# OFFICE OF THE FIRST SELECTMAN

Telephone (203) 563-0100 Fax (203) 563-0299

Email to: Selectman@Wiltonct.org



# BOARD OF SELECTMEN Tuesday, January 18, 2010 Meeting Room B, Town Hall REGULAR MEETING 7:30 P.M.

William F. Brennan First Selectman

Susan A. Bruschi Second Selectman

Richard F. Creeth

Harold E. Clark

Ted W. Hoffstatter

TOWN HALL 238 Danbury Road Wilton, CT 06897

# A. Consent Agenda

#### Minutes

Board of Selectmen's Regular Meeting, January 3, 2011

#### Tax Refunds

 Real Estate and Motor Vehicle Refunds as per Tax Collector's Memo of 1/10/11

## **Gifts**

- Gift of cabinets for the new Senior Center game room from Eleanor Mihalidis, costing \$4,779.15
- Gift of \$50 from William and Elizabeth Reiss to the Fire Department Gift Fund

#### B. Discussion and/or Action

- 1. Norwalk River Valley Trail DEP Grant Resolution
- 2. Resolution to allow investing of up to 50% of the undesignated fund balance in government agency mortgage backed securities S. Dennies
- 3. Resolution for Investment of Funds S. Dennies
- 4. FY 12 Budget Discussion
- 5. Pension Submission to IRS S. Taffel
- 6. Set date of Annual Town Meeting and Adjourned Town Meeting
- 7. Miscellaneous other business

#### C. Public Comment

## D. Reports

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

### E. Adjournment