

OFFICE OF THE
FIRST SELECTMAN

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Lynne A. Vanderslice
First Selectman

Richard J. Dubow

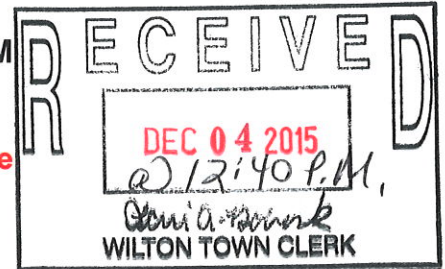
Michael P. Kaelin

David K. Clune

Kenneth J. Dartley

TOWN HALL
238 Danbury Road
Wilton, CT 06897

BOARD OF SELECTMEN
Monday, December 7, 2015 at 7:30 PM
Meeting Room B, Town Hall
REGULAR MEETING
7:00PM – Interview – Vivian Lee Shiue
7:15PM – Jenny Wong



A. Consent Agenda

Minutes

- Board of Selectmen Meeting – November 16, 2015
- Board of Selectmen Special Meeting – November 24, 2015

Refunds

- As per Tax Collector' Memo Dated December 3, 2015

Gifts

- Thomas Smith for Wilton Senior Center - \$200.00

B. Discussion and/or Action

1. Appointment of Second Selectman
2. Miller Driscoll School Renovation Project – Consideration of Approval of Balance of Critical Low Bid, Qualified Vendor Trade Contracts
3. Discussion Construction Manager Agent v Construction Manager at Risk – Chris Burney
4. Consideration of Approval of MOA for FFY 2015 State Homeland Security Grant
5. Consideration of Approval for Authorization to Execute Fire Engine Replacement Contract for Engine 3
6. Consideration of Approval of Cablevision Government Access Fund Grant-2015
7. Memo of Understanding-First Selectman
8. First Selectman's Salary
9. Proposed Budget Calendar
10. Appointments/Reappointments
11. Miscellaneous Other Business

C. Public Comment

D. Reports

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

E. Adjournment