

OFFICE OF THE  
FIRST SELECTMAN

Telephone (203) 563-0100  
Fax (203) 563-0299

Email to: Bill.Brennan@Wiltonct.org



William F. Brennan  
*First Selectman*

Harold E. Clark  
*Second Selectman*

Ted W. Hoffstatter

Richard J. Dubow

James A. Saxe

TOWN HALL  
238 Danbury Road  
Wilton, CT 06897

**BOARD OF SELECTMEN  
Monday, December 3, 2012 AT 7:30 p.m.  
Meeting Room B, Town Hall  
REGULAR MEETING**

A. Consent Agenda

Minutes

- Board of Selectmen Meeting – November 19, 2012

Tax Refunds

- Motor Vehicle Tax Refunds as per Tax Collector's Memo of 11/26/12

Gifts

- Donation of \$200 to the Senior Center from the Encore Club

B. Discussion and/or Action

1. Miller Driscoll Facility Evaluation Report – Review by Turner Construction Co. – Ty Tregallas. Discussion – Objectives and Next Steps.
2. Comstock Community Center - Review of Cost Estimates by Turner Construction Co. vs. KG&D Architects – Ty Tregallas. Discussion – Objectives and Next Steps.
3. Capital Improvement Projects – Status Report
4. Investment of Undesignated Fund Balance
5. Resolution of River Road Easement issue regarding Yankee Gas Project - Road agreements with Glen River Condominium Association Inc., Village Walk Condominium Association Inc., and Ogden Housing, Inc.
6. Resolution of Easement issue with Grey Rocks, Inc., regarding Yankee Gas Project.
7. Agreement with Ambler Farm (FOAF) memorializing terms of matching payments to Town of Wilton bond funds for farm restoration purposes.
8. Proposed revisions to Wilton Alarm Ordinance
9. Appointment to Wilton Water Commission – Jade Hobson
10. Miscellaneous other business

C. Public Comment

## D. Reports

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

## F. Adjournment