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

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

A. Consent Agenda

Minutes

Board of Selectmen Meeting – October 20, 2014

Gifts

Ervin and Louise Shames for Horseshoe Pond - \$100.00

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
- Selectmen'

E. Executive Session

- Police Pension Contract Deliberations
- Salary Recommendations Non Union Employees FY2014/2015
- Salary Adjustment First Selectman December 1, 2014

F. Adjournment