

OFFICE OF THE
FIRST SELECTMAN

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Lynne A. Vanderslice
First Selectman

Michael P. Kaelin
Second Selectman

David K. Clune
Selectman

Lori A. Bufano
Selectman

Richard J. Dubow
Selectman

TOWN HALL
238 Danbury Road
Wilton, CT 06897

**BOARD OF SELECTMEN
SPECIAL MEETING
WEDNESDAY MAY 25, 2016
MEETING ROOM B, WILTON TOWN HALL**

PRESENT: First Selectman Lynne Vanderslice, Michael Kaelin, David Clune, Lori Bufano

ABSENT: Richard Dubow

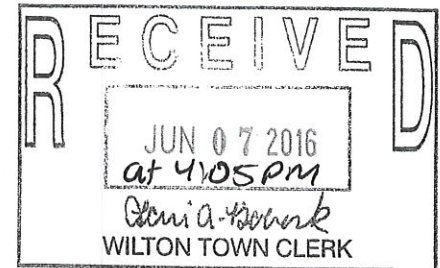
Ms. Vanderslice called the meeting to order at 8:01 p.m.

A. Discussion and Authorization

Bond Refunding

Ms. Vanderslice reviewed the Bond Refunding. Ms. Vanderslice noted that the bonds for refunding were bonds that were part of the 2010 Bond offering. Savings would be \$215,000, of which \$210,000 is interest and \$5000 is principal. Ms. Vanderslice noted that the attached resolution put forth was prepared and reviewed by Bond Counsel. Motion made by Mr. Kaelin to approve the resolution, seconded by Ms. Bufano and unanimously carried.

B. Adjournment – Having no further business, motion made by Ms. Vanderslice to adjourn meeting at 8:07PM. Motion was seconded by Mr. Clune and unanimously carried.




Jacqueline Rochester
Recording Secretary
Taken from Video