

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, December 19, 2011 AT 7:30 P.M.
Meeting Room B, Town Hall
REGULAR MEETING**

A. Consent Agenda

Minutes

- Board of Selectmen Special Meeting Minutes – 11/17/11
- Board of Selectmen Meeting Minutes – 12/5/11

Tax Refunds

Motor Vehicle Tax Refunds as per Tax Collector's Memo dated 12/12/11

B. Discussion and/or Action

1. Briefing – Road Recovery & Restoration Program Plans
2. New World Systems Agreement – Capital Innovations
3. Bay State consultants (TransCanada Electric Supply Agreement)
4. Proposed driveway on Scenic Road – Nod Hill
5. Appointments/Reappointments (see attached)
6. Proposed dates for Board of Selectmen / Wilton Library Trustees Meetings
7. Miscellaneous other business

C. Public Comment

D. Reports

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

E. Adjournment