OFFICE OF THE FIRST SELECTMAN

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William F. Brennan First Selectman

Susan A. Bruschi Second Selectman

Richard F. Creeth

Harold E. Clark

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TOWN HALL 238 Danbury Road Wilton, CT 06897

BOARD OF SELECTMEN Monday, November 21, 2011 AT 7:30 P.M. Meeting Room B, Town Hall REGULAR MEETING

A. Consent Agenda

Minutes

- Special BOS Meeting Minutes October 20, 2011
- Board of Selectmen Meeting Minutes November 7, 2011

Tax Refunds

 Real Estate and Motor Vehicle Overpayments as per Tax Collector Memo dated November 15, 2011

<u>Gifts</u>

• Donation of \$300 to the Senior Center by Peoples United Bank

B. Discussion and/or Action

- Presentation Energy Investments = Energy Savings Lee Wilson, President, Wilson Properties LLC
- Board of Education Capital Project Construction and Renovation Project Miller Driscoll School – Statement of Requirements (Copies mailed to BOS members on 11/11/11)
- 3. 2012 BOS Meeting Schedule (one adjusted date)
- 4. Appointments/Reappointments: Gary Mecozzi to Fire Commission, Loretta Foley to Deer Committee, Matthew Kehoe to HDHPC
- 5. Miscellaneous other business

C. Public Comment

D. Reports

- 1. First Selectman's Report
- 2. Selectmen's Reports
- E. Executive Session Performance and Compensation First Selectman
- F. Adjournment