

OFFICE OF THE
FIRST SELECTMAN

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Lynne A. Vanderslice
First Selectwoman

David K. Clune
Second Selectman

Lori A. Bufano
Selectwoman

Joshua S. Cole
Selectman

Deborah A. McFadden
Selectwoman

TOWN HALL
238 Danbury Road
Wilton, CT 06897

BOARD OF SELECTMEN
Monday, December 17, 2018 at 8:00PM
Meeting Room B, Town Hall

A. Call to Order

B. Consent Agenda
Minutes

- Board of Selectmen Regular Meeting – December 3, 2018

Refunds

- As per Tax Collector's Memo dated December 13, 2018

Gifts

- Operation Fuel – Food Pantry - \$95.00

C. **Public Comment**

D. Discussion and/or Action

1. Revaluation Update – Sarah Scacco
2. Virtual Net Metering Opportunity - Cela Sinay-Bernie-Citrine Power, Jonathan Luiz-Town Administrator, Town of Weston, Doug LoMonte - Berchem Moses
3. Berchem Moses-New Retainer Letter and Fee Agreement
4. Police Town Campus Construction Manager Recommendation - Patti Temple & Dave Waters-Co-Chairs Building Committee
5. Proposed Policy on Commencing Foreclosure on Blight Judgment Lien
6. 2019 Proposed BoS Meeting Schedule (Amended)
7. New Vacancies
8. Appointments
 - Suzanne Knutson-Tree Committee recommended by Conservation Commission
9. Upcoming Agenda Items
 - Wilton Land Trust CT DEEP Open Space Grant Application
 - Update on Aquarion Permit Application

E. Selectmen's Reports

1. First Selectman
 - Update Neighborhood Assistance Tax Credit Program
 - Meeting with Georgetown Volunteer Fire District Commission
 - Executed Contract: Milone and MacBroom
2. Selectmen

F. **Public Comment**

G. Adjournment

RECEIVED FOR RECORD
TOWN OF WILTON
2018 DEC 14 P 3:39
BY: (K)