

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

Ted W. Hoffstatter

TOWN HALL
238 Danbury Road
Wilton, CT 06897

Interviews – 7:00 pm Dan Berg and 7:15 pm Matthew Kehoe

**BOARD OF SELECTMEN
Monday, December 5, 2011 AT 7:30 P.M.
Meeting Room B, Town Hall
REGULAR MEETING**

A. Consent Agenda

Minutes

- Board of Selectmen Meeting Minutes – 11/21/11

Gifts

- Donation of \$250 to CERT by CT Pro FF Emergency Relief Fund
- Donation of \$150 to CERT by the Miscioscia Family
- Donation of \$800 to Senior Newsletter by The Greens
- Donation of \$400 to Senior Newsletter by Wilton Meadows

B. Discussion and/or Action

1. Election of Second Selectman for Board of Selectmen
2. Emergency Management and Communications Plan – Paul Milositz, Emergency Management Director
3. Board of Education, Statement of Requirements for Miller Driscoll Project
4. Flood Mitigation Plans
5. Contract between Town of Wilton and BVH Integrated Services, Inc. for design phase of technology linking the Town Hall, the public schools and the Wilton Library.
6. RESOLVED that William F. Brennan, First Selectman, is authorized to make, execute and approve on behalf of this Corporation, any and all contracts or amendments thereof with the State of Connecticut Department of Public Health. (Public Health Emergency Preparedness Grant award in the amount of \$98,490.00).
7. Appointments/Reappointments:
8. Miscellaneous other business

C. Public Comment

D. Reports

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

E. Executive Session – Union Negotiations – Sarah Taffel

F. Adjournment