



OFFICE OF THE
FIRST SELECTMAN

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Toni Boucher
First Selectman

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
Regular Meeting
Monday, December 4, 2023
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. Executive Session
 - Interview Mark Kaduboski – Wilton Library Association
- C. Public Comment
- D. Consent Agenda
 - Minutes
 - Board of Selectmen Meeting Minutes –November 21, 2023
 - Special Meeting-November 27, 2023
 - Refunds
 - As per Tax Collectors Memo dated November 29, 2023
 - Gifts
 - Encore Club – Senior Center - \$460.00
- E. Discussion and/or Action
 - 1. Election of a Second Selectman
 - 2. Resolution Authorizing First Selectman to sign CT DEMHS Documentation/Agreements.
 - 3. Expenditure Authority for the First Selectman and the Town Administrator
 - 4. Acceptance of Grant from Secretary of State for Early Voting
 - 5. Appointment of Required Town Officials to Two Year Terms Beginning December 1, 2023
 - 6. School Needs Assessment Follow Up
 - Possible Discussion on an Agreement with BOE for Project Management Responsibilities
 - Possible Discussion to Establish a Schools and Municipal Buildings Improvement Fund
 - 7. Scheduling of a Special Town Meeting to Consider and Act Upon a Proposed Change to Code of Ordinances Ch. 8, Article I, “Sale of Alcoholic Liquor”
 - 8. Town Administrator’s Report
 - 9. 2024 BOS Meeting Schedule

10. Possible Appointments/Reappointments

- Wilton Library Association – Mark Kaduboski
- Ethics Commission – Thanh Tsoi
- Inland Wetlands – Rem Bigosinski
- Conservation – David Silvia
- Conservation (Deer Committee) – Jeffrey Runge & Donna Merrill
- Historic District – Catherine Lipper
- Parks & Recreation – Alix Korpan & George Schmidt
- Investment Committee – Charles Ruffel & Paul VonSteenburg

F. Selectmen's Report

1. First Selectwoman
2. Selectmen/Selectwoman

G. Public Comment

H. Adjournment