

OFFICE OF THE
FIRST SELECTMAN

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**BOARD OF SELECTMEN
Monday, November 2, 2015 at 7:30 PM
Meeting Room B, Town Hall
REGULAR MEETING**

A. Consent Agenda

Minutes

- Board of Selectmen Meeting – October 19, 2015

Refunds

- As per Tax Collector' Memo Dated October 27, 2015

B. Discussion and/or Action

1. Pedestrian Walkway and Bridge (STEAP Grant) – Tighe & Bond – Status Report
2. Consideration of Approval of Solarize CT Memorandum of Understanding
3. Miller Driscoll School Renovation Project – Status Report
4. Consideration of Approval of Authorization of First Selectman to Sign and Execute all Construction, Architectural, Subcontractor and Vendor Contracts on Behalf of the Town of Wilton for the Miller Driscoll School Renovation Project
5. Consideration of Approval of Budgeted IT Fiber Installation Contract to Support Approved VOIP Telephone System for Town and School Buildings, Connection to State High Speed Nutmeg Network and Improved Emergency Operations/Reliability
6. Consideration of a FY16 Employee Pension COLA
7. Summary – Status of Major Capital Projects and Grants
8. Miscellaneous Other Business

C. Public Comment

D. Reports

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

E. Adjournment

