OFFICE OF THE FIRST SELECTMAN

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BOARD OF SELECTMEN Monday, March 16, 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 – March 2, 2009

Tax Refunds

 Real Estate and Motor Vehicle Tax Refunds as outlined in Tax Collector's Memorandum of March 3, 2009

B. Discussion and/or Action

- 1. Raymond-Ambler House Building Project Update and Next Phase
- 2. Health District Discussion
- 3. Transfer Station Redesign and Update on Plans
- 4. FY 10 Board of Selectmen Operating and Capital Budget Next Steps
- 5. Consideration of the appointment of a candidate to the Parks & Recreation Commission
- 6. Consideration of the appointment of Dona Pratt to the Wilton Energy Commission

C. Public Comment

D. Reports

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

E. Adjournment