

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 19, 2017 at 7:30 PM
Meeting Room B, Town Hall
REGULAR MEETING-----Amended Subject to Vote

- A. Call to Order
- B. Executive Session
 - Interview – Diane Martucci-WPCA
 - Interview – Thomas Sabia-Parks & Recreation Commission
- C. Consent Agenda

Minutes

- Board of Selectmen Meeting – June 5, 2017

Gifts

- Terri Goodwin - Maintenance of Quarry Head Park - \$2,000

- D. **Public Comment**
- E. Discussion and/or Action
 - 1. Parks & Recreation Field Subcommittee Reports-Pete Connolly
 - 2. Donation – Storage Container – WHS Tennis Boosters
 - 3. Donation – Wilton Education Foundation to support Greenhouse at Middlebrook School - \$40,000
 - 4. Old Town Hall Lease Renewal-Wilton Garden Club
 - 5. 2017 Deer Hunt Plan
 - 6. Wetlands Permit Application Fee Waiver Request
 - 7. Wilton Youth Services GoZen Program - United Way Grant Proposal Acceptance - \$5,000.
 - 8. Sales & Purchase Agreement for ZRECs
 - 9. Elderly Tax Relief Update
 - 10. DPW Director Position – Sarah Taffel
- F. Reports
 - 1. First Selectman's Report
 - 2. Selectmen's Reports
- G. **Public Comment**
- H. Executive Session
 - 1. Discussion of Possible Land Purchase
 - 2. Discussion of WPCA Candidates
- I. Appointment: WPCA

J. Adjournment

Next Meeting – July 10, 2017