

OFFICE OF THE
FIRST SELECTMAN

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TOWN HALL
238 Danbury Road
Wilton, CT 06897

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

A. Consent Agenda

Minutes

- Special BOS Meeting Minutes – September 28, 2011
- Board of Selectmen Meeting Minutes – October 17, 2011

B. Discussion and/or Action

1. Wilton Commons, Inc.
 - Progress Report
 - Request for extension of the Option to Lease term by six months, from December 8, 2011 to June 8, 2012.
 - Special Town Meeting – December 1, 2011 at Middlebrook School Auditorium (inclement weather date of December 6, 2011) with Referendum to extend term of Option to Lease and to amend the land lease to Wilton Commons, Inc. to comply with the requirements of the federal, state and private financing institutions for the construction of a senior housing facility at said site.
2. Consideration of approval of Lease Agreement with the Wilton Garden Club for Comstock Community Center Greenhouse
3. Resolution to approve application for Cablevision Government Access Fund Grants
4. Resolution to empower First Selectman William F. Brennan to sign contracts and any of its amendments hereto, on behalf of the Town of Wilton, between the Town of Wilton and the Department of Public Health or its successor agency. (2012 CT DPH Block Grant - \$2,269)
5. 2012 Board of Selectmen Meeting Schedule
6. Miscellaneous other business

C. Public Comment

D. Reports

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

E. Adjournment