

## **AGENDA**

### **Annual Meeting of the Town of Wilton**

May 2, 2023

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 Selectwoman
- B. Election of Moderator: Nominee-David Waters
- 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
- G. Moderator Comments Moderator

#### **Bonding**

- H. Motion to dispense with the reading of the full bond appropriation and authorization resolutions Moderator
- I. Bonding Resolutions Lynne Vanderslice, First Selectwoman

- Resolution Appropriating \$127,000 for the Construction and Reconstruction of Scribner Hill Road and Authorizing the Issuance of up to \$127,000 Bonds of the Town to Meet Said Appropriation

- Motion and Remarks

- Resolution Appropriating up to \$1,935,000 for the Planning, Design, Acquisition and Construction of a Turf Field at Allen's Meadow and Authorizing the Issuance of \$1,935,000 Bonds of The Town to Meet Said Appropriation

- Motion and Remarks

- Resolution Appropriating \$950,000 for the Acquisition of a Replacement Fire Engine and Authorizing the Issuance of \$950,000 Bonds of The Town to Meet Said Appropriation

- Motion and Remarks

- Resolution Appropriating \$780,000 for the Construction and Installation of School District Roof Replacements and Authorizing the Issuance Of \$780,000 Bonds of The Town to Meet Said Appropriation

- Motion and Remarks

- Resolution Appropriating \$275,000 for the Acquisition, Planning, Design and Installation of a School District Elevator Replacements and Authorizing the Issuance of \$275,000 Bonds of The Town to Meet Said Appropriation

- Motion and Remarks

- Remarks

Moderator

- Comments on Bonding Resolutions

## **Budget**

### **J. Budget and Tax Levy:**

1. Remarks on FY2024 Budget:
2. Remarks on Board of Selectmen Budget:
3. Remarks on Board of Education Budget:
4. Motion to approve the FY2024 Budget and Proposed Mil Rate
5. Public Comments

Michael Kaelin, Board of Finance Chair  
Lynne Vanderslice, First Selectwoman  
Ruth Deluca, Board of Education Chair

Michael Kaelin, Board of Finance Chair

### **K. Closing Remarks and Adjournment**

Moderator