AGENDA

Annual Meeting of the Town of Wilton

May 7, 2019

Clune Center 7:30 P.M. EDT

General Business

A. Call to order: Lynne Vanderslice, First Selectman

B. Election of Moderator:

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

- Remarks on Bonding Resolutions: Lynne Vanderslice, First Selectman

- Resolution Appropriating $3,398,150 For Road and Parking Lot Restoration and Authorizing the Issuance Of $3,398,150 Bonds of the Town to Meet Said Appropriation
   - Motion
- Resolution Appropriating $350,000 For the Town Hall Roof Replacement and Authorizing the Issuance Of $350,000 Bonds of the Town to Meet Said Appropriation
  - Motion
- Resolution Appropriating $600,000 For the School District Roof Replacement Program and Authorizing the Issuance Of $600,000 Bonds of the Town to Meet Said Appropriation
  - Motion
- Resolution Appropriating $1,300,000 For the Bridge Replacement Program and Authorizing the Issuance Of $1,300,000 Bonds of the Town to Meet Said Appropriation
  - Motion
- Remarks
  - Moderator
- Comments on Bonding Resolutions

**Budget**

I. Budget and Tax Levy:
   1. Remarks on FY 20 Budget: Jeff Rutishauser, Board of Finance
   2. Remarks on Board of Selectmen Budget: Lynne Vanderslice, First Selectman
   3. Remarks on Board of Education Budget: Christine Finkelstein, Board of Education
   4. Motion to approve the FY 20 Budget and Proposed Mil Rate: Jeff Rutishauser, Board of Finance
   5. Comments

J. Adjournment to Vote