

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 Tartell  
*Selectman*

TOWN HALL  
238 Danbury Road  
Wilton, CT 06897

**BOARD OF SELECTMEN  
REGULAR MEETING  
7:00 PM  
Tuesday January 21 2020  
Meeting Room B - Town Hall**

- A. Call to Order
- B. **Public Comment**
- C. Executive Session to discuss pending litigation Marissa Lowthert, et al. v. Wilton Board of Education, et al., Docket No. FST-CV-15-6026938S
- D. Discussion and possible action on proposed settlement in the case of Marissa Lowthert et al. v. Wilton Board of Education et al., docket number FST-CV-15-6026938S
- E. Audit and Management Letter - External auditors Blum Shapiro
- F. Demographic/Housing Data
- G. Economic Development Update
- H. Executive Session-Discussion of New Contract for Police Chief John Lynch
- I. Discussion and/or Action
  1. Minutes
    - Board of Selectmen Meeting – January 6, 2020
    - Board of Selectmen Special Meeting-January 9, 2020
  2. Gifts
    - Eva Pao & Douglas Cullen – Horseshoe - \$250
    - CT PRO FF Emergency Relief Fund(Trustee for CT United Ride) – CERT - \$500.00
    - Ellen J. Raleigh – CERT - \$50.00
  3. Police Chief Contract Renewal
  4. Discussion of Demographic/Housing Data
  5. 2020 DPH Town of Wilton – Preventive Health Block Grant
  6. Appointment-Council of Ethics
- J. Selectmen's Reports
  1. First Selectwoman
  2. Selectmen
- K. **Public Comment**
- L. Adjournment

Next Meeting – February 3, 2020