

OFFICE OF THE
FIRST SELECTMAN

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TOWN HALL
238 Danbury Road
Wilton, CT 06897

**BOARD OF SELECTMEN
Monday, August 29, 2011
Meeting Room B, Town Hall
SPECIAL MEETING
11:00 A.M.**

A. Call to Order

B. Discussion and/or Action

1. Resolution authorizing William F. Brennan, First Selectman to sign the DCS Energy Solar Lease Plan Contracts – Operational lease for Energy PV solar systems to be located at Town Hall, Town Hall Annex and Police Dept.
2. Resolution authorizing that William F. Brennan, First Selectman, be, and hereby is, authorized to sign the agreement entitled "Agreement between the State of Connecticut and the Town of Wilton for the Development of Contract Plans, Specifications and Estimates in Conjunction with the Rehabilitation or Replacement of the Bald Hill Road Bridge (Bridge No. 04983) over the East Branch of the Silvermine River Utilizing Federal Funds from the Highway Bridge Program".
3. Resolution authorizing First Selectman William F. Brennan to sign a Lease-Purchase Agreement for Board of Education Computer Equipment in the amount of \$427,391.04 to finance the purchase.

C. Adjournment