BOARD OF SELECTMEN Regular Meeting - AMENDED Agenda<br>Tuesday May 16, 2023<br>Comstock Room 31<br>7:00 pm

Public Access to the meeting is in Person or 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

- Discussion - Blight Foreclosure Lawsuit Settlement - Town of Wilton v. Mason, Aileen, et. al. Superior Court Docket No. FBT-CV19-6091745-S
C. Public Comment
D. Consent Agenda
- Minutes
- Board of Selectmen Meeting - May 1, 2023
- Board of Selectmen Special Meeting - May 8, 2023
- Refunds
- As per Tax Collectors Memo dated - May 12, 2023
- Gift
- Lynne Vanderslice - Memorial Bench (Jane Lee) - \$2303.00
- Mary "Meppy" Cote - Memorial Bench - \$2303.00
E. Discussion and/or Action

1. Wilton Library Association - Discussion of Proposed $\$ 35,000$ Reduction to FY2024 Budget Request
2. Discussion and Approval of Contract with CLA for Audit Services - Dawn Norton
3. Proposal to Charge Permit Fees for use of the Transfer Station - Matt Knickerbocker
4. Town Meeting Follow Up and Comments
5. Status Proposed State Early Voting Legislation - Possible Wilton Ordinance to Allow for an Extension of the Time Period Between the Annual Town Meeting and the Adjourned Vote
6. Blight Foreclosure Lawsuit Settlement - Town of Wilton v. Mason, Aileen, et. al. Superior Court Docket No. FBT-CV19-6091745-S
F. Selectmen's Report
7. First Selectwoman
8. Selectmen/Selectwoman
G. Public Comment
H. Adjournment
