



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  
Tuesday, April 16, 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
  - Historic District & Historic Properties Commission – Ken MacCallum
  - Inland Wetlands Commission – Jason Terry
- C. Public Comment
- D. Consent Agenda
  - Minutes
    - Board of Selectmen Special Meeting Minutes – March 27, 2024
    - Board of Selectmen Meeting Minutes – April 1, 2024
  - Refunds as per Tax Collector’s Memo dated April 9, 2024
- E. Discussion and/or Action
  - 1. Approval of Plaque at Room in Wilton Senior Center (Comstock Community Center)
  - 2. Quarterly Report – WLA
  - 3. Discussion and Vote on Changes to the BOS FY2025 budget to Align with Approved BOF Reductions at their April 2, 2024 Meeting
  - 4. Proposed Bonding Referendums
  - 5. Approval of Fund Balance Policy
  - 6. Update on Legislation from Hartford – Matt Knickerbocker
- F. Selectmen’s Report
  - 1. First Selectman
  - 2. Selectmen/Selectwoman
- G. Public Comment
- H. Adjournment