

OFFICE OF THE
FIRST SELECTMAN

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William F. Brennan
First Selectman

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Richard F. Creeth

Harold E. Clark

Ted W. Hoffstatter

TOWN HALL
238 Danbury Road
Wilton, CT 06897

BOARD OF SELECTMEN
March 17, 2008

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

A. Consent Agenda

Minutes

- Board of Selectmen's Regular Meeting – March 3, 2008

Gifts

- Three hundred seventy five (\$375) from Wilton Meadows to Wilton Senior Center, Comstock Community Center
- Five hundred forty-four and 29/100 (\$544.29) to Wilton Youth Services from Regina Borden and Michael Solecki, received via United Way
- Fifty (\$50) from Lori and Kenneth Kaine to the Fire Department Gift Fund
- One hundred (\$100) from Lisa and Bruce Dominick to the Fire Department Gift Fund

Refunds

- Real Estate Refunds as outlined in Tax Collector Memorandum dated 3/12/08
- Motor Vehicle Refunds as outlined in Tax Collector Memorandum dated 3/12/08

B. Discussion and/or Action

1. Authorization to apply for and accept grant monies in the amount of \$391,000 from the ConnDOT for the design and construction of a pedestrian bridge/walkway between the Wilton Train Station and Wilton Center – Robert Nerney
2. Authorization for submission of grant application for a DOT Grant as per S. Pierce's memo
3. Town of Wilton Tree Plan – Pat Sesto
4. Review of Charter VII – Richard Creeth

5. Consideration of appointment of members to Charter Review commission
 6. Consideration of appointment of Gerald Holdridge and Cindy Watkins as additional alternate members to Board of Assessment Appeals.
- C. Public Comment
- D. Reports
1. First Selectman's Report
 2. Selectmen's Reports
- E. Adjournment