

OFFICE OF THE  
FIRST SELECTMAN

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William F. Brennan  
*First Selectman*

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TOWN HALL  
238 Danbury Road  
Wilton, CT 06897

BOARD OF SELECTMEN  
January 7, 2008

Town Hall Meeting Room "B"  
**REGULAR MEETING**  
7:30 pm

A. Consent Agenda

Minutes

- Board of Selectmen's Regular Meeting – December 17, 2007
- Board of Selectmen's Executive Meeting – December 17, 2007

Gifts

- Fifty dollars (\$50) from Gloria Gray to the Fire Department Gift fund.
- Fifty dollars (\$50) from Roberta Shavel to the Fire Department Gift fund.
- One Hundred dollars (\$100) from Mr. & Mrs. Guss Stepp to the Fire Department Gift fund.

B. Discussion and/or Action

1. Briefing - Charter Commission - Susan Bruschi.
2. Transfer Station - Discussion of charge to Selectmen's Transfer Station Committee.
3. Discussion of Municipal Consortium for Fiscal Responsibility.
4. Consideration of contracting with Martin Burger for Property and Casualty Insurance Services – Joe Dolan.
5. Review of Fiscal Y09 Budget Process and Schedule – Joe Dolan.
6. Consideration of appointing Eric Fanwick to the Water Pollution Control Authority to fill the vacancy created by the resignation of James Meinhold. Said term to expire July 1, 2009.
7. Consideration of appointing Glenn Hemmerle to the Wilton Library Board of Trustees for a 3-year term ending June 30, 2010.
8. Consideration of accepting the resignation of Troy Ellen Dixon from the Board of Education effective January 9, 2008.

9. Consideration of appointing Christopher M. Coyle and David Hapke to the Wilton Conservation Commission for a 3-year term ending December 1, 2010.
10. Consideration of appointing the following candidates - Sydney Gordon, Richard Ziegler and Philip Verdi to the Wilton Inland Wetlands Commission for a 3-year term ending December 1, 2010.

C. Public Comment

D. Reports

1. First Selectman's Report
2. Selectmen's Reports

E. Adjournment