



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, May 6, 2024
Regular Meeting- 7:00 p.m.**

**Comstock Room 31 - Immediately Following the Meeting of the Retirement Trust
Both meetings are in the same location and are using the same Zoom link**

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. Public Comment
- C. Consent Agenda
 - Minutes
 - Board of Selectmen Meeting Minutes – April 16, 2024
 - Refunds
 - As per Tax Collector's Memo dated May 1, 2024
 - Gift
 - The Teddy Balkind Charitable Foundation - Balkind Gift Fund for Town Forest - \$2,500
- D. Discussion and/or Action
 - 1. Review and Approval of Fund Balance Policy – Dawn Norton
 - 2. Consideration of Approval of Board of Education Computer Equipment Lease with Webster – Dr. Kevin Smith & Erik Haakensen
 - 3. Contract Renewal for Environmental System Research Institute, Inc. – Matt Knickerbocker
 - 4. Contract American Rescue Plan Act (ARPA) Senior Center – Matt Knickerbocker
 - 5. Appointments
 - Inland Wetlands Commission (Mike Whitted & Jason Terry)
 - Historic District & Historic Properties Commission (Ken MacCullum)
- E. Selectmen's Report
 - 1. First Selectman
 - 2. Selectmen/Selectwoman
- F. Public Comment
- G. Adjournment