

OFFICE OF THE
FIRST SELECTMAN

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TOWN HALL
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BOARD OF SELECTMEN
Monday, February 28, 2011
Meeting Room B, Town Hall
SPECIAL MEETING
7:30 P.M.

A. Consent Agenda

Minutes

- Board of Selectmen's Regular Meeting, February 7 and Special Meeting, February 10, 2011

Tax Refunds

- Real Estate Refund as per Tax Collector's Memo dated 2/14/11
- Real Estate and Motor Vehicle Tax Refunds as per Tax Collector's Memo dated 2/15/11

Gifts

- Donation of a cello valued at \$7,500 to Wilton High School Orchestra by Diane Dolak

B. Discussion and/or Action

1. Resolution to authorize investment of undesignated funds
2. Re-appointment of Casey Healy to the Wilton Fire Commission
3. Appointment of David Waters to the Police Commission
4. Miscellaneous other business

C. Public Comment

D. Reports

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

E. Budget Workshop

F. Executive Session – Personnel Matter – Pension Plan- S. Taffel

G. Adjournment