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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 March 7, 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/84432638840

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 February 22, 2022
    - Board of Selectmen Special Tri-Board Meeting February 28, 2022
  - Refunds
    - As per Tax Collectors Memo dated March 2, 2022
  - Gifts
    - Boy Scouts of America K-9 Project Gift Fund \$100.00
- D. Discussion and/or Action
  - 1. Update Conservation Commission Funding Requests Mike Conklin
  - 2. Parks and Recreation Commission Request for ARPA/Infrastructure Funding Anna Marie Bilella, Chair and Steve Pierce
  - 3. Historic District Commission Certified Local Government (CLG) Application Alison Sanders, Chair
  - 4. WestCOG Update
    - Regional Municipal Fees Comparison
    - Update-IIJA Use of ARPA Funds for Match
    - IIJA Flood Mitigation Grants
  - 5. FY2022 Grand List and Updated FY2023 Projected Mill Rate
  - 6. Draft FY2023 5-year Bonded Capital Plan
  - 7. Eversource Tree Removal
- E. Public Comment
- F. Selectmen's Report
  - 1. First Selectwoman
  - Selectmen
- G. Executive Session to Discuss Contract Negotiations and Candidate for Employment.
- H. Adjournment