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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 Monday, August 7, 2023 - 7:00 pm

## **AGENDA**

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 Regular Meeting July 18, 2023
- D. Discussion and/or Action
  - Fernwood Tower Second Amendment to License Agreement Between the State of CT Dept of Emergency Services and Public Protection and the Town of Wilton
  - 2. Approval to Issue a Purchase Order to Gengrass Ford for Small Dump Truck
  - 3. Approval of Contract Cardinal Engineering for design of Embankment at Scribner Hill Rd
  - 4. Local Prevention Council Grant Application
  - 5. Extension of Deadline to October 1 for the CT Siting Council Decision on the Verizon Cell Tower
- E. Selectmen's Report
  - 1. First Selectwoman
  - 2. Selectmen/Selectwoman
- F. Public Comment
- G. Adjournment