

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

Email to: lynne.vanderslice@wiltonct.org



BOARD OF SELECTMEN Monday, April 16, 2018 at 7:30PM Regular Meeting Meeting Room B, Town Hall

- 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

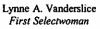
Donation for a shade tree in Wilton Center - Mark & Rachel Dibner - \$525

D. Public Comment

- E. Discussion and/or Action
 - 1. Keep America Beautiful and Town Wide Clean up-April 28th-Mike Conklin
 - 2. Dana Dam-Mike Conklin
 - 3. Wetland Permit Application 3rd Party Review Contract Mike Conklin
 - 4. Update on Fracking Waste Legislation
 - 5. Wilton YMCA Subordination Request
 - 6. NRVT-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 1st, Clune Center 7:30 PM
 - Moderator to be nominated-Scott Lawrence
 - Parliamentarian-Attorney Mario Coppola
 - Registrars Annalisa Stravato & Karen Birck
 - Saturday Voting-May 5th, 8:00am to 6:00pm, Clune Center
 - Get Out the Vote Effort

14. Vacancies

Zoning Board of Appeals – Replacing Kenny Rhodes who has moved



David K. Clune Second Selectman

Lori A. Bufano Selectwoman

Michael P. Kaelin Selectman

Deborah McFadden
Selectwoman

TOWN HALL 238 Danbury Road Wilton, CT 06897

Wilton, CT 68897 TOWN OF WILTON 2018 APR 13 P 2: 51

- 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