



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
Tuesday February 21, 2023
Comstock Room 31
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 Meeting – January 24, 2023
 - Board of Selectmen Budget Meeting – February 15, 2023
 - Refunds
 - As per Tax Collectors Memo Dated – February 16, 2023
- D. Discussion and/or Action
 - 1. Town Counsel Remarks – Municipal Provided Counseling – Ira Bloom
 - 2. Update Dana Dam Removal Project – Mike Conklin
 - 3. CT DEEP Trail Grant Application in Collaboration with NRVT – Frank Smeriglio
 - 4. Proposed Consulting Agreement – Wright Pierce for Inflow Analysis of Sanitary Sewer System – Frank Smeriglio
 - 5. Proposed Agreement – Red Technologies, LLC for Soil Material Disposal – Frank Smeriglio
 - 6. Request for Funding for Short Term DPW Employee – Frank Smeriglio
 - 7. Approval to Create Affordable Housing Fund – Dawn Norton
 - 8. FY2024 Proposed Budget
 - Follow-up on Budget Questions
 - FY2024 Operating Capital
 - FY2024 Proposed Revenues
 - 9. Possible Approval of FY2024 Proposed Budget
 - 10. POCD Follow-Up – Bas Nabulsi
- E. Selectmen's Report
 - 1. First Selectmen
 - 2. Selectmen
- F. Public Comment
- G. Adjournment