

OFFICE OF THE  
FIRST SELECTMAN

Telephone (203) 563-0100  
Fax (203) 563-0299

Email to: [lynne.vanderslice@wiltonct.org](mailto:lynne.vanderslice@wiltonct.org)



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 7, 2020  
7:30 PM**

**To view a live stream of the meeting click on the link or paste into your browser**

<https://us02web.zoom.us/j/85798286427>

**To submit public comment, please send an email to [lori.bufano@wiltonct.org](mailto:lori.bufano@wiltonct.org). The email will be read and reviewed during public comment. Please include "public comment" in the subject line**

- A. Call to Order
- B. **Public Comment** **Email [lori.bufano@wiltonct.org](mailto:lori.bufano@wiltonct.org)**
- C. Consent Agenda
  - Minutes
    - Board of Selectmen Special Meeting Executive Session – November 2, 2020
    - Board of Selectmen Meeting – November 2, 2020
    - Board of Selectmen Regular Meeting Executive Session – November 17, 2020
    - Board of Selectmen Meeting – November 17, 2020
    - Board of Selectmen Special Meeting – November 24, 2020
- D. Discussion and/or Action
  - 1. Update on Merwin Meadows Dam Removal Project-Mike Conklin
  - 2. Regional Initiatives
    - Preparing for 5G-Michael Wrinn
    - Broadband
  - 3. Update on Development Activity-Michael Wrinn
  - 4. COVID Update
  - 5. Authorization to Execute the CDC's Vaccination Provider Agreement
  - 6. Financial Update-Anne Kelly-Lenz
  - 7. BoS 2021 Meeting Dates
  - 8. Appointments-Possible Appointments to the Commission on Social Services Commission and Zoning Board of Appeals
  - 9. Reappointments
    - Jennifer Kendra – Parks & Recreation Commission
    - Michael Whitted – Inland Wetlands Commission
    - Jackie Algon – Conservation Commission Tree Committee
- E. Selectmen's Report
  - 1. First Selectmen
  - 2. Selectmen
- F. **Public Comment** **Email [lori.bufano@wiltonct.org](mailto:lori.bufano@wiltonct.org)**
- G. Adjournment