

OFFICE OF THE
FIRST SELECTMAN

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**BOARD OF SELECTMEN
Monday, June 7, 2010
Town Hall Meeting Room "B"
REGULAR MEETING
7:30 P.M.**

A. Consent Agenda

Minutes

- Board of Selectmen's Regular Meeting, May 17, 2010

Gifts

- Barbara Martin Donation of \$100 to the Wilton Police Department

B. Discussion and/or Action

1. Fire Department - Update on storm damage, FEMA activity and claims
2. Consideration of funding the Middlebrook School window replacement project with residual WHS project funds, as the least cost alternative to fund this approved capital project.
3. Consideration of renewal of insurance consultant agreement with William Gallagher Associates on a month-to-month basis to allow First Selectman to execute this agreement.
4. Consideration of proposal for FY 2011 Transfer Station Fees
5. Consideration of proposal for changes to the Building Permit Fee Schedule
6. Consideration of appointment of Richard Wehrmann to the Investment Committee
7. Consideration of re-appointment of Chris Hevesey, Ann Duffy and Daniel Mahony to the Library Board of Trustees
8. Miscellaneous Other Business

C. Public Comment

D. Reports

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

E. Adjournment