

OFFICE OF THE
FIRST SELECTMAN

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Lynne A. Vanderslice
First Selectman

Michael P. Kaelin
Second Selectman

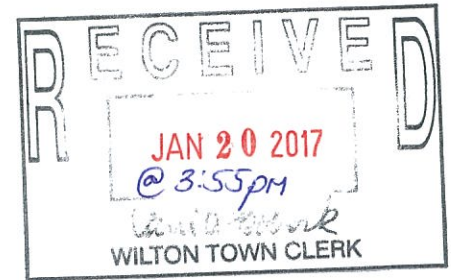
Lori A. Bufano
Selectman

David K. Clune
Selectman

Richard J. Dubow
Selectman

TOWN HALL
238 Danbury Road
Wilton, CT 06897

BOARD OF SELECTMEN
Monday, January 23, 2017 at 7:30 PM
Meeting Room B, Town Hall
REGULAR MEETING



- A. Call to Order
- B. Executive Session
 - Interview – Jeff Lapnow – Conservation Commission
 - Interview – Brice Chaney – Conservation Commission
 - Interview – Lisa Stuart – Conservation Commission

C. Consent Agenda

Minutes

- Board of Selectmen Meeting – January 9, 2017

Gifts

- Sandra Mintz – Fire Department Gift Fund - \$200.00
- 911 Consulting LLC – Wilton CERT - \$800.00
- Synchrony Financial – Wilton Youth Services - \$67.65
- Horseshoe Pond

Irene Newman - \$25.00	Saul & Anne Pollack - \$50.00
Barbara & Gerald Holdridge - \$100.00	Leslie Rogers - \$75.00

D. **Public Comment**

E. Discussion and/or Action

1. Chief Crosby Retirement
2. NRVF Grant Applications
3. Eversource Rebate
4. March Meeting Dates
5. Amendment of June 2, 2014 BOS Meeting Minutes
6. FY18 Budget
 - Town Hall Administrative Departments FY18 Budget Requests
7. Board and Commission Appointments/Reappointments:
 - Wilton Energy Commission
 - Inland Wetlands Commission
 - Historical District Historical Properties
 - Conservation Commission
 - Wilton Pollution Control Authority
 - Schencks Island/Merwin Meadows Study Committee
 - o Andrea Preston – P&Z Appointment

F. Reports

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

G. **Public Comment**

H. Adjournment