OFFICE OF THE FIRST SELECTMAN

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William F. Brennan First Selectman

Harold E. Clark Second Selectman

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TOWN HALL 238 Danbury Road Wilton, CT 06897

## BOARD OF SELECTMEN Tuesday, February 21, 2012 AT 7:30 P.M. Meeting Room B, Town Hall REGULAR MEETING

# A. Consent Agenda

### <u>Minutes</u>

Board of Selectmen Special Meeting Minutes

### Tax Refunds

 Real Estate and Motor Vehicle Tax Refunds as outlined in Tax Collector Memo dated 2/15/12

### <u>Gifts</u>

- \$15,000 from Cider Mill PTA for purchase of SMARTBoards at Cider Mill School
- B. Discussion and/or Action
  - 1. FY 13 Operating and Capital Budget Next Steps
  - 2. Announcement Town-wide Clean Up Day
  - 3. Wilton Warm Up Fund Raising Program
  - 4. Grant Application in the amount of \$4,000, State of Connecticut Historic Documents Preservation Program
  - 5. Miscellaneous Other business
- C. Public Comment
- D. Reports
  - 1. First Selectman's Report
  - 2. Selectmen's Reports
- E. Adjournment