

OFFICE OF THE  
FIRST SELECTMAN

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Lynne A. Vanderslice  
*First Selectwoman*

David K. Chune  
*Second Selectman*

Lori A. Bufano  
*Selectwoman*

Deborah McFadden  
*Selectwoman*

TOWN HALL  
238 Danbury Road  
Wilton, CT 06897

**BOARD OF SELECTMEN  
Special Meeting  
Tuesday, July 10, 2018 at 8:00 PM  
Meeting Room B, Town Hall**

RECEIVED FOR RECORD  
TOWN OF WILTON  
2018 JUL -9 P 4:22  
BY: (K)

**A. Call to Order**

**B. Executive Session**

- Non Union Employee Compensation/Performance Reviews
- Active Litigation Update-Café Ruche v Town of Wilton and Town of Wilton Counter Suit

**C. Consent Agenda**

**Minutes**

- Board of Selectmen Regular Meeting – June 18, 2018

**Gifts**

- Kiwanis – Summer Concert Series - \$150.00
- The Fair Group, William Raveis – Summer Concert Series - \$500.00
- Lynne & Paul Vanderslice – Summer Concert Series - \$1,900.00
- The Stroup Family – Wilton Rocks for Food - \$2,500.00
- Horseshoe Pond Lilly Eradication

Irene Newman – \$25.00	Christopher Mah – \$200.00
Phyllis & Harlan Murray- \$100.00	Susan Byron – \$25.00
Eva Pao & Douglas Cullen – \$250	

**D. Public Comment**

**E. Discussion and/or Action**

1. Assessor Field Work/Commercial Contracts – Anne Kelly-Lenz
2. Financial Update – Anne Kelly-Lenz
3. 4<sup>th</sup> of July Wrap Up
4. July/August Meeting Schedule
5. Proposed BoF Survey Questions

**F. Selectmen's Reports**

1. First Selectman
  - Retirement Announcements
  - The 411 on Roads and Private Property Responsibility
  - Board of Selectmen Candidates Status-two submissions received
2. Selectmen

**G. Public Comment**

**H. Adjournment**