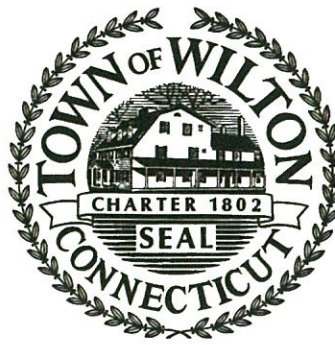


OFFICE OF THE
FIRST SELECTMAN

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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, July 10, 2017 at 7:30 PM
Meeting Room B, Town Hall
REGULAR MEETING

A. Call to Order

B. Executive Session

- Interview – John Macken – Parks & Recreation
- Interview – Kevin Gardiner – Energy Commission

C. Consent Agenda

Minutes

- Board of Selectmen Meeting – June 19, 2017

Gifts

- Rob Lucia – Police Dept - Petsmart card for Police Dogs \$55
- Rob Lucia – Police Dept - South Wilton Dunkin Donuts \$200 credit
- The Lewis Family (Scott & Ellen) – Police Dept Purchase of Bullet-Proof Vest - \$1000

D. **Public Comment**

E. Discussion and/or Action

1. Social Services Department Update – Sarah Heath
2. Contract Authorization for SeeClickFix (CRM software)
3. Contract Authorization for P&R Program Management Replacement Software
4. Authorization for Renewal of Old Town Hall Lease
5. Consideration of License Agreement for Wilton Deli for Placement of Picnic Tables on Town Land Adjacent to 379 Danbury Road
6. Purchase Contract Authorization – Fold Insert & Stuff Machine
7. Contract Authorization – Tyler Technologies (New World) Annual Maintenance Renewal
8. Finance – Year End Status Report
9. DPW Director Job Description
10. Appointments – Status on Open Positions

F. Reports

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

G. **Public Comment**

H. Executive Session

- Discussion of Parks and Recreation Commission Candidates – No Invited Guests

I. Appointment of Parks and Recreation Commissioner

J. Adjournment

Next Meeting – July 24, 2017

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BY: H. Cooper