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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, October 2, 2023 Regular Meeting 7:00 p.m. Comstock Room 31

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 Meeting Minutes September 19, 2023
 - Refunds
 - As Per Tax Collector's Memo dated September 26, 2023
 - Gift
- Paul & Pamela Tichon Fire Dept Gift Fund (In Memory of George Peters) \$50.00
- D. Discussion and/or Action
 - 1. Possible Ordinance for Property Tax Credits for Mobility Vehicles Nick Bamonte
 - 2. Commercial Blight Statute Change Nick Bamonte
 - 3. Possible Establishment of Blight Fund
 - STEAP Grant Award for Police ERT Garage and Carport-Authorization to Add to Construction Contract or Bid Following Discussions with the State
 - 5. PDHQ Project-In Field Change Order Authority
 - 6. Parking Lease for Church and PDHQ Contractors
 - 7. Draft Proposal Wright Pierce-Continuation of Infiltration and Inflow Evaluation
 - 8. Master Service Agreement NWN Carousel Matt Knickerbocker
 - 9. WARF/TOW Banner Sales Agreement
 - 10. Possible Appointment of Kim Healy as BOS WLA Trustee
- E. Selectmen's Report
 - 1. First Selectwoman
 - 2. Selectmen/Selectwoman
- F. Public Comment
- G. Executive Session-Performance Review-Matt Knickerbocker
- H. Adjournment