



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 SPECIAL MEETING**  
**Tuesday, March 5, 2024**  
**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
  - Strategy and Negotiations Regarding Pending Litigation, Court Docket # FBT-CV19-6091790-S Town of Wilton v. Bloodgood, Jr, John D., et al.
  - Review Balance of the Budget Reserve Line
- C. Public Comment
- D. Consent Agenda
  - Minutes
    - Board of Selectmen Meeting Minutes – February 20, 2024
    - Board of Selectmen Special Meeting Minutes – February 26, 2024
- E. Discussion and/or Action
  - 1. Strategy and Negotiations Regarding Pending Litigation, Court Docket # FBT-CV19-6091790-S Town of Wilton v. Bloodgood, Jr, John D., et al.
  - 2. Proposal for Hazardous Material Consultant - Police Station
  - 3. Possible Approval of the FY2025 BOS Budget
  - 4. Creation of Town Building Improvements Committee
  - 5. Appointments
    - Town Building Improvements Committee
    - Architectural Review Board
    - Investment Committee
    - Deer Committee
- F. Selectmen's Report
  - 1. First Selectman
  - 2. Selectmen/Selectwoman
- G. Public Comment
- H. Adjournment