

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 November 7, 2022
Approximately 7:45**

(Immediately Following the Special Meeting of the Trustees of the Retirement Plan)

**Public Access to the meeting is 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 Meeting – October 18, 2022
 - Refunds
 - As per Tax Collectors Memo dated – November 4, 2022
 - Gifts
 - Visiting Nurse Association of Ridgefield – Senior Center Newsletter - \$600.00
- D. Discussion and/or Action
 - 1. FY23 DUI Grant Application—Matt Knickerbocker
 - 2. ARPA Rural Roads Speed Enforcement Grant—Matt Knickerbocker
 - 3. Interlocal Agreement Wilton and Surrounding Towns – Matt Knickerbocker
 - 4. Sugar Hollow Bridge Replacement Grant Application – Frank Smeriglio
 - 5. Acceptance of \$3,018,600 LOTCIP Grant for the Construction of a Section of the NRVN North Loop
 - 6. FY2022 BOS Actual Operating Capital Results--Dawn Norton
 - Motion to Move Revaluation Expense Budget Due to One Year Delay in the Revaluation
 - 7. FY2022 BOS Actual Operating Expenses, Revenue and Debt Results
 - Motion to Approve Additional Transfer Station Subsidy
 - Motion to Move a Portion Savings to Infrastructure Improvement Funds
 - 8. Board and Commission Vacancies as of December 1st
 - 9. Communication
 - 10. Proposal to change second November meeting to Monday November 21, 2022
- E. Selectmen's Report
 - 1. First Selectwoman
 - Morton Salt Contract Update

- WestCOG Awarded Grant for Regional Firing Range
 - Sustainable CT Silver Certification
2. Selectmen/Selectwoman

F. Public Comment

G. Executive Session to Discuss Candidates for Reappointment

H. Adjournment