

OFFICE OF THE
FIRST SELECTMAN

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William F. Brennan
First Selectman

Harold E. Clark
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TOWN HALL
238 Danbury Road
Wilton, CT 06897

**BOARD OF SELECTMEN
Monday, August 6, 2012 AT 7:30 p.m.
Meeting Room B, Town Hall
REGULAR MEETING**

A. Consent Agenda

Minutes

- Board of Selectmen Regular Meeting Minutes – 7/16/12 Regular Meeting

B. Discussion and/or Action

1. Library Board of Trustees
2. Transfer Station – Senior Ticket Rate
3. Noise Ordinance Research – James Saxe
4. Capital Projects – Status Reports
5. Amendment to Retirement Plan for Employees of the Town of Wilton
6. COLA – Employees Retirement Plan
7. Appointments to Energy Commission – Peter Wrampe, Steven Rosenbaum
8. Wells Fargo Leasing for BOE Computer Equipment, in the amount of \$464,754.
9. Agreement with Visiting Nurse and Hospice of Fairfield County, Inc.
10. Miscellaneous other business

C. Public Comment

D. Reports

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

E. Adjournment