OFFICE OF THE FIRST SELECTMAN

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William F. Brennan First Selectman

Susan A. Bruschi Second Selectman

Richard F. Creeth

Harold E. Clark

Ted W. Hoffstatter

TOWN HALL 238 Danbury Road Wilton, CT 06897

BOARD OF SELECTMEN May 27, 2008

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

A. Discussion and/or Action

- 1. Plan of Conservation and Development Plan of meetings with Planning & Zoning Commission
- 2. Wilton Transfer Station Fees
- 3. Consideration of re-appointing David Waters as the Selectmen's Appointee to the Library Board. Said term to expire June 30, 2011.
- 4. Resolution Authorizing First Selectman to enter into and execute a Public Health Preparedness and Response Grant
- B. Executive Session
 - 1. Negotiations Successor Teamsters Collective Bargaining Agreement
 - 2. Real Estate Negotiations
- C. Public Comment
- D. Reports
 - 1. First Selectman's Report
 - 2. Selectmen's Reports
- E. Adjournment