

OFFICE OF THE
FIRST SELECTMAN

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TOWN HALL
238 Danbury Road
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BOARD OF SELECTMEN
July 21, 2008

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

A. Consent Agenda

Minutes

- Board of Selectmen's Regular Meeting – July 7, 2008

Tax Refunds

- Motor Vehicle, Personal Property and Real Estate Tax as outlined in Tax Collector's Memorandum dated July 16, 2008

Gift

- United Way gift of \$1,500 to the Department of Social Services
- Rotary Club gift of \$1,000 to CERT

B. Discussion and/or Action

1. Comstock Community Center Project. Consideration of the following activity:
 - Finalize revisions to Statement of Requirements (gym size, running track, etc.)
 - BOS vote on project to move to Approval Phase of Capital Process
 - Dissolve Steering Committee
 - Appoint Building Committee
2. Petition to call a Special Town Meeting. Received and certified by Town Clerk.
 - Discuss required BOS action.
3. Consider increasing Council on Public Facilities from 8 members to 9 members
4. Consider the establishment of a Tree Committee.
5. Consider authorizing the First Selectman to sign a State Matching Grant Application for Elderly and Disabled Demand Responsive Transportation for State Fiscal Year 2009

6. Consider appointment of Mr. James Sorrentino to fill vacancy on Council of Public Facilities
7. Consider appointment of Mr. Trevor Huffard to fill new position on Council of Public Facilities
8. Consider re-appointment of Mr. Boyd Malin as Town of Wilton representative to the Southwest CT Emergency medical Services Council

C. Public Comment

D. Reports

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

E. Adjournment