

OFFICE OF THE
FIRST SELECTMAN

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Lynne A. Vanderslice
First Selectwoman

David K. Clune
Second Selectman

Lori A. Bufano
Selectwoman

Michael P. Kaelin
Selectman

Deborah McFadden
Selectwoman

TOWN HALL
238 Danbury Road
Wilton, CT 06897

BOARD OF SELECTMEN
Monday, June 4, 2018 at 7:30PM
Regular Meeting
Meeting Room B, Town Hall

- A. Call to Order
- B. Executive Session
 - Interviews
 - Joseph P. Guglielmo – Parks & Recreation Commission
 - Lisa Pojano – Historic District & Historic Property Commission
- C. Consent Agenda
 - Minutes
 - Board of Selectmen Regular Meeting – May 21, 2018
- D. **Public Comment**
- E. Discussion and/or Action
 - 1. Fire Station II – Water Supply – Chris Burney
 - 2. Recent Car Theft Activity – Chief Lynch
 - 3. Peddling and Soliciting Ordinance
 - 4. Update – Making Wilton Beautiful
 - 5. Proposed Senior Discount Program – Sarah Gioffre
 - 6. Senior Tax Relief Update and Financial Update – Anne Kelly-Lenz
 - 7. ESRI GIS Enterprise – License Agreement
 - 8. BOF Survey – Deb McFadden
 - 9. Millstone Trail – Extension Request
 - 10. Blight Update
 - 11. Discussion of EDC Charge
 - 12. Vacancies
 - BoS - Michael Kaelin
 - Parks & Recreation
 - Economic Development Commission
- F. Selectmen's Reports
 - 1. First Selectman
 - 2. Selectmen
- G. **Public Comment**
- H. Executive Session
 - 2019 Non Union Employee Compensation
- I. Adjournment

Next Meeting – June 18, 2018

RECEIVED FOR RECORD
TOWN OF WILTON
2018 JUN - 1 P 4: 12
BY: LK