

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, May 8, 2017 at 7:30 PM**  
**Meeting Room B, Town Hall**  
**REGULAR MEETING**

- A. Call to Order
- B. Executive Session to Interview Candidates for Appointment
- William Lalor- Park and Recreation
  - Cecilia Maher – Wilton Library Association Board of Trustees
- C. Consent Agenda
- Minutes
- Board of Selectmen Meeting Public Hearing – April 17, 2017
  - Board of Selectmen Meeting Regular Meeting – April 17, 2017
- Refunds
- As per Tax Collectors Memo dated April 26, 2017
- D. Public Comment
- E. Discussion and/or Action
1. Bond Closing Update---Anne Kelly-Lenz
  2. Liability Insurance Status---Anne Kelly-Lenz
  3. Fourth of July Fireworks Contract---Anne Kelly-Lenz
  4. First Selectman Contract Execution Authority---Anne Kelly-Lenz
  5. First Selectman Gift Acceptance Authority---Anne Kelly-Lenz
  6. Solar Project-Approval and Selection of a Vendor
  7. Discussion of Ballot Results
  8. Report on Town wide Clean Up
  9. Appointments/Reappointments
- F. Reports
1. First Selectman's Report
  2. Selectmen's Reports
- G. Public Comment
- H. Executive Session: Collective Bargaining Negotiations Update-Sarah Taffel
- I. Adjournment
- Next Meeting – May 22, 2017

RECEIVED FOR RECORD  
TOWN OF WILTON  
2017 MAY -5 A 8:30  
BY: H. Cooper