

OFFICE OF THE
FIRST SELECTMAN

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TOWN HALL
238 Danbury Road
Wilton, CT 06897

BOARD OF SELECTMEN
Monday, May 18, 2009

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

A. Consent Agenda

Minutes

- Board of Selectmen's Regular Meeting – May 4, 2009

Tax Refunds

- Real Estate and Motor Vehicle Tax Refunds as outlined in Tax Collector's Memorandum of May 8, 2009

Gifts

- Kiwanis Club gift of \$1,100 to CERT for equipment van that is being purchased with grants and donations.
- Rotary Club gift of \$500 to CERT for equipment van

B. Discussion and/or Action

1. Elderly Tax Relief – Discussion / Plans to form review committee
2. Transfer Station – Proposed fees
3. Board of Selectmen – Charter Authority – Facility Repair Funds
4. Consideration of adoption of Amendment to Part III of the Town's Retirement Plan
5. Consideration of re-appointment of Mr. Glenn Hemmerle to Library Board of Trustees.
6. Consideration of appointment of Mr. Chris Hevesey to Library Board of Trustees

C. Public Comment

D. Reports

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

E. Executive Session to discuss pending litigation (Sarah Taffel)

F. Adjournment