

OFFICE OF THE  
FIRST SELECTMAN

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William F. Brennan  
*First Selectman*

Harold E. Clark  
*Second Selectman*

Ted W. Hoffstatter

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TOWN HALL  
238 Danbury Road  
Wilton, CT 06897

**BOARD OF SELECTMEN  
Monday March 3, 2014 at 7:30 p.m.  
Meeting Room B, Town Hall  
REGULAR MEETING**

**A. Consent Agenda**

Minutes

- Board of Selectmen Special Meeting – February 24, 2014
- Board of Selectmen Meeting – February 18, 2014
- Special Meeting/Budget Meeting Board of Education – February 12, 2014
- Board of Selectmen Budget Workshop – February 5, 2014

Tax Refunds

- As per Tax Collector's Memorandum of February 27, 2014

Gifts

- Patricia S. Bam for K-9 Fund - \$250.00

**B. Discussion and/or Action**

1. Miller Driscoll School Renovation Capital Project
2. IRS - Post Issuance Compliance Procedures Policy
3. Nutmeg Network Grant Application
4. Status of Capital Projects and Plans
5. Appointments/Reappointments
6. Miscellaneous Other Business

**C. Public Comment**

**D. Reports**

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

**E. Adjournment**