OFFICE OF THE FIRST SELECTMAN

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William F. Brennan First Selectman

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## BOARD OF SELECTMEN Meeting Room B, Town Hall Monday November 3, 2014 REGULAR MEETING (Immediately following Public Information Session)

# A. Consent Agenda

## <u>Minutes</u>

Board of Selectmen Meeting – October 20, 2014

# <u>Gifts</u>

- As per Tax Collector's Memorandum of October 14, 2014
- B. Discussion and/or Action
  - 1. 2014/2015 Comprehensive DUI Grant
  - 2. Wilton Youth Council Grant
  - 3. ICMA Offering Roth 457
  - 4. Middlebrook and Cider Mill School Boiler Replacements Engineering Services Contract
  - 5. Wilton-Weston ALS Billing Contract
  - 6. Capital Projects and Plans
  - 7. Miscellaneous Other Business

# C. Public Comment

- D. Reports
  - 1. First Selectman's Report
  - 2. Selectmen'
- E. Executive Session
  - Police Pension Contract Deliberations
  - Salary Recommendations Non Union Employees FY2014/2015
  - Salary Adjustment First Selectman December 1, 2014
- F. Adjournment