

## AGENDA

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

<https://us02web.zoom.us/j/84432638840>

### Annual Meeting of the Town of Wilton

May 3, 2022

Clune Center  
Doors Open at 6:30pm.

**7:00 P.M. EDT**

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#### **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

H. Bonding Resolutions

Lynne Vanderslice, First Selectman

- 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