

OFFICE OF THE
FIRST SELECTMAN

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William F. Brennan
First Selectman

James A. Saxe
Second Selectman

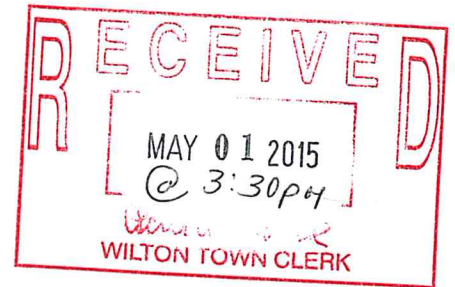
Richard J. Dubow

Michael P. Kaelin

Deborah A. McFadden

TOWN HALL
238 Danbury Road
Wilton, CT 06897

**BOARD OF SELECTMEN
Monday, May 4, 2015 at 7:30 PM
Meeting Room B, Town Hall
REGULAR MEETING**



A. Consent Agenda

Minutes

- Board of Selectmen Meeting – April 20, 2015

Tax Refunds

- As per Tax Collector's memo dated April 30, 2015

Gifts

- Wilton Kiwanis Foundation for Wilton CERT - \$2,500
- Guifford Proctor – Sculpture Piece to Town of Wilton – Value \$25,000

B. Discussion and/or Action

1. Consideration of Appointment of Attorney to Represent Miller Driscoll Building Committee during the Application Process with the Land Use Commission
2. Consideration of Approval of Notice of application for State Certification of Affordable Housing Project Completion
3. FY15 Financial Status Report – S. Dennies
4. Miscellaneous Other Business

C. Public Comment

D. Reports

E. Executive Session

- Fire Union Pension Negotiations

F. Adjournment