OFFICE OF THE FIRST SELECTMAN

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William F. Brennan First Selectman

Susan A. Bruschi

Second Selectman

Richard F. Creeth

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BOARD OF SELECTMEN Monday, April 4, 2011 Meeting Room B, Town Hall **REGULAR MEETING** 7:30 P.M.

A. Consent Agenda

Board of Selectmen Meeting Minutes – March 21, 2011

Tax Refunds

 Real Estate and Motor Vehicle Refunds as per Tax Collector's Memo dated 3/29/11

Gifts

- Donation of \$50 to the Senior Center by Harold and Dorothy Baer in memory of Dee Burleson
- Donation of \$2,500 to the fire Department Gift Fund by Realty 7
- Anticipated Contributions to the Norwalk River Valley Trail Gift Fund

B. Discussion and/or Action

- 1. Acceptance of Federally funded Assistance to Firefighters Grant in the amount of \$166,620.
- 2. Approval of Grant Application in the amount of \$3,500 from the Historic **Documents Preservation Program**
- 3. Approval of Agreement between the Town of Wilton and the Georgetown Community Center regarding the Gilbert & Bennett building
- 4. Wilton Library Trustees Schedule Meetings WLA Public Private Cooperation Agreement
- 5. Wilton Elderly and Disabled Tax Relief Program Annual Review
- 6. Miscellaneous other business

C. Public Comment

D. Reports

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