

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 July 21, 2014 at 7:30 PM
Meeting Room B, Town Hall
REGULAR MEETING**

A. Call Board of Selectmen to order – Recognize Board of Finance

B. Consent Agenda

Minutes

- Board of Selectmen Meeting – July 7, 2014

Gifts

- Fairfield County Bank for CERT - \$1000.00
- Rotary Club of Wilton for CERT - \$1000.00
- Wilton Chamber of Commerce for CERT - \$250.00

C. Discussion and/or Action

1. Miller Driscoll School Renovations – Building Committee Presentation and Recommendations
2. Resolution – SWRPA Memorandum Of Agreement for AVL Grant
3. Wilton Train Station Pedestrian Walkway Steap Grant Agreement – Consideration to allow First Selectman to execute the State of Connecticut (DOT) Agreement
4. Status of Capital Projects and Plans
5. Appointments/Reappointments
6. Miscellaneous Other Business

D. Public Comment

E. Reports

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

F. Adjournment