

OFFICE OF THE
FIRST SELECTMAN

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TOWN HALL
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BOARD OF SELECTMEN
Tuesday, September 4, 2012 AT 7:30 p.m.
Meeting Room B, Town Hall
REGULAR MEETING

A. Consent Agenda

Minutes

- Board of Selectmen Regular Meeting Minutes – 8/06/12 Regular Meeting
- Board of Selectmen Special Meeting Minutes – 8/23/12 Special Meeting

Tax Refunds

- Per Tax Collector's Memo of 8/23/12

B. Discussion and/or Action

1. Resolution Designating September 19, 2012 as "Don't Text and Drive Day"
2. Resolution Designating Childhood Cancer Awareness Day in Wilton
3. Resolution Designating Leukemia, Lymphoma & Myeloma Awareness Month
4. Resolution for Grant Funding Application entitled Wilton Walkway Project under the Main Street Investment Fund Program
5. Capital Improvement Projects – Status Reports
 - Comstock Building Evaluation Report – Next Steps
 - Road program – Progress Report
6. Funding Application for Grant Program to Support Local Prevention Councils
7. Appointment to Conservation Commission – Frank Simone
8. Appointment to Deer Committee – Kevin Clark
9. Miscellaneous other business

C. Public Comment

D. Reports

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

E. Executive Session – FY 13 Non-union Compensation Plan

F. Adjournment