

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 October 7, 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 – September 23, 2019
- D. Discussion and/
 - 1. Senior and Disabled Tax Relief Ordinance - Sarah Scacco
 - 2. Commercial Grand List Overview - Sarah Scacco
 - 3. Police Headquarters Statement of Requirements/Update WestCOG Public Safety Facilities Study and PSAP Regionalization
 - 4. Fire Station 2 and Headquarters Update - Chris Burney
 - 5. WHS and Town Hall Roof Replacement Update - Chris Burney
 - 6. Waste Management Update-Chris Burney
 - 7. Eversource Easement Utility Rights
 - 8. Millstone Update
 - 9. NRVT Update
 - 10. Vacancy Announcement-
 - Social Services - effective 11/30, Energy Commission - effective 11/30
 - 11. Appointments
 - Pam Brown - HDHP Commission alt
 - Debra Fine - Wilton Water Commission
 - Margaret Van Acker & Scott MacQuarrie – Tree Committee
 - Brian Nunes SIMM Committee
 - Wilton Library Association BoS Trustee
- E. Selectmen's Reports
 - 1. First Selectwoman
 - Proposal for Temporary Architectural Review Board
 - Community Leaders Meeting
 - Pedestrian Bridge Grant Award
 - Walk with Lynne-Tuesday, Oct 8th
 - National Recycling Day-November 15th
 - 2. Selectmen
- F. **Public Comment**
- G. Adjournment
Next Meeting – October 21, 2019