

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, August 7, 2017 at 7:30 PM
Meeting Room B, Town Hall
REGULAR MEETING**

A. Call to Order

B. Consent Agenda

Minutes

- Board of Selectmen Meeting – July 24, 2017

C. **Public Comment**

D. Discussion and/or Action

1. Authorization of Contractor for Pedestrian Bridge Walkway
2. Authorization of Consultant Agreement for POCD
3. Authorization of Architect for Fire House #2 - Presentation by Building Committee
4. WLA 4th Quarter Review
5. Contract Authorization for Soil Testing – Wilton High School Track
6. Contract Authorization for Town Clerk Copiers
7. Contract Authorization for Employee Assistance Program Renewals
8. Acceptance of United Way Grant

E. Reports

1. First Selectman's Report
 - Paving Update
 - Blight Update
 - FY2018 State Budget Update

2. Selectmen's Reports

F. **Public Comment**

G. Adjournment

Next Meeting – August 21, 2017

RECEIVED FOR RECORD
TOWN OF WILTON
2017 AUG - 4 P 1:42
BY: (K)