

OFFICE OF THE
FIRST SELECTMAN

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William F. Brennan
First Selectman

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TOWN HALL
238 Danbury Road
Wilton, CT 06897

**7:00 pm – PUBLIC HEARING ON PROPOSED REVISION TO ALARM SYSTEMS
ORDINANCE**

**BOARD OF SELECTMEN
Tuesday, January 22, 2013 AT 7:30 p.m.
Meeting Room B, Town Hall
REGULAR MEETING**

A. Consent Agenda

Minutes

- Board of Selectmen Meetings – 1/7/13 Regular Meeting, 1/9/13 Budget Work Session

Gifts

- \$1,000 to the K-9 Police Fund from Greg Pinchbeck
- \$800 to the Senior Center from The Greens for the Senior Newsletter
- A string bass valued at \$7,500 to the WHS Orchestra from Michael Bertkau

B. Discussion and/or Action

1. Library Board of Trustees Quarterly Financial Report
2. Security – Town and School Facilities
3. Proposed revision to Alarm System Ordinance
4. Middlebrook School and Comstock Roofs – Capital Project
5. Other Capital Projects – Status and Updates
6. Reappointment of Nancy McManus to Library Trustees.
7. 8-24 Referral to Planning & Zoning for Yankee Gas easement – Bob Nerney
8. Miscellaneous Other Business

C. Public Comment

D. Reports

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

E. Adjournment