



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, January 4, 2022
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 to Discuss Possible Appointment New Director of Public Works as of February 1, 2022
- C. **Public Comment**
- D. Consent Agenda
 - Minutes
 - Board of Selectmen Regular Meeting – December 21, 2021
 - Board of Selectmen Special Meeting Executive Session – December 28, 2021
 - Refunds
 - As per Tax Collectors Memo dated December 28, 2021
 - Gifts
 - Thomas M. & Esther C. Flannagan Charitable Trust – Food Pantry - \$500.00
 - Irene R. Farley – Food Pantry - \$50.00
 - Wilton Presbyterian Church – Social Services Gift Fund - \$600.00
 - Ruth & Zachary Sachs – Fire Department Gift Fund - \$350.00
 - Patricia M. Giacalone – Fire Department Gift Fund - \$100.00
- E. Discussion and/or Action
 - 1. Social Services Commission Report
 - 2. Discussion of Possible Change in the Budgeting of BOE Operating Capital Expenses - Anne Kelly-Lenz, Debbie Low, Kevin Smith
 - 3. Resignation of CFO Anne Kelly-Lenz and Plan for Replacement
 - 4. FY2022 and FY2023 Staffing Recommendations
 - 5. Fire Truck – Houston Galveston Area Council Cooperative Purchasing Program
 - 6. Possible Appointment of a Director of Public Works as of February 1, 2022
 - 7. Possible Appointment – Nicholas Lee – Inland Wetlands Commission
 - 8. Discussion of Remote/Hybrid/In-Person Meetings
- F. Selectmen's Report
 - 1. First Selectman
 - 2022 JAG Local VCP Grant
 - 2. Selectmen
- G. **Public Comment**
- H. Adjournment