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

James A. Saxe

TOWN HALL 238 Danbury Road Wilton, CT 06897

BOARD OF SELECTMEN Monday May 19, 2014 at 7:30 PM Meeting Room B, Town Hall REGULAR MEETING

A. Consent Agenda

Minutes

- Board of Selectmen Special Meeting April 29, 2014
- Board of Selectmen Meeting May 5, 2014

<u>Gifts</u>

- Elizabeth & Robert Volatile for Horseshoe Pond \$25.00
- Joseph & Lois Block for Horseshoe Pond \$25.00
- Nancy & Christopher Smith for Horseshoe Pond \$100.00
- Phyllis & Harlan Murray for Horseshoe Pond \$100.00
- Carol Russell for Horseshoe Pond \$50.00
- Paula Ferguson for Horseshoe Pond \$100.00
- Thomas & Marla Sinchak for Horseshoe Pond \$100.00
- Stephen Pettit for Horseshoe Pond \$100.00
- Virginia Miller for Horseshoe Pond \$25.00
- Village Market Jar for Horseshoe Pond \$53.00 (Cash)
- Phyllis Boozer for Horseshoe Pond \$50.00
- Diana King for Horseshoe Pond \$100.00

B. Discussion and/or Action

- 1. Consideration of Approval of Contract with Blum Shapiro
- 2. Consideration of Approval of Municipal Solid Waste Agreement between the Town of Wilton and City Carting, Inc.
- 3. Main Street Investment Fund Grant Application (Wilton Center Sidewalk Restoration)
- 4. Status of Capital Projects and Plans
- 5. Consideration of Approval of Council of Governments Ordinance
- Miscellaneous Other Business

C. Public Comment

D. Reports

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

E. Adjournment