OFFICE OF THE FIRST SELECTMAN

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

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BOARD OF SELECTMEN

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

January 5, 2009

A. Consent Agenda

Minutes

Board of Selectmen's Regular Meeting – December 15, 2008

Tax Refunds

Motor Vehicle Tax Refunds and Personal Property Tax Refunds as outlined in Tax Collector's Memorandum of December 19, 2008

Gifts

- Gift of \$50 to CERT from Ms. Joy Otis
- Gift of \$200 to the Fire Department Gift Fund from Mr. and Mrs. Sachs
- Gift of 72 chairs and 2 transport dollies (\$1,829.50) and a pair of rectangular backboard pads (\$243) to the Board of Education from the Wilton Basketball Assoc.

B. Discussion and/or Action

- 1. Commission on Social Services Discussion regarding uses of Comstock Building
- 2. Wilton Energy Commission Presentation
- 3. Proposed Amendment to Wilton Alcoholic Beverages Ordinance Set date for Public Hearing
- 4. Proposed Amendment to Wilton Dog Leash Ordinance Set date for Public Hearing
- 5. Contingency Plan
- 6. Consideration of appointment of Henry (Bud) Boucher to SWRPA.
- 7. Consideration of appointment of John R. Hall to the Inland-Wetlands Commission
- 8. Consideration of an appointment to the Library Board from five proposed candidates

C. Public Comment

D. Reports

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

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

E. Adjournment