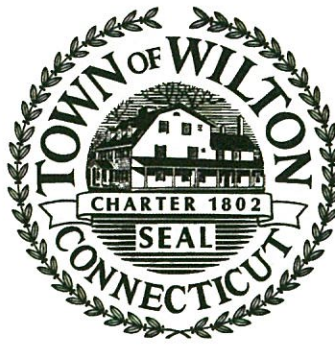


OFFICE OF THE
FIRST SELECTMAN

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

Email to: lynne.vanderslice@wiltonct.org



Lynne A. Vanderslice
First Selectman

Michael P. Kaelin
Second Selectman

Lori A. Bufano
Selectman

David K. Clune
Selectman

Richard J. Dubow
Selectman

TOWN HALL
238 Danbury Road
Wilton, CT 06897

BOARD OF SELECTMEN
Tuesday, May 23 2017 at 7:30 PM
Meeting Room B, Town Hall
SPECIAL MEETING

- A. Call to Order
- B. Consent Agenda

Minutes

- Board of Selectmen Meeting – May 8, 2017

Gifts

- Berkshire Food Distributors – Parks & Recreation Gift Fund - \$73.41
- Meredith Maclaine & Richard A. Watson – Police Gift Fund K9 - \$100.00
- The Greens at Cannondale – Senior Center - \$425.00
- Synchrony Financial – Wilton Youth Services - \$12.30
- Lynne & Paul Vanderslice – Summer Concert Series Sponsor - \$1,000

C. **Public Comment**

D. Discussion and/or Action

1. Grant Application for Police Body Cameras – Tom Conlan
2. Easement Request-Eversource Gas Line – Tom Therkettle
3. Encroachment Policy
4. Approval of Miller Driscoll Invoices – Chris Burney
5. Park and Recreation Field Subcommittee Reports – Peter Connolly
6. Financial Report – Anne Kelly-Lenz
7. FY2018 Budget-Governor's new proposals
8. Elderly Tax Relief
9. Appointments
 - WLA
 - Parks & Recreation

E. Reports

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

F. **Public Comment**

G. Executive Session

- Discussion of candidates for appointment to WLA & Parks and Recreation

H. Appointments

- WLA
- Parks & Recreation

I. Adjournment

Next Meeting – June 5, 2017

RECEIVED FOR RECORD
TOWN OF WILTON
2017 MAY 22 P 3:55
BY: K. Cooper