

OFFICE OF THE
FIRST SELECTMAN

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William F. Brennan
First Selectman

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TOWN HALL
238 Danbury Road
Wilton, CT 06897

BOARD OF SELECTMEN
Tuesday, January 3, 2012 at 7:30 P.M.
Meeting Room B, Town Hall
REGULAR MEETING

A. Consent Agenda

Minutes

- Board of Selectmen Meeting Minutes – 12/19/11

Tax Refunds

- Motor Vehicle Taxes as outlined in the Tax Collector's Memo dated 12/28/11

Gifts

- \$250 from Neil Gluckin Family to Fire Department Gift Fund
- \$300 from Mr. and Mrs. Zachary Sachs to Fire Department Gift Fund
- \$50 from Elizabeth and William Reis to Fire Department Gift Fund
- \$100 from Thomas Cochran and M.J. Willemin to the Fire Dept. Gift Fund

B. Discussion and/or Action

1. Miller Driscoll SOR – Council on Public Facilities
2. Financial Report – Sandy Dennies
3. FY 13 Budget Process and Plans
4. Economic Development
5. Appointments: Don Grunewald to the WPCA; Marc DeSimone to Conservation Commission; Bryan Dedrick to Parks & Rec Commission
6. Miscellaneous other business

C. Public Comment

D. Reports

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

E. Adjournment