OFFICE OF THE FIRST SELECTMAN

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BOARD OF SELECTMEN Monday, February 17, 2009

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

A. Consent Agenda

Minutes

- Board of Selectmen's Regular Meeting February 2, 2009
- Board of Selectmen's Special Meeting February 9, 2009

Tax Refunds

- Real Estate and Motor Vehicle Tax Refunds as outlined in Tax Collector's Memorandum of February 6, 2009
- Real Estate and Motor Vehicle Tax Refunds as outlined in Tax Collector's Memorandum of February 10, 2009

Gifts

- Gift of \$1,000.00 from Mr. Larry Koch to Youth Services through United E-Way
- Gift of \$25.00 from Mr. Edward Berkowitz to the Wilton Police Department Scuba Diving Gift Fund

B. Discussion and/or Action

- 1. Presentation of memorial landscaping plans for High School Stadium a gift to the Town of Wilton J. Wiseman
- 2. Ambler Farm, Proposed historic property, Wilton Historic District and Historic Properties Commission Discussion
- 3. FY '10 Board of Selectmen Budget, Discussion and Plans

C. Public Comment

D. Reports

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

E. Adjournment