

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  
Monday February 7, 2022  
6:00 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. Executive Session to Discuss Contract Negotiations with Oak Ridge Waste and Budgeted Compensation for Employees under Open or Expiring Collective Bargaining Agreements
- D. Consent Agenda
  - Minutes
    - Board of Selectmen Regular Meeting – January 18, 2022
    - Board of Selectmen Special Meeting – January 25, 2022
- E. Discussion and/or Action
  1. FY2023 Proposed Budget Overview
  2. Police Headquarters Design Drawings and Cost Estimate – Chris Burney, Tecton Architects
  3. Recommendation from the Police Commission to Revise Policy to Allow for Full Promotion Pay for Lieutenants and Captains During Their First Year in the Position.
  4. Draft Affordable Housing Plan – Michael Wrinn
  5. Appointment of Chief Financial Officer-Town of Wilton and Wilton Public Schools
  6. Authorization for Bond Refunding
  7. Reappointment – Miriam Sayegh Inland Wetlands
  8. Zoning Board of Appeals Vacancy
    - Appointment – Tom Gunther
- F. Selectmen's Report
  1. First Selectwoman
    1. [Metropolitan Planning Organization Primer](#)
    2. [CT-Federal Infrastructure Investment Jobs Act](#)
  2. Selectmen
- G. **Public Comment**
- H. Adjournment