OFFICE OF THE FIRST SELECTMAN

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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, January 7, 2013 AT 7:30 p.m. Meeting Room B, Town Hall REGULAR MEETING

A. Consent Agenda

Minutes

Board of Selectmen Meeting – December 17, 2012

Gifts

- \$537 to CERT from the Wilton High School "Model Congress"
- \$500 to CERT from the CT United Ride
- Framed Watercolor Painting of Old Town Hall from Dominique Arrighi and Lionel Arnal of Bon Appetit Cafe

B. Discussion and/or Action

- 1. FY 14 Department Budget Requests and Plans
- 2. Security Town and School Facilities
- 3. Middlebrook School and Comstock Roofs Capital Project
- 4. Other Capital Projects Status and Updates
- 5. Special Town Meeting Referendum Town-Wide Network Capital Project
- 6. Miscellaneous Other business

C. Public Comment

D. Reports

- 1. First Selectman's Report
- 2. Selectmen's Reports
- F. Executive Session Negotiations (Sarah Taffel)
- G. Adjournment