

OFFICE OF THE
FIRST SELECTMAN

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**BOARD OF SELECTMEN
Monday, April 15, 2013 AT 7:30 p.m.
Meeting Room B, Town Hall
REGULAR MEETING**

A. Consent Agenda

Minutes

- Board of Selectmen Meeting – April 1, 2013

Gifts

- \$1,000 from Chevron Humankind to Town of Wilton CERT

B. Discussion and/or Action

1. NESC – Facilities and Energy Management Study/Recommendations
2. Council on Public Facilities – Miller Driscoll School – Statement of Requirements - Response to BOS questions
3. CCM / Bay State Consultants - Power Purchase Agreement and Solar City Contract
4. FY 14 Budget and Bonded Capital Project Presentations at ATM
5. FY 13 Capital Projects – Status and Update
6. Proposal for capital non-recurring fund for the FEMA funds that are reimbursed, to be used for equipment use – S. Dennies
7. Miscellaneous Other Business

C. Public Comment

D. Reports

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

E. Adjournment