

OFFICE OF THE
FIRST SELECTMAN

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BOARD OF SELECTMEN
Monday, February 2, 2009

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

A. Consent Agenda

Minutes

- Board of Selectmen's Regular Meeting – January 20, 2009

Tax Refunds

- Real Estate, Motor Vehicle Tax Refunds and Personal Property Tax Refunds as outlined in Tax Collector's Memorandum of January 22, 2009

B. Discussion and/or Action

1. Wilton High School Renovation Project Status and Discussion of Next Steps
2. Discussion regarding the proposal to establish a Cannondale Historic District
3. Tax Relief for the Elderly and Disabled - Discussion
4. Consideration of proposed Amendment to the Dog Ordinance regarding Leashing
5. Consideration of scheduling the Annual Town Meeting on Tuesday, May 5, 2009 at 7:30 p.m. with an adjourned vote on Saturday, May 9, 2009, from 9:00 a.m. to 6:00 p.m.
6. Consideration of a "Grant of Conservation Restriction"

C. Public Comment

D. Reports

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

E. Adjournment