

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

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TOWN HALL  
238 Danbury Road  
Wilton, CT 06897

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

A. Consent Agenda

Minutes

- Board of Selectmen Meeting – March 17, 2014

Gifts

- Gregory J. Pinchbeck for K9 Unit - \$1,000.00
- Blue Buffalo Company, LTD for K9 Unit - \$10,000.00
- Danielle V. & Daniel J. Dispenza for Fire Department Gift Fund - \$10.00
- Richard & Kara Williams for Horseshoe Pond - \$25.00
- Martin & Mary Wagner for Horseshoe Pond - \$100.00
- Gary L. & Stephanie H. Moore for Horseshoe Pond - \$100.00
- Katherine Jane Secskas for Horseshoe Pond - \$15.00
- Linda Florio Fein for Horseshoe Pond - \$30.00
- Barbara & Gerald Holdridge for Horseshoe Pond - \$50.00
- Niraj & Shefali Patel for Horseshoe Pond - \$25.00
- John & Marie Dotson for Horseshoe Pond - \$25.00
- William & Sharon Gallagher for Horseshoe Pond - \$100.00
- Helen M. Stauderman for Horseshoe Pond - \$25.00

B. Discussion and/or Action

1. FY2015 BOS Budget Review/Adjustments
2. Annual Town Meeting Review – Capital Projects Assignments
3. Status of Capital Projects and Plans
4. Western Connecticut Council of Governments – Draft Resolution
5. NRV T Easement
6. Resolution – Historic Documents Preservation Grant
7. Police Regional Cooperation – Non-Emergency Interagency Agreement
8. Bright Ideas Grant Agreement
9. Dedication – May 17, 2014 “Wilton Little League Day”
10. Appointments/Reappointments
11. Miscellaneous Other Business

C. Public Comment

D. Reports

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

E. Adjournment