

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
Monday June 17, 2019
Immediately Following Trustees of the Retirement Plan for the
Employees of the Town of Wilton
Meeting Room B, Town Hall**

A. Call to Order

B. **Public Comment**

C. Consent Agenda
Minutes

- Board of Selectmen Public Hearing – June 3, 2019
- Board of Selectmen Meeting – June 3, 2019

Refunds

- As per Tax Collectors Memo dated June 13, 2019

Gifts

- Lynne & Paul Vanderslice – Summer Concert Series - \$1,800.00
- Wilton Kiwanis Foundation – Summer Concert Series - \$150.00
- Ellen J. Raleigh – Wilton CERT - \$50.00

D. Discussion and/or Action

1. Contract- Welti Geotechnical Town Campus Soil Testing - Chris Burney
2. Contract-Ryan and Faulds-Town Campus Survey - Chris Burney
3. POCD discussion - Scott Lawrence and Bob Nerney
4. Architectural Review Board Proposal - Scott Lawrence, Rick Tomasetti, Bob Nerney & Rob Sanders
5. Financial Update - Anne Kelly-Lenz
6. NRVV Legal Expenses - Anne Kelly-Lenz
7. Pension COLA
8. Dissolution of the Board of Finance Survey Subcommittee
9. Appointments

E. Selectmen's Reports

1. First Selectman
2. Selectmen

3. **Public Comment**

4. Executive Session

- Discussion of Land Sale

5. Adjournment

Next Meeting – July 1, 2019