

OFFICE OF THE
FIRST SELECTMAN

Telephone (203) 563-0100
Fax (203) 563-0299

Email to: Selectman@Wiltonct.org



William F. Brennan
First Selectman

Susan A. Bruschi
Second Selectman

Richard F. Creeth

Harold E. Clark

Ted W. Hoffstatter

TOWN HALL
238 Danbury Road
Wilton, CT 06897

SPECIAL/EMERGENCY MEETING

May 15, 2008, 4:40 p.m.

Office of the First Selectman

PRESENT: Second Selectman Susan Bruschi, Selectman Hal Clark, Selectman Ted Hoffstatter

Ms. Bruschi called the meeting to order at 4:43 p.m.

Resolution authorizing Second Selectman to sign Grant from State of CT Office of Policy and Management for Wilton Senior Center Facility and Program Improvements

First Selectman William Brennan was out of town and it was learned that this grant application had to be delivered to Hartford on Friday, May 16, 2008. State Representative Toni Boucher had offered to deliver it once the resolution was adopted authorizing the grant to be signed.

Mr. Clark moved the following: BE IT RESOLVED, that the Wilton Board of Selectmen authorize Susan Bruschi, Second Selectman, on behalf of the Town of Wilton, to enter into and execute a grant contract with the State of Connecticut Office of Policy and Management in the amount of \$10,000.00. The purpose of the grant is for Wilton Senior Center Facility and Program Improvements, as per the attached Budget for the Proposed Project of the Wilton Senior Center. Motion seconded and unanimously carried.

Having no further business, the meeting was adjourned at 4:48 p.m.

Jan Andras
Recording Secretary

att: Budget for Proposed Project of the Wilton Senior Center