

OFFICE OF THE
FIRST SELECTMAN

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William F. Brennan
First Selectman

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TOWN HALL
238 Danbury Road
Wilton, CT 06897

**BOARD OF SELECTMEN
Monday December 1, 2014 at 7:30 PM
Meeting Room B, Town Hall
REGULAR MEETING**

A. Consent Agenda

Minutes

- Board of Selectmen Meeting – November 17, 2014

Gifts

- Track & Field Record Board from WHS Track and Field Boosters
- CT PRO FF Emergency Relief Fund Trustee For CT United Ride for Wilton CERTS - \$700.00

B. Discussion and/or Action

1. Old Danbury Road – Land Sale (1 acre)
2. Parks and Recreation Commission – Audit Report/Recommendations
3. Police/Fire/DPW Departments – Public Safety and Other Activity Report
4. Miller Driscoll Renovation Project – Consideration of Approval of Owners Agent Contract for the Management of the Construction Manager Selection Process
5. Tree City USA 2014 Application for Certification
6. Status of Bonded Capital Projects
7. Appointments/Reappointments
8. Miscellaneous Other Business

C. Public Comment

D. Reports

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

E. Adjournment