

OFFICE OF THE
FIRST SELECTMAN

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TOWN HALL
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**BOARD OF SELECTMEN
Monday, August 19, 2013 at 7:30 p.m.
Meeting Room B, Town Hall
REGULAR MEETING**

A. Consent Agenda

Minutes

- Board of Selectmen Meeting – July 15, 2013

Tax Refunds

- As per Tax Collector's Memoranda dated August 12, 2013 and August 14, 2013

B. Discussion and/or Action

1. Wilton Library Trustees – Quarterly Financial Report
2. Miller Driscoll School Renovation – Project Progress Report and A&E Recommendation
3. Electric Car Charger Location
4. Middlebrook School field project
5. Director of Facilities and Energy Management – Job Description
6. Status of Capital Projects and Plans
7. Capital Expenditure – Police Facility Space Assessment Study
8. Allen's Meadow State Lease
9. Approval of additional Town-Aid Roads appropriation
10. Lease for BOE Technology Equipment
11. Letter of Agreement with Norwalk Transit for intertown paratransit service
12. Set Public Hearing Date for Amendment to Alcohol Ordinance - Sunday Sales
13. Miscellaneous Other Business

C. Public Comment

D. Reports

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

E. Adjournment