

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 11 2017 at 7:30 PM
Meeting Room B, Town Hall
REGULAR MEETING

- A. Call to Order
- B. Consent Agenda

Minutes

- Board of Selectmen Meeting – August 21, 2017

Gifts

- First Selectman – Return of Salary Increase - \$1,986
- VNA of Ridgefield – Senior Center Newsletter - \$850.00

C. **Public Comment**

D. Discussion and/or Action

1. EDC-Commercial Video Preview
2. Consideration of Approval of Application for Historic Preservation Grant
3. Resolution –PPA Agreement with CEFIA
4. Consideration of Approval of LOA - Norwalk Transit District
5. Consideration of Approval of Contract with Timber & Stone for NRV
6. Consideration of Approval of Fee Reduction Agreement – Wells Fargo
7. Finance Report
 - Purchasing – Lori Bufano/Anne Kelly-Lenz
 - July Operating Results
 - Interim Job Sharing-CFO/BOE Finance Director
8. State Budget Update
9. Budget Survey
10. Stadium Advertising
11. City of Waterbury v Purdue Pharma
12. Re-appointments:
 - Anna Marie Billella – Energy Commission

E. Reports

1. First Selectman's Report
 - DPW Director Search
 - Miller Driscoll – Thank You
 - POCD-Initial Meeting September 18th
 - FOIA Training-Land Use Boards-September 19th
 - Miller Driscoll Tours-To Be Scheduled
2. Selectmen's Reports

RECEIVED FOR RECORD
TOWN OF WILTON
2017 SEP - 8 P 4: 01
BY: H. Cooper

F. **Public Comment**

G. **Executive Session**

1. Discussion of Ethics Council and Energy Commission Candidates
2. Litigation update-Café Ruche

H. **Appointments**

1. Ethics and Energy Commissions

I. **Adjournment**

Next Meeting – September 25, 2017