

OFFICE OF THE
FIRST SELECTMAN

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Lynne A. Vanderslice
First Selectwoman

Joshua Cole
Selectman

Kim Healy
Selectwoman

Bas Nabulsi
Selectman

Ross H. Tartell
Selectman

TOWN HALL
238 Danbury Road
Wilton, CT 06897

BOARD OF SELECTMEN
Regular Meeting
Monday, December 6, 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. Executive Session-Interview Chris Giovino for Wilton Police Commission
- C. **Public Comment**
- D. Consent Agenda
 - Minutes
 - Board of Selectmen Regular Meeting – November 16, 2021
 - Board of Selectmen Special Meeting – November 17, 2021
 - Gifts
 - Stroup Family Fund – Food Pantry - \$2,500.00
 - Ann Fastiggi – Food Pantry - \$25.00
- E. Discussion and/or Action
 - 1. Infrastructure Priorities and Funding Overview
 - 2. DPW Grant Status Report - Frank Smeriglio
 - 3. Design Contract for WMC Engineers & Design Contract for Cardinal Engineers - Frank Smeriglio
 - 4. FY2022 Highway Safety DUI Enforcement Program Grant Application
 - 5. 2021 and 2022 Financial Update - Anne Kelly-Lenz
 - 6. Modification of the Contract with Scan Optics to Include Scanning of Assessor Records - Sarah Gioffre
 - 7. Attracting and Retaining Employees
 - 8. Election of Second Selectperson and Miscellaneous Matters
 - 9. BoS 2022 Regular Meeting Dates
 - 10. Possible Appointments
 - 11. Possible Reappointments
- F. Selectmen's Report
 - 1. First Selectwoman
 - 2. Selectmen
- G. **Public Comment**

- H. Expected Executive Session to receive a litigation update and discuss board and commission appointments
- I. Adjournment