

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
Wednesday September 7, 2022
7:00 pm
Comstock, Room 31**

**Public Access to the meeting is 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. Executive Session to Discuss Employee Compensation and Interviews
 - Juliette Leavy – Wilton Library Association
 - William Lalor – Wilton Library Association
- C. Public Comment
- D. Consent Agenda
 - Minutes
 - Board of Selectmen Meeting – August 16, 2022
- E. Discussion and/or Action
 - 1. Introduction of Town Administrator Matt Knickerbocker
 - Appointment as Voting Alternate to WestCOG
 - Appointment as Voting Alternate to HRRA
 - 2. Vote to reaffirm ARPA and Infrastructure Funds Spending Approvals
 - 3. New World Software Update – CFO Dawn Norton
 - 4. Possible COLA for Pension Retirees
 - 5. Charge and Priorities for the EDC
 - 6. Suggestions for Future Agenda Items/BOS Objectives and Priorities
 - 7. Residential Property Rentals (Examples: Airbnb, Swimply, Sniffspot)
 - 8. Authorization to Enter into a Contract for the Purchase of CivicRec Recreational Software-Sarah Gioffre
- F. Selectmen's Report
 - 1. First Selectmen
 - 2. Selectmen
- G. **Public Comment**
- H. Adjournment