

OFFICE OF THE
FIRST SELECTMAN

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BOARD OF SELECTMEN

December 15, 2008

Town Hall Meeting Room "B"

REGULAR MEETING

7:30 P.M.

A. Consent Agenda

Minutes

- Board of Selectmen's Regular Meeting – December 1, 2008

Tax Refunds

- Motor Vehicle Tax Refunds as outlined in Tax Collector's Memorandum of December 2, 2008
- Motor Vehicle Tax Refunds as outlined in Tax Collector's Memorandum of December 10, 2008

B. Discussion and/or Action

1. Commission on Social Services – Discussion regarding uses of Comstock Building
2. Contingency Planning
3. Consideration of Pension Plan Amendments
4. Wilton Dog Leash Ordinance – discussion of suggested clarification
5. Consideration of appointment of Henry (Bud) Boucher to SWRPA.
6. Consideration of appointment of John R. Hall to the Inland-Wetlands Commission
7. Consideration of appointment of Peggy Koehlmer to the Commission on Social Services
8. Consideration of re-appointments as follows:
 - Jonathan Foltz to the Historic District & Historic Property Commission
 - Beth Mason to the Commission on Social Services
 - Patrice Gillespie to the Conservation Commission
 - Richard McCarty to the Fire Commission
 - Franklin Wong to the Inland Wetlands Commission
 - Mark Ketley to the Police Commission
9. Consideration of an appointment to the Library Board from five proposed candidates

C. Public Comment

D. Reports

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

E. Adjournment