# OFFICE OF THE FIRST SELECTMAN

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William F. Brennan First Selectman

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Richard F. Creeth

Harold E. Clark

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TOWN HALL 238 Danbury Road Wilton, CT 06897

# BOARD OF SELECTMEN - AMENDED Tuesday, September 7, 2010 Town Hall Meeting Room "B" REGULAR MEETING 7:30 P.M.

# A. Consent Agenda

## Minutes

Board of Selectmen's Regular Meeting, August 2, 2010

# Tax Refunds

- Real Estate and Motor Vehicle as per Tax Collector's Memorandum dated August 11, 2010
- Real Estate and Motor Vehicle, as per Tax Collector's Memorandum dated August 30, 2010
- Real Estate and Motor Vehicle, as per Tax Collector's Memorandum dated September 2, 2010
- Motor Vehicle as per Tax Collector's Memorandum dated September 2, 2010

#### Gifts

- Donation of \$800 from The Greens to the Senior Center Newsletter
- Donation of \$500 from Lions Club to Parks & Recreation

#### B. Discussion and/or Action

- 1. Norwalk River Valley Trail National Recreation Trails Program Grant
- 2. Presentation on "Get Movin', Get Healthy" September 11<sup>th</sup> Community Event
- 3. Approval of 2011 Town Hall Employees Paid Holiday Schedule
- Approval of Resolution to authorize First Selectman to sign Wire Transfer Agreement for Recurring Transfers – The Wilton Bank
- 5. Acceptance of Historic Document Preservation Grant in the amount of \$3,000
- Miscellaneous Other Business

#### C. Public Comment

### D. Reports

- 1. First Selectman's Report
- 2. Selectmen's Reports
- E. Adjournment