

OFFICE OF THE
FIRST SELECTMAN

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First Selectman

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TOWN HALL
238 Danbury Road
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BOARD OF SELECTMEN
Tuesday January 20, 2015 at 7:30 PM
Meeting Room B, Town Hall
REGULAR MEETING

A. Consent Agenda

Minutes

- Board of Selectmen Meeting – January 5, 2015
- Board of Selectmen Meeting – Budget Work Session – January 7, 2015
- Board of Selectmen Meeting – Budget Work Session – January 13, 2015
- Board of Selectmen Meeting – Budget Work Session – January 15, 2015

Tax Refunds

- As per Tax Collectors Memo dated January 15, 2015

Gifts

- Mr. and Mrs. Giorgio S. and Jean Boero for Wilton Fire Department Gift Fund - \$50.00

B. Discussion and/or Action

1. Appointments/Reappointments
 - a) Board of Selectman – Deborah McFadden
 - b) Interim Police Chief – Robert Crosby (Wilton Security Task Force)
2. Update Regarding Sale of One Acre of Town Land on Old Danbury Road for Affordable Housing Project
3. Consideration of the approval of a contract with The George Ellis Co. of New Haven, Inc. for the Boiler Gas Conversion Project at Wilton High School
4. Consideration of approval of the TRC Contract/Proposal for Miller Driscoll PCB/Hazardous Materials Investigation and Phase I Site Assessment
5. Consideration of the Approval of the Construction Manager for the Comstock Community Center Renovation Project
6. Bonded Capital Projects – Monthly Report Format and Schedule
7. Miscellaneous Other Business

C. Public Comment

D. Reports

E. Executive Session

- Appointment of Town Clerk

F. Adjournment