

OFFICE OF THE
FIRST SELECTMAN

Telephone (203) 563-0100
Fax (203) 563-0299

Email to: lynne.vanderslice@wiltonct.org



Lynne A. Vanderslice
First Selectman

Michael P. Kaelin
Second Selectman

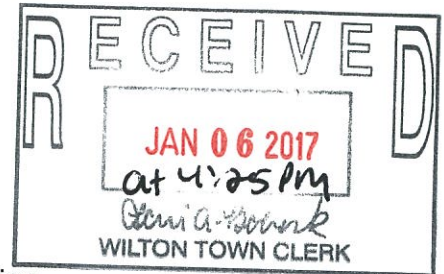
Lori A. Bufano
Selectman

David K. Clune
Selectman

Richard J. Dubow
Selectman

TOWN HALL
238 Danbury Road
Wilton, CT 06897

BOARD OF SELECTMEN
Monday, January 9, 2017 at 7:30 PM
Meeting Room B, Town Hall
REGULAR MEETING



- A. Call to Order
- B. Executive Session
 - Interview – Gil Weatherly – Conservation Commission
 - Interview – Kathie Mandel – Inland Wetlands Commission
- C. Consent Agenda

Minutes

- Board of Selectmen Meeting – December 19, 2016

Gifts

- 911 Consulting LLC – CERT - \$800.00
- Encore Club – Wilton Senior Center - \$350.00
- Wilton Meadows – Wilton Senior Center - \$425.00
- Lynne Vanderslice – General Fund-1,418.00
- Horseshoe Pond

Diana King - \$100.00	William & Sharon Gallagher - \$100.00
Eva Pao & Douglas Cullen - \$250.00	

- Fire Department Gift Fund

Harold & Janet C. Kristiansen - \$50.00	Zachary & Ruth Sachs - \$300.00
Frank J. & Carol Gavel - \$100.00	Sandra Earl Mintz - \$200.00

- Kent Pond

Scott & Kim McKessy - \$100.00	Eva Pao & Douglas Cullen - \$100.00
Gladys S. Blundin - \$50.00	Anne & Martin Hamar - \$50.00
Gail T. Moskow - \$100.00	Eleanor Mihailidis - \$50.00
Gregory & Cornelia Kamedulski - \$100.00	Carl Andersen & Jacqueline Algon - \$50.00

D. **Public Comment**

E. Discussion and/or Action

1. Comstock: Unused Bond Proceeds
2. Miller Driscoll: Energy rebate
3. November Financial Report
4. FY2018 Budget Calendar
5. Town Meeting Date-May 2, 2017
6. Board and Commission Appointments/Reappointments:
 - Paul VonSteenburg (U) - Investment Committee
 - Schencks Island/Merwin Meadows Study Committee
 - i. Ben Couch (R)-BOS Appointment
 - ii. Dan Berg (U) -EDC Appointment
 - iii. Sarah Gioffre (U) Parks and Rec Appointment

- iv. John Priest (U) Parks and Rec Appointment
- v. Susan DiLoreto (R) Conservation Appointment
- vi. Jade Hobson (D) Conservation Appointment

F. Reports

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

G. Public Comment

H. Adjournment