

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
Special Meeting
Wednesday April 6, 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 – March 22, 2022
 - Refunds
 - As per Tax Collectors Memo dated April 4, 2022
- D. Discussion and/or Action
 - 1. Contract for New Aerial Truck – Jim Blanchfield
 - 2. Planning & Zoning Commission ARPA Funds Request – Chair, Rick Tomasetti
 - 3. DPW ARPA/Infrastructure Fund Requests– Frank Smeriglio
 - WHS Complex Drainage
 - Dredging of School Road Pond
 - Drainage Repairs and Maintenance Between Lower School Road and Catalpa Road
 - 4. Ambler Farm Grant Application, Permission to Install – Frank Smeriglio
 - 5. BOF Budget Deliberations
 - 6. FY2023 Bonding Referendum Requests and 5-Year Capital Plan
 - 7. Annual Town Meeting Procedures
 - 8. Appointments
 - Treasurer – Dawn Norton
 - Hearing Officer – Rachel Albanese
- E. **Public Comment**
- F. Selectmen's Report
 - 1. First Selectwoman
 - Regional Firing Range
 - Cannabis Employee Policy
 - 2. Selectmen
- G. Executive Session to Discuss Contract Negotiations
- H. Adjournment