

OFFICE OF THE  
FIRST SELECTMAN

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Lynne A. Vanderslice  
*First Selectwoman*

Lori A. Bufano  
*Selectwoman*

Joshua S. Cole  
*Selectman*

Deborah A. McFadden  
*Selectwoman*

Ross H. Tartell  
*Selectman*

TOWN HALL  
238 Danbury Road  
Wilton, CT 06897

**BOARD OF SELECTMEN**  
**Monday December 16, 2019**  
**7:00 PM**  
**Meeting Room B - Town Hall**

- A. Call to Order
- B. Executive Session to
- Discussion of Candidate for Director of Planning and Land Use Management/Town Planner
  - Discussion of Draft Employment Contract for Chief of Police and Emergency Management Director John Lynch
- C. **Public Comment**
- D. Consent Agenda  
Minutes
- Board of Selectmen Meeting – December 2, 2019
- Gifts
- Horseshoe Pond
- |                                   |                                 |
|-----------------------------------|---------------------------------|
| Paul Iffland - \$50.00            | Franklin & Clara Dunn - \$25.00 |
| Gary & Stephanie Moore - \$100.00 | Martin & Mary Wagner - \$100.00 |
| Mark & Merideth Gilmor - \$25.00  | Stephen Pettit - \$100.00       |
| David & Heather Tatkow - \$50.00  | Anne Clarke - \$25.00           |
- E. Discussion and/or Action
1. Police Headquarters/Town Campus Committee Update-Dave Waters and Patti Temple
  2. Proposal for the Purchase of a Demo to Replace Engine II Fire Truck and Request for a Supplemental Appropriation - Fire Commission Chair Casey Healy
  3. Authorization for the hiring of a Director of Planning and Land Use Management/Town Planner
  4. Senior Tax Relief
    - Proposal to Designate First Selectwoman to Consider Senior Tax Relief Appeals
  5. Area Nine Cable Council Grant
  6. Proposed 2020 BoS Meeting Dates
  7. Appointments
    - Second Tree Warden – Nicholas Lee
  8. Vacancies
    - Commission on Social Services
    - Energy Commission
- F. Selectmen's Reports
1. First Selectwoman
    - Virtual Net Metering Project Update
    - Road Paving Update
    - Census Complete Count Committee Update
    - Holiday Stroll Thank You's
  2. Selectmen
- G. **Public Comment**
- H. Adjournment
- Next Meeting – January 6, 2020