

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, April 16, 2018 at 7:30PM**  
**Regular Meeting**  
**Meeting Room B, Town Hall**

RECEIVED FOR RECORD  
TOWN OF WILTON  
2018 APR 13 P 2:54  
BY: QF

- A. Call to Order
- B. Executive Session-
  - Discussion of Pending Claim/Pending Litigation, Zimnoch vs. Town of Wilton
- C. Consent Agenda

**Minutes**

- Board of Selectmen Regular Meeting – April 2, 2018

**Gifts**

- Donation for a shade tree in Wilton Center - Mark & Rachel Dibner - \$525

**D. Public Comment**

**E. Discussion and/or Action**

1. Keep America Beautiful and Town Wide Clean up-April 28<sup>th</sup>-Mike Conklin
2. Dana Dam-Mike Conklin
3. Wetland Permit Application 3<sup>rd</sup> Party Review Contract – Mike Conklin
4. Update on Fracking Waste Legislation
5. Wilton YMCA Subordination Request
6. NRV-T-Stantec Engineering Contract
7. Consideration of Vote to Approve Settlement Agreement in Resolution of Pending Claim/Pending Litigation, Zimnoch vs. Town of Wilton
8. Non Union Employees-Eligibility for Benefits
9. Entry Level Firefighter Testing
10. BoE Computer Lease
11. Update on debris clean up –Burn Permits
12. Update on Assessment Appeals
13. Annual Town Meeting-May 1<sup>st</sup>, Clune Center 7:30 PM
  - Moderator to be nominated-Scott Lawrence
  - Parliamentarian-Attorney Mario Coppola
  - Registrars – Annalisa Stravato & Karen Birck
  - Saturday Voting-May 5<sup>th</sup>, 8:00am to 6:00pm, Clune Center
  - Get Out the Vote Effort
14. Vacancies
  - Zoning Board of Appeals – Replacing Kenny Rhodes who has moved

**F. Selectmen's Reports**

1. First Selectman
  - POCD Meeting-April 19th
2. Selectmen

**G. Public Comment**

**H. Executive Session**

- Update on Pension Negotiations-Firefighters
- Discussion of Possible Land Sale

**I. Adjournment**

Town Meeting-Tuesday, May 1, 2018  
Adjourned Vote-Saturday, May 5, 2018  
Next Meeting – May 7, 2018