

OFFICE OF THE  
FIRST SELECTMAN

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Richard J. Dubow  
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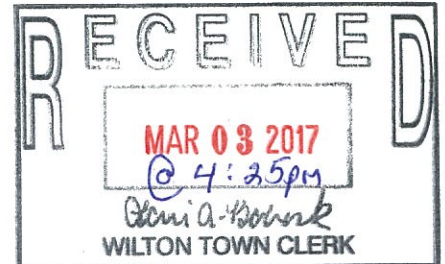
**BOARD OF SELECTMEN/BOARD OF FINANCE BUDGET REVIEW**

**Monday, March 6, 2017 at 7:30 PM**

**Meeting Room B, Town Hall**

A. Call to Order

B. Review of FY 18 Board of Selectman Operating Budget



**BOARD OF SELECTMEN**

**Monday, March 6, 2017**

**Immediately Following BOS/BOF Budget Review**

**Meeting Room B, Town Hall**

**REGULAR MEETING**

A. Call to Order

B. Consent Agenda

Minutes

- Board of Selectmen Meeting – February 21, 2017
- Board of selectmen Budget Workshop – February 27, 2017

Refunds

- As per Tax Collectors Memo dated March 2, 2017

Gifts

- Wiltons Womens Club – Police Department (Narcans Supply Funding) - \$1000.00

C. **Public Comment**

D. Discussion and/or Action

1. Preliminary Capital Project Requests
2. Miller Driscoll Building Project
  - Furniture Contract
  - Project Update
3. Proposed Ordinance Revision: Chapter 8 Article III, 8-8 Sale of Liquor in Restaurants
  - Public Hearing Date
4. Millstone Farm – Request to Modify Conservation Restriction
5. Two Rod Highway

E. Reports

1. First Selectman's Report
2. Selectmen's Reports

F. Public Comment

G. Executive Session

1. Discussion of Employment Contract-Incoming Chief of Police John Lynch
2. Update – Union Negotiations

H. Adjournment

Next Meeting – March 27, 2017 (Immediately following BOF Budget Hearing at Middlebrook)