

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 September 23, 2019
8:00 PM
Meeting Room B, Town Hall

A. Call to Order

B. Consent Agenda
Minutes

- Board of Selectmen Meeting – September 9, 2019

Gifts

- Raymond Moskow – Fire Dept. Gift Fund - \$100.00
- Michele M. Stein – Fire Dept. Gift Fund - \$50.00

C. Discussion and/or Action

1. Update on Guiderail Placement Standards- Chris Burney and Frank Smeriglio
2. Guiderail Material Options - Chris Burney and Frank Smeriglio
3. Guiderail Scanning and Inventory Development- Chris Burney and Frank Smeriglio

D. Public Comment

E. Discussion and/or Action

1. Senior Tax Relief Ordinance – Proposed Amendments –Sarah Scacco
2. Wilton Land Trust Request for a Trail on Town Property – Kate Throckmorton
3. Millstone Conservation Restriction Update – Mike Conklin
4. Police HQ Statement of Requirements – David Waters and Patti Temple
5. NRVT-Status of Wilton/Norwalk WilWalk Trail
6. Eversource – Easement Utility Rights
7. Two Month Contract Extension – Interim Fire Chief Geoffrey Herald – Sarah Taffel
8. 2020 Proposed Town Hall Employees Paid Holiday Schedule – Sarah Taffel
9. Status of Vacancies
10. New Vacancy-Energy Commission
11. Appointment- Jeffrey Boehme-Area 9 Cable Council

F. Selectmen's Reports

1. First Selectwoman

- Update on Ambler Farm Public Private Partnership Agreement Discussions
- WestCOG Update:
 - Study of Opportunities for Shared Public Safety Facilities and Services
 - Cell Service

2. Selectmen

G. Public Comment

H. Adjournment

Next Meeting – October 7, 2019