

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
Monday, September 25 2017
Meeting Room B, Town Hall
REGULAR MEETING**

Immediately Following Wilton Retirement Trust Committee Special Meeting at 7:30pm

A. Call to Order

B. Consent Agenda

Minutes

- Board of Selectmen Meeting – September 11, 2017

Refunds

- As per Tax Collector's Memo dated September 20, 2017

Gifts

- David & Linda Gortz – Schencks Island Waste Can - \$100.00
- Cecelia Lucas – Police K9 Gift Fund - \$5.00
- Lynne Vanderslice – Summer Concert Challenge Match - \$800.00

C. Executive Session

- Litigation Update on all Active Cases – Town Counsel

D. Discussion and/or Action

1. Waterbury CT Opioid Lawsuit
2. Consideration of Approval of Board of Education Computer Equipment Lease with Wells Fargo
3. Consideration of Approval of Fee Reduction Agreements – Wells Fargo
4. Discussion & Approval of Leaf State & Government Addendum & Leaf Lease Agreement – Town Clerk Copiers
5. 2018 Town Hall Employees Holiday Schedule
6. Carry in/Carry out Update
7. Illegal Dumping
8. Stadium Advertising
9. Board Resignations - Richard Wehrmann (Investment Committee), Gil Bray (Energy Commission and Economic Development Commission)
10. Appointments/Reappointments
 - Reappointments Social Services Commission – Genevieve Eason, Danielle Mancuso, Ann Mitrione, Michael O'Connell, Christine Tenore and Judith Zucker
 - Reappointment Area 9 Cable Council – Gary Battaglia
 - Appointments Energy Commission

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TOWN OF WILTON
2017 SEP 22 P 4: 22
BY (K)

E. Reports

1. First Selectman's Report

- Narcan Training – October 3, 2017
- Miller Driscoll Tour – October 12, 2017 5-7pm
- Vacancy – Investment Committee

2. Selectmen's Reports

F. Public Comment

G. Adjournment

Next Meeting – October 10, 2017