

OFFICE OF THE
FIRST SELECTMAN

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William F. Brennan
First Selectman

Harold E. Clark
Second Selectman

Ted W. Hoffstatter

Richard J. Dubow

James A. Saxe

TOWN HALL
238 Danbury Road
Wilton, CT 06897

**BOARD OF SELECTMEN
Tuesday, January 17, 2012 AT 7:30 P.M.
Meeting Room B, Town Hall
REGULAR MEETING**

A. Consent Agenda

Minutes

- Board of Selectmen Special Meeting Minutes – 12/15/11
- Board of Selectmen Regular Meeting Minutes – 01/03/12

Gifts

\$200 from Wayne Gura and Anne Djupedal to the Fire Department Gift Fund

B. Discussion and/or Action

1. Wilton Voter Redistricting Presentation – Registrars
2. Wilton Library – Trustees Report
3. Friends of Ambler Farm Presentation - Capital Project, etc.
4. Resolution – Support of SWRPA application for Grant Funding – Bob Nerney
5. Resolution: That the Board of Selectmen of the Town of Wilton authorizes William F. Brennan, First Selectman, to enter into a Business Card Member Agreement with Webster Bank, as provided for on the Webster Bank Corporate Liability Application.”
6. Resolution to appoint Dan Nagel, Cohen & Wolf, PC, as Assistant General Counsel for Wilton Commons closing in Hartford, CT
7. Appointments: Helen Whitten and Anne White as alternates on the Historic District and Historic Properties Commission; appointment of Don Grunewald to the WPCA
8. Miscellaneous other business

C. Public Comment

D. Reports

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

E. Adjournment