

OFFICE OF THE
FIRST SELECTMAN

Telephone (203) 563-0100
Fax (203) 563-0299

Email to: Bill.Brennan@Wiltonct.org



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

**BOARD OF SELECTMEN
Monday, October 17, 2011 AT 7:30 P.M.
Meeting Room B, Town Hall
REGULAR MEETING**

A. Consent Agenda

Minutes

- Board of Selectmen Meeting Minutes – October 3, 2011

Tax Refunds

- Real Estate and Motor Vehicle Tax Refunds (overpayments) as per Tax Collector's Memo dated October 12, 2011

Gifts

- Donation of \$250 by Quality Care Services to the Wilton Senior Center
- Donation of \$150 by the Alzheimers Association to the Senior Center
- Donation of \$500 by Brookdale Senior Living to the Senior Center

B. Discussion and/or Action

1. Discussion - CT General Statute §10-153d (Arbitration Appeal and Rejection Process regarding Board of Education/Teachers Contract)
2. Comstock Energy Improvements – Summary of project and Town commitments for first three years of the project.
3. Consideration of Environmental System Corp. contract for Comstock Community Center - to allow First Selectman to execute agreement. (Contract changes requested by Town and agreed are in red).
4. Consideration of CL&P Letter of Agreement (LOA) regarding ESC Contract noted above - to allow First Selectman to execute agreement
5. Energy Audit Plans
6. Miscellaneous other business

C. Public Comment

D. Reports

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

E. Adjournment