OFFICE OF THE FIRST SELECTMAN

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BOARD OF SELECTMEN Monday, May 2, 2011 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 Meeting Minutes – April 4/12/11 and 4/18/11

Gifts

- Donation of \$250 to Senior Center in memory of Dee Burleson by Kristen Burelson, Hannah Myrick, Rachel Kennedy and Esther Feder
- Donation of \$50 to Senior Center in memory of Dee Burelson by Audrey Williams
- Donation of \$1,000 to Senior Center by Cider Mill School
- Donation of \$221 to Senior Center by Middlebrook School
- Donation of \$150 to Senior Center by Dorothy and Paul Wright
- Donation of \$25 to Senior Center in memory of Dee Burelson by CJ and Barbara Ermides

B. Discussion and/or Action

- Economic Development One Coast One Future Regional Comprehensive Economic Development Strategy, Paul Timpanelli, President & CEO of Bridgeport Regional Business Council
- 2. Application for Scenic Road Designation Status
- 3. STEAP Grant Application
- 4. Resolution for Business Account Application to Webster Bank
- 5. Resolution for Public Health Preparedness Grant Award in the amount of \$36,478.00
- 6. Miscellaneous other business.

C. Public Comment

D. Reports

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