

AGENDA

Annual Meeting of the Town of Wilton

May 7, 2024

Clune Center
Doors Open at 6:30pm.

7:00 P.M. EDT

General Business

- A. Call to order: Toni Boucher, First Selectman
- B. Election of Moderator: Nominee-David Waters
- C. Appointment of Parliamentarian: Nicholas Bamonte, Town Counsel
- D. Reading of the Call: Lori A. Kaback, Town Clerk
- E. First Procedural Resolution: Nicholas Bamonte, 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: Nicholas Bamonte, Town Counsel
- 1. Adoption of Budget
 - 2. Voting Procedures
 - Budget
 - Bonding
 - Other Questions

G. Moderator Comments

Moderator

Budget

- H. Budget and Tax Levy:
- 1. Remarks on FY2025 Budget: Matthew Raimondi, Board of Finance Chair
 - 2. Remarks on Board of Selectmen Budget: Toni Boucher, First Selectwoman
 - 3. Remarks on Board of Education Budget: Ruth Deluca, Board of Education Chair
 - 4. Motion to approve the FY2025 Budget and Proposed Mil Rate: Matthew Raimondi, Board of Finance Chair
 - 5. Public Comments

Ordinance

- I. Shall the sale of alcoholic liquor under a "Manufacturer Permit for Beer" issued pursuant to Connecticut General Statutes Section 30-16(b), as amended, be allowed in the Town of Wilton?

- Remarks: Nicholas Bamonte, Town Counsel

- Comments on Ordinance

Bonding

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

Moderator

K. Bonding Resolutions- Remarks

Toni Boucher, First Selectman

- Resolution Appropriating \$3,862,000 For The Acquisition And Installation Of Middlebrook School Chiller, Unit Ventilator And Ceiling Tiles And Authorizing The Issuance Of \$3,862,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose

- Motion to Approve

- Resolution Appropriating \$1,903,000 For The Construction And Installation Of Middlebrook School Roof Replacement And Authorizing The Issuance Of \$1,903,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose

- Motion to Approve

- Resolution Appropriating \$1,600,000 For The Construction And Reconstruction Of Scribner Hill Road And Authorizing The Issuance Of \$1,600,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose

- Motion to Approve

- Resolution Appropriating \$1,585,000 For The Planning, Design, Acquisition And Installation Of Town Hall Renovations And Authorizing The Issuance Of \$1,585,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose

- Motion to Approve

- Resolution Appropriating \$540,000 For Road Restoration And Authorizing The Issuance Of \$540,000 Bonds Of The Town To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose

- Motion to Approve

- Remarks

Moderator

- Comments on Bonding Resolutions

L. Closing Remarks and Adjournment

Moderator