

OFFICE OF THE
FIRST SELECTMAN

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Lynne A. Vanderslice
First Selectman

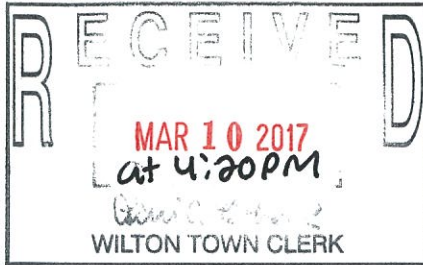
Michael P. Kaelin
Second Selectman

Lori A. Bufano
Selectman

David K. Clune
Selectman

Richard J. Dubow
Selectman

TOWN HALL
238 Danbury Road
Wilton, CT 06897



BOARD OF SELECTMEN
Monday, March 13, 2017 8:00 pm
Meeting Room B, Town Hall
SPECIAL MEETING

A. Call to Order

B. Executive Session

- Collective Bargaining Update
- Discussion of Possible Purchase of Real Estate Proximate to Wilton Center

C. Discussion and/or Action

1. AFSCME Collective Bargaining – Consideration of Approval of Tentative Agreement and Possible Vote
2. Local 2233 International Association of Fire Fighters, AFL-CIO Grievance
3. Historic District & Historic Property Potential New Ordinance Request
4. Park and Recreation:
 - a. Merwin Meadows Fees
 - b. Non Profit Field Rental Fee
 - c. Ambler Field Name Change
 - d. Gift of Two Bleachers from WHS Tennis Boosters
5. Appointments/Vacancies
 - a. Opening: Park and Recreation Commission
 - b. P&R Field Usage Subcommittee-Peter Connolly
6. Millstone Farm – Request to Modify Conservation Restriction

D. Executive Session

1. Employment Agreement-Incoming Chief of Police John Lynch
2. Update – Social Services Director Search

E. Possible vote on Social Services Director Appointment

F. Possible vote on Employment Agreement – Incoming Chief of Police John Lynch

G. Adjournment

Schedule of Next Meetings:

BOF Public Hearing on BOS Budget: 7:30pm March 27th, Middlebrook Auditorium

BOS Public Hearing Ordinance re Sale of Alcohol-Restaurants: March 27th, immediately following above hearing, Middlebrook Auditorium

BOS Regular Meeting: March 27th, immediately following above hearing, Middlebrook Auditorium