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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TOWN HALL 238 Danbury Road Wilton, CT 06897

BOARD OF SELECTMEN Monday, September 19, 2011 Meeting Room B, Town Hall REGULAR MEETING 7:30 P.M.

A. Consent Agenda

<u>Minutes</u>

Board of Selectmen Meeting Minutes – September 6, 2011

Tax Refunds

- Motor Vehicle Tax Refunds (overpayments) as per Tax Collector's Memo dated September 15, 2011
- B. Discussion and/or Action
 - 1. Interpretation of CT General Statute §10-153d (Arbitration Appeal and Rejection Process regarding Board of Education/Teachers Contract)
 - 2. Report on grants obtained by Town
 - 3. Resolution with respect to the authorization, issuance and sale of not exceeding \$15,000,000 Town of Wilton General Obligation Refunding Bonds
 - 4. Future meeting plans
 - 5. Approval of Application for DEEP Urban Forestry Grant Program Funds
 - 6. Approval of 2011 Deer Hunt Plan
 - 7. Appointment of Gary Battaglia to Area Nine Cable Council
 - 8. 2012 Employee Holiday Schedule
 - 9. Reappointment of Animal Control Officer and Assistants
 - 10. Fire Department Grievance Hearing
 - 11. Miscellaneous other business
- C. Public Comment
- D. Reports
 - 1. First Selectman's Report
 - 2. Selectmen's Reports
- E. Executive Session Consideration of Fire Department Grievance. Possible action in open session.