

OFFICE OF THE
FIRST SELECTMAN

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Lynne A. Vanderslice
First Selectwoman

David K. Clune
Second Selectman

Lori A. Bufano
Selectwoman

Deborah McFadden
Selectwoman

TOWN HALL
238 Danbury Road
Wilton, CT 06897

BOARD OF SELECTMEN
Monday, July 23, 2018 at 7:30PM
Meeting Room B, Town Hall

A. Call to Order

B. Consent Agenda

Minutes

- Board of Selectmen Special Meeting – July 10, 2018

Gifts

- Realty Seven, Inc. – Horseshoe Pond - \$250
- F. Jared Spole – Horseshoe Pond - \$200
- Jeff & Ebba V. K. Lavaty – Horseshoe Pond - \$100.00
- Wilton Baseball Association – New Infield Clay/Sand Mix for HS Varsity Softball Field
- Wilton High School Tennis Boosters – (4) Player Benches to be placed on Route 7 Tennis Courts
- NRV T (2) Benches – Horseshoe Pond Park

C. **Public Comment**

D. Discussion and/or Action

1. Request to Purchase Town Land Abutting 66 Saddle Ridge Road
2. Year End Review – Wilton Library Association
3. 2018 Controlled Deer Hunt Plan
4. Authorize Blanket Authority to the First Selectman to Execute Future Inland Wetlands Third Party Review Contracts When Fees Are Paid By Applicant
5. Approval of Town Clerk Vendor Contract
6. BOE Security Grant Applications
7. Update-Back the Track-Dave Clune
8. PA 18-49 Accepting Charitable Contributions In Lieu of Taxes
9. Recycling-Update on Impact of Ban by China
10. July 30, 2018 Special Meeting to Appoint BOS Member
11. Vacancy Announcements– Additional Vacancy on Historic District Commission
12. Proposed Appointments/Reappointments
 - P&R Representative to SIMM-Farah Masani
 - Parks & Recreation Commission-Joseph P. Guglielmo
 - Historic District & Historic Property Commission-Lisa Pojano
 - Water Pollution Control Authority – Kathy Dhanda & Diane Martucci
 - Wilton Library Association – Kim Healy

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TOWN OF WILTON
2018 JUL 20 P 3:18
BY: LK

E. Selectmen's Reports

1. First Selectman
 - WestCOG Update
2. Selectmen

F. Public Comment

G. Executive Session

- Discussion of Proposed Settlement Agreement – Trifero v Town of Wilton

H. Vote – Settlement Agreement – Trifero v Town of Wilton

I. Adjournment

Next Meeting – Special Meeting July 30, 2018 8:00pm to appoint BOS member