



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, April 1, 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 – Interviews
  - Wilton Library Association – Penelope Maxwell
  - Mark Shaner – Parks & Recreation
- C. Public Comment
- D. Consent Agenda
  - Minutes
    - Board of Selectmen Meeting Minutes – March 19, 2024
  - Gifts
    - Wilton Hardware – Townwide Clean-up - \$100 in Gift Cards (2 cards at \$50 each)
    - Wilton Hardware (for Heavy Duty Garbage Bags) – Townwide Clean-up-\$280.64
    - Kiwanis – Townwide Clean-up - \$500 (Gift Cards for use at Local Businesses – Raffle Prizes)
- E. Discussion and/or Action
  - 1. NRVV Update
  - 2. Housing Committee
  - 3. Discussion of a Fund Balance Policy
  - 4. Discussion on Bonded Capital
  - 5. Appointments
    - Wilton Library Association
- F. Selectmen’s Report
  - 1. First Selectman
  - 2. Selectmen/Selectwoman
- G. Public Comment
- H. Adjournment