

OFFICE OF THE
FIRST SELECTMAN

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Lynne A. Vanderslice
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David K. Clune
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Richard J. Dubow
Selectman

TOWN HALL
238 Danbury Road
Wilton, CT 06897

BOARD OF SELECTMEN
Monday, August 21, 2017 at 7:30 PM
Meeting Room B, Town Hall
REGULAR MEETING

- A. Call to Order
- B. Executive Session
 - Interview Paul Burnham – Council on Ethics
 - Interview James Jarvie – Energy Commission
 - Interview Anna Marie (Francello) Bilella – Energy Commission

C. Consent Agenda

Minutes

- Board of Selectmen Meeting – August 7, 2017
- Board of Selectmen Special Meeting – August 15, 2017

Refunds

- As per Tax Collector's memo dated August 14, 2017

D. **Public Comment**

- E. Discussion and/or Action
 - 1. Tennis Court Replacement
 - 2. Trakside – Update
 - 3. Resolution – Connecticut Green Bank
 - 4. Weir Farm
 - 5. Stadium Advertising

- F. Reports
 - 1. First Selectman's Report
 - Interfaith Gathering
 - 2. Selectmen's Reports

G. **Public Comment**

- H. Executive Session
 - Discussion of Energy Commission and Council on Ethics Candidates
 - Discussion of Possible Real Estate Transaction

I. Appointments to Energy Commission and Council on Ethics Candidates

J. Adjournment

Next Meeting – September 11, 2017

RECEIVED FOR RECORD
TOWN OF WILTON
2017 AUG 18 P 4: 08
BY: CK