

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 August 12, 2019
Immediately following Public Hearing
Meeting Room B, Town Hall**

- A. Call to Order
- B. **Public Comment**
- C. Consent Agenda
Minutes
 - Board of Selectmen Meeting – July 15, 2019Gifts
 - The Stroup Family Fund – Wilton Food Pantry - \$3000.00
 - Wilton Meadows – Social Services Senior Center - \$850.00
 - Georgetown Lions Club – Parks & Recreation Gift Fund - \$401.00
- D. Discussion and/or Action
 - 1. WLA 4th Quarter Review
 - 2. Proposed Gold Star Parents and Spouses Tax Relief Ordinance-Discussion and Possible Vote
 - 3. Update on TROW 2 Pimpewaug Sale Discussions
 - 4. Virtual Net Metering Projects
 - Project 1 - Update
 - Project 2 - Authorization for Eversource Agreement
 - Project 3 - Potential Share with Another Municipality
 - 5. New Pension & OPEB Investment Advisor Contract
 - 6. Sustainable CT - Housing Overview
- E. Selectmen's Reports
 - 1. First Selectwoman
 - Plastic and Paper Single-Use Bags-Petition for Ban and Paper Bag Fee
 - Guardrail Policy – Presentation for September Meeting
 - Upcoming Norwalk River Habitat Restoration at Schencks
 - Summer Building Projects
 - E-Code Charter and Ordinance Implemented
 - 2. Selectmen
- F. **Public Comment**
- G. Adjournment

Next Meeting – September 9, 2019