# **AGENDA**

# In-person attendance is required to participate. Members of the public may watch through ZOOM on this link:

## Annual Meeting of the Town of Wilton

May 3, 2022

Clune Center **7:00** P.M. EDT Doors Open at 6:30pm.

General Business

A. Call to order: Lynne Vanderslice, First Selectman

B. Election of Moderator: Scott Lawrence

C. Appointment of Parliamentarian: Ira Bloom, Town Counsel

D. Reading of the Call: Lori A. Kaback, Town Clerk

E. First Procedural Resolution: Ira Bloom, Town Counsel

- 1) Govern meeting by Roberts Rules of Order
- 2) Time Limits on speakers from floor (3 minutes)
- 3) Notification to "calling the question"
- 4) Filling the Blanks Procedure
  - a) Comments
  - b) Vote
- F. Remarks on Annual Budget discussion:

Ira Bloom, Town Counsel

- 1. Adoption of Budget
- 2. Voting Procedures
  - Budget
  - Bonding
  - Other Questions

### **Bonding**

G. Motion to dispense with the reading of the full bond appropriation and authorization resolutions

Moderator

- Resolution Appropriating up to \$1,100,000 for the Construction and Reconstruction of Town Roads and Authorizing the Issuance of up to \$1,100,000 Bonds of the Town to Meet Said Appropriation
  - Motion and Remarks
- Resolution Appropriating \$760,137 for the Bridge Replacement Program and Authorizing the Issuance of \$760,137 Bonds of The Town to Meet Said Appropriation
  - Motion and Remarks
- Resolution Appropriating \$16,400,000 for the Construction and Furnishing of a New Police Headquarters and Authorizing the Issuance of \$16,400,000 Bonds of The Town to Meet Said Appropriation
  - Motion and Remarks
- Resolution Appropriating \$500,000 for the Acquisition of a Vacuum Truck And Authorizing The Issuance of \$500,000 Bonds of The Town To Meet Said Appropriation
  - Motion and Remarks
- Resolution Appropriating \$600,000 for the Construction and Installation of School District Roof Replacements and Authorizing the Issuance Of \$600,000 Bonds of The Town to Meet Said Appropriation
  - Motion and Remarks
- Resolution Appropriating \$100,000 for the Study and Design of Middlebrook Middle School and Cider Mill School Heating, Ventilation and Air Conditioning Replacements and Authorizing the Issuance of \$100,000 Bonds of The Town to Meet\_Said Appropriation
  - Motion and Remarks

Remarks
 Moderator

Comments on Bonding Resolutions

### **Budget**

I. Budget and Tax Levy:

1. Remarks on FY2023 Budget: Michael Kaelin, Board of Finance

- 2. Remarks on Board of Selectmen Budget: Lynne Vanderslice, First Selectman
- 3. Remarks on Board of Education Budget: Debbie Low, Board of Education
- 4. Motion to approve the FY2023 Budget and Proposed Mil Rate

Michael Kaelin, Board of Finance

5. Public Comments

J. Closing Remarks and Adjournment

Moderator