

OFFICE OF THE
FIRST SELECTMAN

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BOARD OF SELECTMEN
September 8, 2008

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

A. Consent Agenda

Minutes

- Board of Selectmen's Regular Meeting – August 18, 2008

Tax Refunds

- Real Estate, Personal Property and Motor Vehicle Tax Refunds as outlined in Tax Collector's memorandum dated 8/20/08
- Motor Vehicle Taxes as outlined in Tax Collector's memorandum dated 8/20/08
- Motor Vehicle Taxes as outlined in Tax Collector's memorandum dated 9/3/08
- Motor Vehicle Taxes as outlined in Tax Collector's memorandum dated 9/3/08

Sewer Refunds

- Sewer Refund as outlined in Tax Collector's memorandum dated 8/20/08

B. Discussion and/or Action

1. Consideration of Ordinance – Historic Property No. 7, Raymond-Ambler Farm
2. Wilton Library Trustees Quarterly Report
3. Ambler Farm Construction Contract
4. Wilton Energy Commission – Activity update and future plans
5. Transfer Station – Update on planning activity and future direction
6. Presentation on upcoming Columbus Day Flu Shot Clinic/Pandemic Flu Drill

C. Public Comment

D. Reports

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

E. Executive Session Performance Evaluation – Direct Reports, Department Heads/Appointed Officials and Elected Officials.

F. Adjournment