

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, June 3, 2013 at 7:30 p.m.
Meeting Room B, Town Hall
REGULAR MEETING

A. Consent Agenda

Minutes

- Board of Selectmen Meeting – May 20, 2013

Gifts

- \$35,000 to the Middlebrook School from the Middlebrook PTA for enrichment projects, speakers, new technology or materials that directly impact student learning.
- \$20,532 to the Cider Mill School from the Cider Mill PTA to purchase a high tech cart for classes to share.

B. Discussion and/or Action

1. Capital Projects and Plans
2. Consideration of insurance company release to enable payment to claimant. (Motion to allow First Selectman to sign release for property damage.)
3. Keiser Property Conservation Easement Agreement. (Motion to enable First Selectman to sign an agreement for the Town of Wilton to purchase a conservation development easement for 35 acres of land on Seeley Road, subject to approval by Wilton's citizens at a Special Town Meeting to be held in September 2013)
4. Appointment of Gary Battaglia as BOS representative to Library Board of Trustees
5. Miscellaneous Other Business

C. Public Comment

D. Reports

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

E. Adjournment