

OFFICE OF THE
FIRST SELECTMAN

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BOARD OF SELECTMEN
September 22, 2008

Town Hall Meeting Room "B"
SPECIAL MEETING
7:30 P.M.

A. Consent Agenda

Minutes

- Board of Selectmen's Regular Meeting – September 9, 2008

Tax Refunds

- Real Estate, Personal Property and Motor Vehicle Taxes as outlined in Tax Collector's memorandum of 9/8/08.

B. Discussion and/or Action

1. Resolution Approving A lease Purchase Agreement with Wachovia Financial Services For Board of Education Computers
2. Grant Application – "Driving Under the Influence Enforcement"
3. Update on Ambler Farm – Ann Bell, President, Friends of Ambler Farm
4. Consideration of three appointments to the Wilton Energy Commission

C. Public Comment

D. Reports

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

E. Executive Session – Real Estate Issue

F. Adjournment