

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
Tuesday, July 18, 2023 - 7:00 pm

AGENDA (Amended)

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. Executive Session to Discuss the Lease for Wilton Center
- C. **Public Comment**
- D. Consent Agenda
 - Minutes
 - Board of Selectmen Regular Meeting – June 20, 2023
 - Board of Selectmen Special Meeting – June 28, 2023
 - Refunds
 - As per Tax Collectors Memo dated July 14, 2023
- E. Discussion and/or Action
 1. Consideration of Suggestion to Participate in Ukraine Aid International's Sister City Program
 2. Community Project Funding Grant Agreement for Wilton High School Complex Resiliency Project – Matt Knickerbocker
 3. Proposed Vendor-Cider Mill Elevator Replacement – Matt Knickerbocker
 4. 2023-2024 Capital Expenditure – Registrars of Voters – Matt Knickerbocker
 5. Proposed Expansion of Technology Assessment by Whittlesey - Matt Knickerbocker
 6. Consideration of an Ordinance to Exempt from Property Tax a Motor Vehicle Owned by a Person with Disabilities as Described in CGS 12-81-c
 7. Appointed Positions
 - WPCA - Possible appointment of Kim Healy and Ross Tartell. Reappointment of Josh Cole
 - 10-year Term Limits
 - Peter Gaboriault, HDHP 10/21/23
 - Jackie Algon, Conservation 12/17/23
- F. Selectmen's Report
 1. First Selectwoman
 - WestCOG Update - Discussion with Eversource CT-President, CT Broadband Plans and Maps

- July 4th Festivities Acknowledgments

2. Selectmen/Selectwoman

G. **Public Comment**

H. Adjournment