



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  
Monday, February 5, 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
  - Property
  - Update on Legal Matter
- C. Public Comment
- D. Consent Agenda
  - Minutes
    - Board of Selectmen Meeting Minutes – January 23, 2024
  - Refunds
    - As per Tax Collectors Memo dated – January 29, 2024
  - Gift
    - Wilton Kiwanians donate Flags for Town Lampposts - \$5,500
- E. Discussion and/or Action
  - 1. Master Municipal Agreement between the Town and State of CT DOT
  - 2. Ambler Farm Presentation
  - 3. Possible Vote for approval of First Amendment to the WLA PPA
  - 4. Possible Vote on Town Naming Policy
  - 5. HRRRA Change in Concurrent Ordinance (1 Town 1 vote)
  - 6. Visiting Nurse Annual Contract
  - 7. Presidential Primary Locations – Clune Center
  - 8. Possible Appointments
    - Hillary Morrissy – Economic Development Commission
    - Rich McCarty – Board of Assessment Appeals
    - Kevin O'Brien – Board of Assessment Appeals
- F. Selectmen's Report
  - 1. First Selectman
  - 2. Selectmen/Selectwoman
- G. Public Comment
- H. Adjournment