

OFFICE OF THE
FIRST SELECTMAN

Telephone (203) 563-0100
Fax (203) 563-0299

Email to: Bill.Brennan@Wiltonct.org



William F. Brennan
First Selectman

Harold E. Clark
Second Selectman

Ted W. Hoffstatter

Richard J. Dubow

James A. Saxe

TOWN HALL
238 Danbury Road
Wilton, CT 06897

7:15 Interviews

**BOARD OF SELECTMEN
Monday, June 17, 2013 at 7:30 p.m.
Meeting Room B, Town Hall
REGULAR MEETING**

A. Consent Agenda

Minutes

- Board of Selectmen Meeting – June 3, 2013

Tax Refunds

- Motor Vehicle Refunds as per Tax Collector's Memorandum of 6/11/13

Gifts

- \$501 to Wilton Parks & Recreation from the Georgetown Lions Club.
- \$50 for maintenance of Schencks Island in memory of Kathryn Schenck from Robert and Carol Russell
- \$60 to Wilton Social Services from CL&P

B. Discussion and/or Action

1. Capital Projects and Plans
2. Financial Report – S. Dennies
3. Consideration of approval to utilize excess capital funds to cover shortfall of capital funding for replacement of Middlebrook School and Comstock Community Center roofs.
4. Appointment of Joseph Seaman and Joseph Polito to the Comstock Building Committee
5. Re-appointment of Gary Battaglia to the Area 9 Cable Council
6. Miscellaneous Other Business

C. Public Comment

D. Reports

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

E. Executive Session – Discussion of Police Union Agreement