

OFFICE OF THE
FIRST SELECTMAN

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Lynne A. Vanderslice
First Selectwoman

Joshua S. Cole
Second Selectman

Kimberley Healy
Selectwoman

Basam Nabulsi
Selectman

Ross H. Tartell
Selectman

TOWN HALL
238 Danbury Road
Wilton, CT 06897

BOARD OF SELECTMEN
Regular Meeting
Tuesday, January 18, 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 provide an update on the CFO search
- C. **Public Comment**
- D. Consent Agenda
 - Minutes
 - Board of Selectmen Regular Meeting – January 4, 2022
 - Board of Selectmen Special Meeting – January 10, 2022
 - Refunds
 - As per Tax Collectors memo dated January 12, 2022
 - Gifts
 - Ellen Raleigh – CERT - \$50.00
- E. Discussion and/or Action
 - 1. Update on Electricity, Heating Fuel and Vehicle Fuel Pricing – Chris Burney
 - 2. Wilton Library Review and Budget Request
 - 3. Discussion of Town Administrator Position
 - 4. Reappointment of Sub-Registrars
 - 5. Appointment of Jessica Johnson as Acting Tax Collector
 - 6. Appointment of Anthony DeFelice as Acting Treasurer
 - 7. Appointment – Chris Stroup BOF Representative to Investment Committee
 - 8. Appointment of Dr. Kevin Smith, BOF member Sandy Arkeil and Lynne Vanderslice to a Personnel Search Committee for the Chief Financial Officer
 - 9. Proposed Budget Calendar
 - 10. 2022 JAG Local VCP Grant
- F. Selectmen's Report
 - 1. First Selectwoman
 - 2. Selectmen
- G. **Public Comment**
- H. Adjournment