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

OFFICE OF THE FIRST SELECTMAN

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

Email to: lynne.vanderslice@wiltonct.org

BOARD OF SELECTMEN Monday September 9, 2019 7:30 PM Meeting Room B, Town Hall

- A. Call to Order
- B. Executive Session
 - Interviews
 - Joe Burke Parks & Recreation Commission
 - Michael Whitted Inland Wetlands Commission
- C. Public Comment
- D. Consent Agenda

Minutes

- Board of Selectmen Public Hearing August 12, 2019
- Board of Selectmen Special Meeting August 12, 2019
- Board of Selectmen Special Meeting August 30, 2019

Refunds

• As per Tax Collector's Memo dated September 5, 2019

Gifts

- Mary T. Robertshaw K9 Gift Fund \$20.00
- E. Discussion and/or Action
 - 1. Street Scanning Results Chris Burney and Frank Smeriglio
 - 2. Townwide Bridge Evaluation Frank Smeriglio
 - 3. Solar Update and Energy Savings Report-Chris Burney
 - 4. Political Signs on Town Property
 - 5. Correction of June 17th minutes
 - 6. CFO Report-Anne Kelly-Lenz
 - 7. Litigation Overview
 - 8. Appointments
 - Robert Zsunkan Alternate Board of Assessment Appeals
 - Gary Battaglia Area Nine Cable
 - Margaret Greene Wilton Library Board
 - Rob Sanders-Wilton Library Board
- F. Selectmen's Reports
 - 1. First Selectwoman
 - 2. Selectmen
- G. Executive Session
 - Update on Outstanding Litigation
- H. Public Comment
- I. Adjournment

Next Meeting - September 23, 2019

