

BOARD OF FINANCE  
Telephone (203) 563-0114  
Fax (203) 563-0299



TOWN HALL  
238 Danbury Road  
Wilton, Connecticut 06897

Jeffrey Rutishauser, *Chairman*  
Michael Kaelin, *Vice Chairman*  
Kevin Gardiner, *Clerk*  
Peter Balderston  
Chris Stroup  
Stewart Koenigsberg

## REGULAR MEETING

BOARD OF FINANCE  
Tuesday, January 21, 2020  
7:00 p.m.

**Beginning in Wilton Town Hall Room B Moving to Annex Room A**

1. Call to Order
2. Public Comment
3. Executive Session to discuss pending litigation Marissa Lowthert, et al. v. Wilton Board of Education, et al., Docket No. FST-CV-15-6026938S
4. Possible Action related to pending litigation Marissa Lowthert, et al. v. Wilton Board of Education, et al., Docket No. FST-CV-15-6026938S
5. Audit and Management Letter - External auditors Blum Shapiro
6. Demographic/Housing Data
7. Economic Development Update
8. Short Adjournment to move to Room A of the Annex
9. Call Back to Order
10. Approval of Minutes of December 17, 2019 Regular Meeting [VOTE]
11. Approval of 2020 BOF Regular Meeting Dates [VOTE]
12. Review of FY21 Budget Calendar
13. Comment on Demographic/Housing
14. 2020 DPH Town of Wilton – Preventive Health Block Grant
15. Committee Reports
16. Public Participation