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 SPECIAL MEETING Monday November 9, 2020 8:30 PM

To view a live stream of the meeting click on the link or paste into your browser https://us02web.zoom.us/j/85798286427

- A. Call to Order
- B. Discussion and/or Action
 - 1. Possible Authorization to bond up to \$1,225,000 for Replacement of the Wilton High School Stadium Track

Required under Executive Order 7S: "finding that such action is necessary to permit the orderly operation of the municipality and that there is a need to act immediately and during the duration of the public health and civil preparedness emergency in order to avoid endangering public health and welfare, prevent significant financial loss, or that action is otherwise necessary for the protection of persons and property within the municipality"

2. Possible Authorization to bond up to \$2,752,000 For the Calendar Year 2021 Road Paving Program

Required under Executive Order 7S: "finding that such action is necessary to permit the orderly operation of the municipality and that there is a need to act immediately and during the duration of the public health and civil preparedness emergency in order to avoid endangering public health and welfare, prevent significant financial loss, or that action is otherwise necessary for the protection of persons and property within the municipality"

- 3. Possible Appointments and Reappointments
- C. Adjournment