OFFICE OF THE FIRST SELECTMAN

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BOARD OF SELECTMEN Tuesday, September 6, 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 August 1, 2011
- Board of Selectmen Meeting Minutes August 29, 2011

<u>Gifts</u>

Donations to Senior Center as follows:

Elderhouse, Inc.	\$150.00
Arbor Medical Group	\$250.00
Norwalk Hospital Assoc.	\$500.00
Stay at Home in Wilton	\$200.00
Jeffrey Turner (Coldwell)	\$100.00
Paul Wear (Coldwell)	\$100.00
Eldercare Counsel Joan Blumenfeld	\$200.00
Wilton Internal Medicine	\$500.00
Visiting Nurse & Hospice	\$500.00
Ridgefield VNA	\$500.00
Neon, Inc.	\$200.00
Richard & Nancy Husta	\$ 50.00
Wilton Kiwanis	\$200.00
The Medicine Center/Hope St. LLC	\$500.00
Fairfield County Bank	\$250.00
St. Matthew's Episcopal Church	Defibrillator

Tax Refunds

- Real Estate Tax Refunds as per Tax Collector's memo dated 8/17/11
- Real Estate, Motor Vehicle and Personal Property as per memo of 9/1/11

B. Discussion and/or Action

- 1. Hurricane Irene Storm Report and current status of restoration efforts
- 2. Scenic Road Application, Wampum Hill Road
- 3. Ballot Question "Shall the sale of alcoholic liquor under Grocery Store Beer Permits be permitted in Wilton?"
- 4. Registrars presentation on Emergency Elections Procedures
- Resolution to authorize signing and execution of Agreements and Contracts, along with necessary Agreement/Contract documents, on behalf of the Town of Wilton with the Department of Transportation of the State of Connecticut – Dial-A-Ride.
- 6. Appointment of Mark Ketley to the Parks & Recreation Commission
- 7. Reappointment of Douglas P. Walker to the Wilton Water Commission
- 8. Miscellaneous other business

C. Public Comment

D. Reports

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

E. Adjournment