Lynne A. Vanderslice First Selectwoman

> Joshua Cole Selectman

Kim Healy Selectwoman

Bas Nabulsi Selectman

Ross H. Tartell Selectman

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CHARTER 1802

OFFICE OF THE FIRST SELECTMAN

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BOARD OF SELECTMEN Regular Meeting Tuesday, December 21, 2021 7:30 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 December 6, 2021
 - Board of Selectmen Special Meeting December 8, 2021
 - Refunds
 - As per Tax Collectors Memo dated December 14, 2021
- D. Discussion and/or Action
 - 1. Authorization to Participate in Connecticut Opioid Settlement
 - 2. Authorization to Apply for the CT Communities Challenge Grant
 - Motion to approve the Town of Wilton to request funding from DECD CT Communities Challenge Grant Program for the Schenck's Island & Merwin Meadows project, the plan for which was approved by the Board of Selectmen at the February 3, 2020 meeting, and to partner with private entities and others on the development team on the project.
 - 3. Update on Status of Projects
 - 4. Details and Timeline for Changes to Chris Burney's Responsibilities
 - 5. Appointments Town Officials (See attached Schedule)
 - 6. Appointments Tom Gunther ZBA Alternate
- E. Selectmen's Report
 - 1. First Selectwoman
 - 1. First Selectwoman Representative to the EDC
 - 2. Selectmen
- F. Public Comment
- G. Adjournment