



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, June 5, 2017 at 7:30 PM
Meeting Room B, Town Hall
REGULAR MEETING

A. Call to Order

B. Interviews

- Jeff Turner
- Marianne Gustafson

C. Consent Agenda

Minutes

- Board of Selectmen Special Meeting – May 23, 2017

Refunds

- As per Tax Collector's Memo dated June 1, 2017

Gifts

- Wilton Woman's Club – Barbara Quincy Tree (Posthumous Tree Steward Award) - \$100.00
- Patricia Wernig – Barbara Quincy Tree (Posthumous Tree Steward Award) - \$25.00
- League of Women Voters – Barbara Quincy Tree (Posthumous Tree Steward Award) - \$125.00

D. **Public Comment**

E. Discussion and/or Action

1. Wilton Library Association – 3rd Quarter Review
2. EDC – Echo Brand Contract for Commercial Video
3. Road Paving Contract
4. Proposal for Change to Cruiser Use Fees
5. Proposal for Changes to Building Department Fees
6. Parks & Recreation DJ Contract for 4th of July
7. IS NEGeo Contract for Public GIS Access
8. Weir Farm Scenic Road Alteration Request
9. 2017 Area 9 Cable Council – Cablevision Government Access Fund Grant
10. Appointments
 - Water Commission
 - Historical District Commission-Alt

RECEIVED FOR RECORD
TOWN OF WILTON
2017 JUN -2 P 4: 27
BY: LK

F. Reports

1. First Selectman's Report
2. Selectmen's Reports

G. Public Comment

H. Executive Session to Discuss Candidates for Water Commission, Water Pollution Control Authority and Historic District Commission-Alt

I. Appointments

- Water Commission
- Historic District Commission-Alt

J. Adjournment

Next Meeting – June 19, 2017