

OFFICE OF THE
FIRST SELECTMAN

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Lynne A. Vanderslice
First Selectwoman

David K. Clune
Second Selectman

Lori A. Bufano
Selectwoman

Joshua S. Cole
Selectman

Deborah A. McFadden
Selectwoman

TOWN HALL
238 Danbury Road
Wilton, CT 06897

**BOARD OF SELECTMEN
Special Meeting
Monday, October 22, 2018 at 8:00PM
Meeting Room B, Town Hall**

- A. Call to Order
- B. Executive Session
 - To Receive Advice on Blight Lawsuits from Attorney Mario Coppola
- C. Consent Agenda

Minutes

- Board of Selectmen Regular Meeting October 1, 2018

D. **Public Comment**

E. Discussion and/or Action

- 1. Aquarion Application for Water Diversion Permit
- 2. Transfer Station - Police Shooting Range Paving Donation
- 3. Prescription Discount Card Program
- 4. Naming and Donor Recognition Policy Inquiry
- 5. Town Hall Copier Contact
- 6. Invoice Cloud Contract
- 7. Tax Collection Department Changes-Anne Kelly-Lenz
- 8. Financial Report – Anne Kelly-Lenz
- 9. BoF FY2020 Budget Guidance and Survey
- 10. Blight Discussion

F. Selectmen's Reports

- 1. First Selectman
 - Status – Lease with State for NRV
 - Status – Solar Installations
 - Recycling Reminders
 - HazWaste Day Results
 - Scarecrow Scavenger Hunt – October 19-26, 2018
 - Long Range Transportation Plan Input Meeting – October 24, 2018, 7:00PM
Wilton Library Rimer Room
 - Parks & Recreation Movie Night – October 27, 2018, Cider Mill Gym
- 2. Selectmen

G. **Public Comment**

H. Adjournment

Next Meeting – November 5, 2018

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