OFFICE OF THE FIRST SELECTMAN

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William F. Brennan First Selectman

James A. Saxe Second Selectman

Richard J. Dubow

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Deborah A. McFadden

TOWN HALL 238 Danbury Road Wilton, CT 06897

BOARD OF SELECTMEN Monday, May 18, 2015 at 7:30 PM Meeting Room B, Town Hall REGULAR MEETING

A. Consent Agenda

Minutes

• Board of Selectmen Meeting - May 4, 2015

Gifts

- Diana J. King Horseshoe Pond \$100
- Franklin & Clara Dunn Horseshoe Pond \$50.00
- R. Moskow Fire Department Gift Fund \$100.00

B. Discussion and/or Action

- Consideration of a Petition Requesting a Special Town Meeting be held to vote and consider the approval of an ordinance that would repeal the resolution appropriating and authorizing bonds in the amount of \$50,022,000 for planning, design, construction, renovation, equipping and furnishing of the Miller Driscoll School and related costs
 - Public Comment
- 2. FY15 Financial Status Report S. Dennies
- 3. Miscellaneous Other Business
- C. Reports
- D. Executive Session
 - Discussion of Terms of Settlement of Pending Heart & Hypertension Claim
- E. Adjournment

