

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, September 19, 2023  
Regular Meeting – 7:30pm**

**Comstock Room 31 – Immediately Following the Meeting of Trustees of the Retirement Trust  
Both meetings are in the same location and are using the same Zoom link**

**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. **Public Comment**

C. Consent Agenda

- Minutes
  - Board of Selectmen Executive Session Meeting Minutes – September 6, 2023
  - Board of Selectmen Regular Meeting Minutes – September 6, 2023
- Refunds
  - As Per Tax Collector's Memo dated September 18, 2023
- Gifts
  - Visiting Nurse Association of Ridgefield, Inc – Senior Center - \$600.00

D. Discussion and/or Action

1. FY2023 Preliminary Financial Results – CFO Dawn Norton
2. Police Headquarters Construction – Chris Burney
  - Possible Contract Award
  - Possible Transfer of FY2023 Operating Expense Savings and Excess ARPA grant monies to the Police Headquarters Construction project
3. Traffic and Car Theft Issues – Deputy Chief Rob Cipolla
4. Approval of Proposed Contract NRVT Wil-Walk Extension – Frank Smeriglio
5. Update on Ongoing DPW Projects – Frank Smeriglio/Jeff Pardo
6. Award Contract for Municipal Building Needs Assessment – Matt Knickerbocker
7. Contract Change Order for Schenck's Parking Lot
8. Proposed Liquor Ordinance Change and Associated Zoning Regulation Changes
9. Possible Change to the Agreement with WARF for the Sale of Banners at Wilton Stadium and Lilly Field
10. Projects to be Completed by November 30<sup>th</sup> vs Carried Over to the New Board of Selectmen
11. Reappointment of Jeffrey Boehme to the Area Nine Cable Council

- E. Selectmen's Report
  - 1. First Selectwoman
  - 2. Selectmen/Selectwoman

F. Public Comment

G. Adjournment