



OFFICE OF THE  
FIRST SELECTMAN

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Toni Boucher  
*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, January 8, 2024  
7:00 p.m.  
Regular Meeting  
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 EDC Candidate
- C. Public Comment
- D. Consent Agenda
  - Minutes
    - Board of Selectmen Meeting Minutes – December 19, 2023
  - Refunds
    - As per Tax Collectors Memo dated December 29, 2023
  - Gift
    - Wilton Firefighters Local 2233 – Ogden House Holiday Lunch - \$400.00
    - Ellen J. Raleigh – CERT - \$100.00
    - Dian M Stark – Fire Dept Gift Fund - \$25.00
- E. Discussion and/or Action
  - 1. Reaffirmation of the Wilton Civility, Respect and Understanding Proclamation
  - 2. Date Change of Proposed Change to Code of Ordinances Ch.8, Article I, “Sale of Alcoholic Liquor” to May Annual Town Meeting
  - 3. Grey House Demolition – Matt Knickerbocker
  - 4. Proposed Budget Schedule – Matt Knickerbocker
  - 5. Appointments/Reappointments
    - Representative to HRRRA – Matt Knickerbocker for term July 1, 2024 – June 30, 2027
    - Voting Alternate to HRRRA – Toni Boucher
    - Possible Appointments – Trackside Board
    - Possible Appointment – EDC
    - Fire Commission – John Hall (Reappointment)

F. Selectmen's Report

1. First Selectman
2. Selectmen/Selectwoman

G. Public Comment

H. Executive Session

- Wilton Library Association Private Partnership Agreement
- Personnel Discussion
- Discussion on Property
- Discussion of strategy and negotiations pertaining to pending litigation, Court Docket # FBT-CV19-6091790-S, Town of Wilton v. Bloodgood, Jr, John D., et al.

I. Adjournment