

OFFICE OF THE
FIRST SELECTMAN

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BOARD OF SELECTMEN
Monday, March 2, 2009

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

A. Consent Agenda

Minutes

- Board of Selectmen's Regular Meeting – February 17, 2009

Tax Refunds

- Real Estate and Motor Vehicle Tax Refunds as outlined in Tax Collector's Memorandum of February 17, 2009

Gifts

- Gift of training equipment by Mr. Bob Hevner to the Parks & Recreation Department.

B. Discussion and/or Action

1. Library Trustees – Half Year Report
2. Cannondale Historic District Proposal – Response to Wilton Historic District and Historic Properties Commission
3. FY '10 Board of Selectmen Operating and Capital Budget – Vote to submit to the Board of Finance
4. Wilton Charter commission – Discuss Sequence of Events and Timeline
5. Consideration of authorizing First Selectman William Brennan to execute a contract with the Connecticut State Library for a Historic Documents Preservation Grant.

C. Public Comment

D. Reports

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

E. Adjournment