

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, November 5, 2018 at 8:00PM
Meeting Room A, Town Hall Annex

A. Call to Order

B. Consent Agenda

Minutes

- Board of Selectmen Regular Meeting – October 22, 2018

Gifts

- Donation K9 Ballistic Vest for Baso - Police Dept –Value \$1347.50
- Gabrielle A. O'Halloran – K9 Gift Fund - \$100.00

C. **Public Comment**

D. Discussion and/or Action

1. 1st Qtr Review – Library
2. Annual CERT Basic Training Grant Application
3. Annual Fiduciary MOU
4. POCD-Comments for Nov 8th Meeting
5. Proposal - Town Consultant on Aquarion Water Diversion Permit Request
6. Proposed Policy on Approval of Contracts, Agreements and Grants
7. Allens Meadow DOT Lease Renewal
8. Election Day Reminders
 - Polls Open 6am-8pm - (in the building by 8:00pm)
 - Same Day Registration -Town Hall
 - Finding Your Poll Location - Registrar's Website
9. Current Vacancies: Tree Committee - three positions
10. Appointments/Reappointments
 - Kimberley Purcell – EDC Representative to SIMM Committee
 - Reappointments: Commission on Social Services, Conservation Commission, Council on Ethics, Inland Wetlands, Police Commission, Fire Commission, Parks & Recreation, Deer Committee, Tree Committee, Investment Committee

E. Selectmen's Reports

1. First Selectman
 - Resident request
 - Allens Meadow Community Gardens -10 to 12 additional plots plus new composting area - coming this spring
 - Lunches with Lynne-December 4th, 12:00pm to 1:30pm
2. Selectmen

F. **Public Comment**

G. Adjournment

Next Meeting – November 19, 2018

BY:

2018 NOV - 2 P 3:38

RECEIVED FOR RECORD
TOWN OF WILTON