

OFFICE OF THE  
FIRST SELECTMAN

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William F. Brennan  
*First Selectman*

Harold E. Clark  
*Second Selectman*

Ted W. Hoffstatter

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TOWN HALL  
238 Danbury Road  
Wilton, CT 06897

**BOARD OF SELECTMEN  
Monday, July 16, 2012 AT 7:30 p.m.  
Meeting Room B, Town Hall  
REGULAR MEETING**

A. Consent Agenda

Minutes

- Board of Selectmen Regular Meeting Minutes – 7/02/12 Regular Meeting

Tax Refunds

- Per Tax Collector's Memo dated July 12, 2012

Gifts

- Blue Buffalo Co. Ltd. - \$50,000 for Police Dept. K-9 Unit

B. Discussion and/or Action

1. Economic Development Commission
2. Bonded Capital Projects Review
3. Wolfpit Road Sewer Contract – Charter Authority appropriation of \$222,264 to install conduit during sewer Installation.
4. Council on Ethics – Recommendation to distribute the Town's Code of Ethics to all boards, commissions, etc.
5. Resolution for STEAP Grant Application - Road Restoration and Resurfacing
6. Agreement for Information Technology Products and Services – ACS Enterprise Solutions – Town Clerk's Office
7. Miscellaneous other business

C. Public Comment

D. Reports

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

E. Adjournment

