

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
Monday February 3, 2020
7:00 PM
Meeting Room B - Town Hall

A. Call to Order

B. **Public Comment**

C. Consent Agenda
Minutes

- Board of Selectmen Meeting – January 21, 2020
- Board of Selectmen Special Meeting – January 24, 2020

Gifts

- Christopher & Diana Isaacs – Fire Dept. Gift Fund - \$100.00

D. Discussion and/or Action

1. Proposed Lease-NRVT
2. Recommendations for Schencks and Merwin Meadow
 - Overview of Concepts
 - Prioritization of Concepts
 - Funding Proposals
3. Update-Police HQ/Town Hall Complex Building Committee
4. FY 2021 Budget
 - Overview/Timeline
 - Police
 - Library
5. Distracted Driving High Visibility Enforcement (DDHVE) Grant
6. Proceeds from Sale of Town Sponsored Affordable Home

E. Selectmen's Reports

1. First Selectwoman
2. Selectmen

F. **Public Comment**

G. Adjournment

Next Regular Meeting – February 18, 2020