

OFFICE OF THE
FIRST SELECTMAN

Telephone (203) 563-0100
Fax (203) 563-0299

Email to: lynne.vanderslice@wiltonct.org



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, November 20, 2023
7:00 p.m.

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 Public Hearing & Regular Meeting Minutes-November 6, 2023
 -
- Refunds
 - As per Tax Collector's Memo Dated November 14, 2023

D. Discussion and/or Action

1. Update FY2023 Operating Expense Savings-Allocation Requests
2. Reconsideration of Pumper Engine Vendor
3. Proposed Agreement with WARF for the Banner Program
4. On Board Board/Commission Management Software-Sarah Gioffre
5. Lease with State for Allen's Meadow
6. Request from the Wilton Library Association to Amend the Public Private Partnership Agreement
7. Request to Carryover IS Operating Capital Funds to FY2024-Matt Knickerbocker
8. FY2023-2024 DUI Grant
9. Ongoing Projects
10. Possible Appointment-Council on Ethics – Warren Serenbetz
11. Termination of the Temporary Committees
 - Fire Station 2 Building Committee
 - Planning and Zoning Amenities Subcommittee

E. Selectmen's Report

1. First Selectwoman
 1. ASML Visit
 2. Discussion with Police Commission
 3. Board of Finance Budget Guidance
2. Selectmen/Selectwoman

F. **Public Comment**

G. Adjournment

**BOARD OF SELECTMEN
Monday, November 20, 2023
Special Executive Session Meeting
Immediately Following Regular Meeting**

Call to Order

Executive Session-Discussion of Tentative Agreement with AFSCME and Board and Commission
Candidate Reappointments

Adjournment