OFFICE OF THE FIRST SELECTMAN

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William F. Brennan First Selectman

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Ted W. Hoffstatter

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TOWN HALL 238 Danbury Road Wilton, CT 06897

BOARD OF SELECTMEN Monday March 17, 2014 at 7:30 p.m. Meeting Room B, Town Hall REGULAR MEETING 7:15 PM – Interview – Deborah G. Fine

A. Consent Agenda

<u>Minutes</u>

- Board of Selectmen Meeting March 3, 2014
- Board of Selectmen Special Meeting February 24, 2014

<u>Gifts</u>

- Albert & Samantha R. Eskenazi for K-9 Unit \$100.00
- Stephen Petit for Horseshoe Pond \$100.00
- Luisa & Robert Kelso for Horseshoe Pond \$50.00
- B. Discussion and/or Action
 - 1. Comstock Community Center Renovation
 - 2. Emergency Management Grant
 - 3. Dial-A-Ride Grant
 - 4. CEFIA Grant for Wilton Go Green
 - 5. Post Issuance Compliance Procedures Policy
 - 6. Status of Capital Projects and Plans
 - 7. Appointments/Reappointments
 - 8. Miscellaneous Other Business
- C. Public Comment
- D. Reports
 - 1. First Selectman's Report
 - 2. Selectmen's Reports
- E. Executive Session Contract Negotiations
- F. Adjournment