment Committee Selection Process

E. Reports

1. First Selectman's Report
 - John DiCenzo-First Selectman's Representative to the EDC
 - Carry In/Carry Out Update
 - Tennis Court Construction Status Update
2. Selectmen's Reports

F. **Public Comment**

G. Executive Session: Discussion of strategy for lease negotiations with Crown Castle

H. Adjournment

Next Meeting – October 23, 2017