

OFFICE OF THE
FIRST SELECTMAN

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Lynne A. Vanderslice
First Selectman

Michael P. Kaelin
Second Selectman

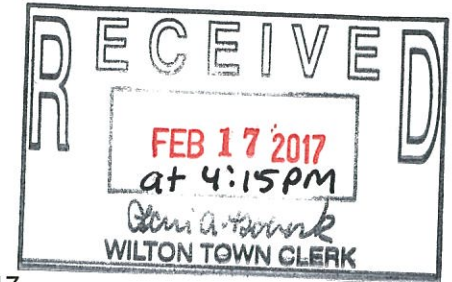
Lori A. Bufano
Selectman

David K. Clune
Selectman

Richard J. Dubow
Selectman

TOWN HALL
238 Danbury Road
Wilton, CT 06897

BOARD OF SELECTMEN
Tuesday, February 21, 2017 at 7:30 PM
Meeting Room B, Town Hall
REGULAR MEETING



- A. Call to Order
- B. Consent Agenda

Minutes

- Board of Selectmen –Budget Work Session – February 4, 2017
- Board of Selectmen Meeting – February 6, 2017

Gifts

- Berkshire Food Distributors – Parks & Recreation Gift Fund - \$59.14
- 911 Consulting LLC – Fire Department Gift Fund - \$800.00
- Lenore & Russell Sillery – Fire Department Gift Fund - \$100.00
- Patricia Giacalone – Fire Department Gift Fund - \$50.00

C. **Public Comment**

D. Discussion and/or Action

1. Discussion of Proclamation
2. FOIA Commission Complaints Filed
 - a. Delay in Amending June 2014 Minutes-BOS
 - b. Changing 12/29/16 agenda without 2/3 Approval vote-BOF
 - c. Failure Promptly Provide Responsive Records-BOF
 - d. Secret Meeting via Email 12/29/16-BOF
 - e. Delay in Filing 10/5/16 Conservation Commission Minutes
 - f. Delay in Filing 12/8 & 1/12 Social Services Minutes
3. Trackside FY 18 Budget Request
4. Proposed Ordinance Revision: Chapter 8 Article 1 Sale of Alcoholic Liquor – EDC
5. Settlement of Second Taxing District Tax Appeal
6. Westport Broadcasting Contract Police
7. 2017 Distracted Driving High Visibility Enforcement (DDHVE) Grant
8. Ambler Farm FY 18 Budget Request
9. Social Services FY18 Budget Request
10. General Budget Discussion

E. Reports

1. First Selectman's Report
 - a. Attendance at Feb 7th Historic District Commission Meeting
 - b. Millstone Farm-Conservation Easement
2. Selectmen's Reports

F. **Public Comment**

G. Executive Session

- Update on Hiring For Social Services Director
- Heart and Hypertension Litigation Update
- Assessment Appeal Litigation Update
- Collective Bargaining Update

H. Next Meeting – Budget Workshop, February 27, 2017

I. Adjournment