#### OFFICE OF THE FIRST SELECTMAN

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

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# **BOARD OF SELECTMEN**

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

## August 18, 2008

## A. Consent Agenda

#### Minutes

Board of Selectmen's Regular Meeting – July 21, 2008

### Employee Holiday Schedule

2009 Proposed Town Hall Employees Paid Holiday Schedule

#### Gifts

- Rolling Hills Country Club Donation of \$250 to Fire Department Gift Club
- Georgetown Lions Club Donation of \$200.00 to Parks & Recreation Dept.
- Wilton Adult Recreation Soccer Donation in the amount of \$1,434.92 for backstop at Lilly Field.
- Keep America Beautiful Donation of \$687 for Bench in honor of Mr. Sal Porazzo

#### B. Discussion and/or Action

- 1. Wilton High School Capital Project Steering Committee Presentation of Schematic Design
- 2. Ambler Farm Historical District Review of Response from Ambler Trustees
- 3. Non-union employees FY 09 Salary Recommendations
- 4. Consider appointment of Mr. Trevor Huffard to fill new position on Council of Public **Facilities**
- 5. Consider appointment of Mr. James Sorrentino to fill vacancy on Council of Public Facilities
- 6. Executive Session Real Estate Transaction

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

- C. Public Comment
- D. Reports1. First Selectman's Report2. Selectmen's Reports
- E. Adjournment