

OFFICE OF THE
FIRST SELECTMAN

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BOARD OF SELECTMEN
Monday, June 21, 2010
Town Hall Meeting Room "B"
REGULAR MEETING
7:30 P.M.

A. Consent Agenda

Minutes

- Board of Selectmen's Regular Meeting, June 7, 2010

Tax Refunds

- Real Estate and Motor Vehicle Tax Refunds as per Tax Collector's memorandum dated 6/1/10

B. Discussion and/or Action

1. Consideration of proposal for Planning and Implementing a Survey of Senior Residents of the Town of Wilton
2. Elderly and Disabled Tax Relief Program – Proration decision regarding benefits to applicants
3. Trackside Teen Center - Report on management changes and future plans.
4. 2009 Deer Management Summary Report and consideration of 2010 recommendations of Deer Management Committee
5. Consideration of Draft Proposed Modification to Dog Ordinance – set date for public hearing
6. Resolution – Employees Retirement Plan Investment Committee Investment of OPEB Trust Funds
7. Approval of Vanguard Advisory Services Non-Discretionary Advisory Service Agreement for Town of Wilton OPEB
8. Agreement with McGladrey & Pullen CPA for audit services for the year ending June 30, 2010
9. Consideration of appointment of Richard Wehrmann to the Investment Committee
10. Miscellaneous Other Business

C. Public Comment

D. Reports

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

E. Executive Session – to discuss personnel matter

F. Adjournment