

Lynne A. Vanderslice  
*First Selectwoman*

Lori A. Bufano  
*Selectwoman*

Joshua S. Cole  
*Selectman*

Deborah A. McFadden  
*Selectwoman*

Ross Tartell  
*Selectman*

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FIRST SELECTMAN

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**BOARD OF SELECTMEN**  
**Monday January 6, 2020**  
**7:00 PM**  
**Meeting Room B - Town Hall**

A. Call to Order

B. Executive Session

- Miriam Sayegh – Council on Ethics

C. Public Comment

D. Consent Agenda

Minutes

- Board of Selectmen Meeting – December 16, 2020

Gifts

- Zachary & Ruth Sachs - Fire Dept Gift Fund - \$350.00

- Horseshoe Pond

William & Sharon Gallagher - \$100.00	John & Therese Dizenzo - \$50.00
Tom and Maria Sinchak - \$75.00	Saul & Anne Pollack
Niraj & Shefali Patel - \$50.00	Irene Newman - \$25.00
G. Peter & M.F. Mumbach - \$25.00	Christopher & Nancy Smith - \$50.00

E. Discussion and/or Action

1. Request for Support for Sale of State Property
2. Request for Plastic and Styrofoam Ban Ordinance-Wilton Go Green
3. 2020 BoS Regular, Budget and Tri-Board Meeting Dates
4. 2020 Priorities
5. Proposed Requirements for Fire Commissioner and Police Commission Appointees
6. Proposed Review of Commission Sizes and Charges
7. Proposed Review of Appointment Procedures
8. Appointments
9. Vacancies-Economic Development Commission

F. Selectmen's Reports

1. First Selectwoman
2. Selectmen

## H. Adjournment

Next Meeting – Tri-Board and Regular: January 21, 2020