

OFFICE OF THE
FIRST SELECTMAN

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Lynne A. Vanderslice
First Selectwoman

Lori A. Bufano
Second Selectwoman

Joshua S. Cole
Selectman

Deborah A. McFadden
Selectwoman

Ross H. Tartell
Selectman

TOWN HALL
238 Danbury Road
Wilton, CT 06897

BOARD OF SELECTMEN

Regular Meeting

Tuesday May 18, 2021 – 8:15pm

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

<https://us02web.zoom.us/j/87957836047>

To submit public comment, please send an email to 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

C. Consent Agenda

- Minutes
 - Board of Selectmen Regular Meeting - Executive Session – May 3, 2021
 - Board of Selectmen Regular Meeting – May 3, 2021
- Refunds
 - As per Tax Collectors Memo dated May 13, 2021
- Gifts
 - Jane & Michael Stavola - Andrew Headden Gift Fund - \$50.00
 - Ridgefield VNA – Senior Center Gift Fund - \$200.00

D. Discussion and/or Action

1. Update on Selection of Contractor for Domed Facility Study
2. Proposed Revisions to the Non-Union Vacation Policy
3. American Rescue Fund Grant - U.S. Treasury Guidance
4. PURA Decision on Eversource
5. Possible Appointments-EDC, Housing and Energy & Utilities.
 - Richard Nichol – Investment Committee Candidate Recommended by the Committee

E. Selectmen's Report

1. First Selectmen
 - Town-wide Clean Up Day Sponsored by Conservation Commission
 - Memorial Day Activities

2. Selectmen

F. **Public Comment** Email lori.bufano@wiltonct.org

G. Adjournment