

RECEIVED FOR RECORD
TOWN OF WILTON

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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 3, 2018**

**Immediately following Trustees of the Wilton Employees Retirement Plan Meeting
Meeting Room B, Town Hall**

- A. Call to Order
 - B. Consent Agenda
Minutes
 - Board of Selectmen Regular Meeting – November 19, 2018
 - Refunds
 - As per Tax Collectors Memo dated November 29, 2018
 - Gifts
 - The Heistand Family – Wilton Animal Control (in honor of 'Roscoe' Filip) - \$3000.00
 - C. **Public Comment**
 - D. Discussion and/or Action
 - 1. Report from the Real Estate Committee on Offer to Purchase Town Right of Way at 2 Pimpewaug Road
 - 2. Proposed Policy on Commencing Foreclosure on Blight Judgment Lien
 - 3. 2019 Proposed Board of Selectmen Meeting Dates
 - 4. 2020 Budget Calendar
 - 5. Financial Report – October 2018
 - 6. Appointments/Reappointments
 - Peter Wrampe-Energy Commission, Ray Tobiassen-Building Inspectors Board of Appeals, Allison Sanders-HDHP, Susan DiLoreto-Tree Committee, J McGarry Costello-Council on Ethics, Brett Amero-Deer Committee
 - E. Selectmen's Reports
 - 1. First Selectman
 - Update from ConnDot on RT 7/Merritt Parkway Intersection Planning
 - WHS Government Class Visit
 - Lunches with Lynne-December 4th
 - Holiday Stroll Reminder-December 7th
 - 2. Selectmen
 - F. **Public Comment**
 - G. Executive Session to discuss Personnel Matter and Contract Negotiations
 - H. Adjournment
- Next Meeting – December 17, 2018