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

BOARD OF SELECTMEN Monday, January 6, 2014 at 7:30 p.m. Meeting Room B, Town Hall REGULAR MEETING 7:15 pm – Interview – Scott Lawrence

A. Consent Agenda

Minutes

• Board of Selectmen Meeting – December 16, 2013

<u>Gifts</u>

- Whispering Bells Foundation for Wilton Police \$600.00
- Elizabeth and William Reiss for Wilton Fire Department \$100.00
- Harold and Janet Kristiansen for Wilton Fire Department \$50.00
- John R. & Mary Ellen Miscioscia for Wilton CERT \$100.00
- Gwendolyn J. Stepp for Wilton Fire Department \$50.00
- Maurice L. and Julie R. Fingeret for Wilton Fire Department \$500.00
- Encore Club for Wilton Senior Center \$100.00
- B. Discussion and/or Action
 - 1. Economic Development Commission
 - 2. Status of Capital Projects and Plans
 - 3. Appointments and Reappointments
 - 4. Miscellaneous Other Business
- C. Public Comment
- D. Reports
 - 1. First Selectman's Report
 - 2. Selectmen's Reports
- E. Executive Session Fire Chief Employment
- F. Adjournment