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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 December 5, 2022

Immediately Following the Meeting of the Retirement Trust Held on the Same Zoom Link. Expected to Begin at Approximately 7:45 p.m.

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 November 21, 2022

Gifts

- Connecticut Community Care Senior Center Exercise Class Instruction \$2,160
- D. Discussion and/or Action
 - 1. Update Wilton Center Master Planning Rick Tomasetti
 - 2. Updated Employee Handbook Matt Knickerbocker
 - 3. DPW Catch Basin Vacuum Truck Purchase Matt Knickerbocker
 - 4. Proposed 2023 BOS Regular Meeting and Budget Review Dates
 - 5. Approval of 2023 Annual Town Meeting and Adjourned Vote Dates
 - 6. Appointment/Reappointment
 - Promotion from Acting Tax Collector to Tax Collector-Jessica Baldwin
 - Blight **Prevention** Officer Mark Lawrence
 - Investment Committee Richard Nichol
 - Economic Development Alison Smith
 - Application Process
- E. Selectmen's Report
 - 1. First Selectmen
 - 2. Selectmen
- F. Public Comment
- G. Adjournment