

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 January 9, 2023
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. Executive Session to Discuss Budgeted Compensation and Hold Interviews
 - Tom Sinchak for the Police Commission
 - Thanh Tsoi for Council on Ethics
- C. Public Comment
- D. Consent Agenda
 - Minutes
 - Board of Selectmen Special Meeting – December 20, 2022
 - Refunds – As per Tax Collectors Memo dated – January 5, 2023
 - Gifts
 - The Lake Club, Inc. – Fire Dept Gift Fund - \$250.00
 - Patricia M. Giacalone – Fire Dept Gift Fund - \$150.00
- E. Discussion and/or Action
 1. Update-Police Headquarters Project – Chris Burney
 2. Lifetime to 3rd Quarter 2022 Solar Savings – Chris Burney
 3. Recommendation for Architectural Services for Town Hall Front Exterior, Windows and Heating – Matt Knickerbocker and Jeff Pardo
 4. Recommendation for Architectural Services for Middlebrook School HVAC Upgrades – Matt Knickerbocker and Jeff Pardo
 5. Recommendation for Purchase of Western Star 5 Ton 6 Wheel Dump Truck – Matt Knickerbocker
 6. Update-Grants
 - Directed Community Project Funding Award - WHS Sports Complex Storm Remediation
 - Assistance to FOAF for Grant for White House
 7. Recommendation of Projects for Funding from ARPA and Infrastructure Improvement Fund
 - Previously Requested Projects
 - New Proposal for the Purchase of a New Financial Software Platform (MUNIS) – Matt Knickerbocker and Dawn Norton

8. Update - Food Scrap Pilot Program – Matt Knickerbocker
9. Update - Assessor Search and Oct 1, 2022 Grand List – Matt Knickerbocker
10. Re-issuance of Civility, Respect and Understanding Proclamation
11. First Selectwoman's Policy for Banners at Town Hall and Proclamations
12. Possible Appointments to the Police Commission and the Council on Ethics

F. Selectmen's Report

1. First Selectmen
2. Selectmen

G. Public Comment

H. Adjournment