OFFICE OF THE FIRST SELECTMAN

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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

PUBLIC HEARING 7:00 PM SUNDAY ALCOHOL SALES

BOARD OF SELECTMEN Monday, September 16, 2013 at 7:30 p.m. Meeting Room B, Town Hall REGULAR MEETING

A. Consent Agenda

<u>Minutes</u>

• Board of Selectmen Meeting – September 3, 2013

Tax Refunds

• As per Tax Collector's Memorandum of September 11, 2013

<u>Gifts</u>

- WHS Classes of 2013 donation of funding to install new WHS sign at north exit of campus
- B. Discussion and/or Action
 - 1. Keiser Property Conservation Easement/Agreement
 - 2. Vehicle Location Tracking for Emergency Operations Pilot Project
 - 3. Amendment to Alcohol Ordinance Sunday Sales
 - 4. Status of Capital Projects and Plans
 - 5. Proclamation September 19 No Texting and Driving Day
 - 6. 2014 Board of Selectmen Meeting Schedule
 - 7. 2014 Town Hall Employees Holiday Schedule
 - 8. Miscellaneous Other Business
- C. Public Comment
- D. Reports
 - 1. First Selectman's Report
 - 2. Selectmen's Reports
- E. Adjournment