

OFFICE OF THE
FIRST SELECTMAN

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First Selectman

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TOWN HALL
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**BOARD OF SELECTMEN
Monday, February 6, 2012 AT 7:30 P.M.
Meeting Room B, Town Hall
REGULAR MEETING**

A. Consent Agenda

Minutes

- Board of Selectmen Special Meeting Minutes – 01/10/12
- Board of Selectmen Regular Meeting Minutes – 01/17/12

Gifts

- \$250 from Maurice and Julie Fingeret to the CERT Gift Fund

B. Discussion and/or Action

1. BOE – Miller Driscoll School Project SoR – Timeline to revise and re-submit
2. Town of Wilton – Energy Conservation and Cost Reduction – Objectives and Goals
3. Economic Development – Next Steps
4. 2011 Transportation Enhancement Program Applications - SWRPA
5. Appointments/Reappointments
6. Miscellaneous other business

C. Public Comment

D. Reports

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

E. Executive Session

- Property Acquisition Negotiations
- Labor Contract Negotiations

F. Adjournment