

OFFICE OF THE
FIRST SELECTMAN

Telephone (203) 563-0100
Fax (203) 563-0299

Email to: Selectman@Wiltonct.org



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
June 16, 2008

Town Hall Meeting Room "B"
REGULAR MEETING
7:30 P.M.

A. Consent Agenda

Minutes

- Board of Selectmen's Regular Meeting – June 2, 2008

Tax Refunds

- Real Estate and Motor Vehicle Taxes as outlined in Tax Collector's Memorandum dated June 2, 2008

B. Discussion and/or Action

1. Comstock Community Center – Steering Committee Project Review – Malcolm Whyte and Judy Zucker Co-Chairs
2. FAA Airspace Redesign – Status of Alliance's Opposition Activity
3. Plan of Conservation and Development Meeting with the Planning and Zoning Commission – June 30, 2008. Discuss BOS objectives, presentation and content.
4. Consideration of adopting an amendment to the Retirement Plan for employees of the Town of Wilton in order to maintain the plan's compliance with applicable IRS regulations.
5. Resolution to accept a grant in an amount up to \$8,440 for the purchase of a hybrid vehicle pursuant to the Connecticut Clean Energy Program.
6. Consideration of a supplemental appropriation from the Board of Selectmen FY 08 Charter Commission to replace dysfunctional town vehicle fuel monitoring system - \$16,500. J. Dolan

C. Public Comment

D. Reports

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

E. Adjournment