

OFFICE OF THE  
FIRST SELECTMAN

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William F. Brennan  
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TOWN HALL  
238 Danbury Road  
Wilton, CT 06897

**BOARD OF SELECTMEN  
Monday, April 1, 2013 AT 7:30 p.m.  
Meeting Room B, Town Hall  
REGULAR MEETING**

A. Consent Agenda

Minutes

- Board of Selectmen Meeting – March 6, 2013 and March 18, 2013

Gifts

- \$800 from The Greens at Cannondale for Senior Center Newsletter
- \$50 from Eleanor Sasso to the Wilton Police Department K-9 Program
- \$80 from CL&P to Wilton Social Services
- \$54,912.16 Anonymous Donation to be used for Preschool Assistive Technology
- Rotary Club Donation of Park Bench – Tennis Courts – in honor of Charles Jones

Tax Refunds

- As per Tax Collector's Memo dated March 28, 2013

B. Discussion and/or Action

1. Economic Development Commission – Report on activity and status of Wilton Economic Development Plan
2. CCM / Bay State Consultants - Power Purchase Agreement and Solar City Contract
3. Annual Town Meeting – Bonded Capital Projects Presentations
4. FY 13 Capital Projects – Status and Update
5. FY 13 – Town Financial Update – S. Dennies, CFO
6. Miscellaneous Other Business

C. Public Comment

D. Reports

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

E. Adjournment