

OFFICE OF THE
FIRST SELECTMAN

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

Email to: lynne.vanderslice@wiltonct.org



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, November 19, 2018 at 8:00PM
Meeting Room B, Town Hall

- A. Call to Order
- B. Consent Agenda
Minutes

- Board of Selectmen Regular Meeting – November 5, 2018

C. **Public Comment**

D. Discussion and/or Action

1. Offer to Purchase Town Right of Way Land at 2 Pimpewaug-Bright View Senior Living Development
2. Financial Update/FY2019 Budget Transfers-Anne Kelly Lenz
3. JAG Local VCP Grant-Drug Detection Unit-Anne Kelly Lenz
4. POCD Update-Discussion of Master Plan Funding
5. FY2020 Preliminary Budget Meeting Dates-Anne Kelly Lenz
6. Update Aquarion Application-Meeting with Stakeholders
7. 2018 Election Update-Election Audit of District 3
8. Downtown Seasonal Decorations-Lori Bufano
9. New Vacancies: Energy Commission (2), Inland Wetlands Commission (1)
10. Appointments
 - Medical Advisor – Joseph Hufnagel 12/1/2018 – 11/30/2019
 - Tree Committee-Kim Young (P&Z recommendation)

E. Selectmen's Reports

1. First Selectman
 1. Update-WestCOG November Meeting
 2. Senior Thanksgiving Lunch and Christmas Lunches (12/7 & 12/19)
 3. December 7th Winter/Holiday Stroll Activities
 4. Executed Contract: 3rd Party Review DLS Traffic Engineers
2. Selectmen

F. **Public Comment**

- G. Executive Session-To discuss contract negotiations related to solar projects and Schencks Island Merwins Meadow Study

H. Adjournment

Next Meeting – December 3, 2018

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