

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, May 21, 2018 at 7:30PM
Regular Meeting
Meeting Room B, Town Hall

RECEIVED FOR RECORD
TOWN OF WILTON
2018 MAY 18 P 2:03
BY: *af*

A. Call to Order

B. Consent Agenda

Minutes

- Board of Selectmen Regular Meeting – May 7, 2018

Gifts

- Visiting Nurse Association of Ridgefield, Inc. – Wilton Center - \$850.00

C. **Public Comment**

D. Discussion and/or Action

1. FOIA Training Session-Town Counsel Ira Bloom
2. Neighborhood Assistance Act Tax Credit-Program Overview-Sarah Gioffre
3. Contract-Virtual Towns and Schools – Sarah Gioffre/John Savarese
4. Discussion with BOS Library Trustee
5. Propane Supply Agreement – Fire Department
6. Lilly Field Turf Replacement Contract
7. Pension Overview – Sarah Taffel
8. Reappointments – EDC, J. Wong, M. Rotini, K. Purcell, C. Billella, B. Unger, T. Serpa
9. Appointment – Eric Fanwick-SIMM-P&Z Representative

10. Selectmen's Reports

1. First Selectman
 - a. POCD Update
 - b. Memorial Day Parade - to receive weather related notice sign up for emergency email or SeeClickFix
 - c. DOT Public Hearing on Intersection at Belden Hill and Wolfpit – June 5th, 7:00pm Trackage
2. Selectmen

11. **Public Comment**

12. Adjournment

Next Meeting – June 4, 2018