# OFFICE OF THE FIRST SELECTMAN

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William F. Brennan First Selectman

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# BOARD OF SELECTMEN Tuesday, January 21, 2014 at 7:30 p.m. Meeting Room B, Town Hall REGULAR MEETING

7:15 pm – Interview – David Taylor

# A. Consent Agenda

#### Minutes

Board of Selectmen Meeting – January 6, 2014

### Gifts

- Gwendolyn J. Stepp for Wilton Police Department \$50.00
- Robert H Russell Jr. and Carol M. Russell for Schenks Island \$50.00

#### B. Discussion and/or Action

- 1. Wilton Security Task Force Report
- 2. Ambler Farm Activities Update
- 3. Miller Driscoll Building Committee Status Report
- 4. Wilton Health Plans Reserve Fund
- 5. Yankee Gas Community Outreach Presentation Wilton Library, Brubeck Center, January 28, 2014, 7:30 PM
- 6. Office of Policy and Management (Reimbursement Grant Award Notice: Sandy Hook Elementary School Mutual Aid Response)
- 7. Status of Capital Projects and Plans
- 8. Appointments and Reappointments
- Miscellaneous Other Business

# C. Public Comment

# D. Reports

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

#### E. Executive Session – Fire Commission/Fire Chief Employment

# F. Adjournment