

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

BOARD OF SELECTMEN
Monday, February 4, 2013 AT 7:30 p.m.
Meeting Room B, Town Hall
REGULAR MEETING
7:00 and 7:15 pm Interviews

A. Consent Agenda

Minutes

- Board of Selectmen Meetings – 1/22/13 Regular Meeting

Gifts

- \$200 to the K-9 Police Fund from James and Elizabeth Snedeker

Tax Refunds

- Motor Vehicle Tax Refunds as per Tax Collector's Memo of 1/29/13

B. Discussion and/or Action

1. Trackside Update/Report – Mark Ketley
2. Grand List Report – David Lisowski
3. Security Task Force - Candidate Interviews/Schedule
4. Resolution Appropriating \$1,500,000 For Construction Of The Town-Wide Network And Authorizing The Issuance Of \$1,500,000 Bonds Of The Town To Meet Said Appropriation. Call of a Special Town Meeting.
5. Capital Projects – Status and Updates
6. Area 9 Cable Council/Cablevision Grant
7. Appointment of Peter Millar to Board of Assessment Appeals and appointment of Annalisa Stravato to the Building Inspector Board of Appeals
8. Appointment of Lars Cherichetti and Susan DiLoreto to the Tree Committee.
9. Miscellaneous Other Business

C. Public Comment

D. Reports

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

E. Adjournment