



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
Monday, October 4, 2021
7:00 pm**

**Public Access to the meeting is only available via Zoom
Click on the link or paste into your browser**

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

Public comment can be made via Zoom by using the raise hand function when appropriate.

- A. Call to Order
- B. **Public Comment**
- C. Consent Agenda
 - Minutes
 - Board of Selectmen Regular Meeting – September 21, 2021
 - Gifts
 - Diana Alvarez – Tree Planted in Memory of Steve Lauten - \$325.00
- Board of Selectmen Regular Meeting
- D. Discussion and/or Action
 - 1. Police Headquarters
 - a. Proposed Revised Statement of Requirement as Adopted by the Wilton Police Commission on February 10, 2020 - John Lynch and David Waters
 - b. Discussion to Amend the Statement of Requirements to Include the ERT Bay - John Lynch and David Waters
 - c. Approval of a Revised Statement of Requirement
 - d. Proposed Contract for Design Services to Produce Design and Cost for a Special Town Meeting - Chris Burney
 - 2. Fire Headquarters Kitchen Renovation Plan and Required Approvals
 - 3. Update on Track and Turf Fields Restoration
 - 4. Proposal for Consultant for WHS Stadium Complex Storm Impact Mitigation
 - 5. Update Lease of Town - Owned Residential Properties
 - 6. P&Z 8-24 Referral Response-Lease of Town Property for Telecommunications Facility
 - 7. Report on July 1st Tax Payment Processing by Webster Bank-Anne Kelly Lenz
- E. Selectmen's Report
 - 1. First Selectmen
 - 2. Selectmen
- F. **Public Comment**
- G. Executive Session to Discuss Possible Lease
- H. Adjournment