# OFFICE OF THE FIRST SELECTMAN

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## BOARD OF SELECTMEN Monday, June 1, 2009

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

## A. Consent Agenda

#### Minutes

• Board of Selectmen's Regular Meeting – May 18, 2009

#### Gifts

- From Wilton Bank, \$750 to the Senior Center newsletter (Corridors)
- From Realty Seven, \$150 to the Senior Center
- From Danbury Hospital, \$500 to the Senior Center

#### B. Discussion and/or Action

- 1. Elderly Tax Relief Discussion / Plans to form review committee
- 2. Transfer Station Redesign and Service Improvements
- 3. Charter commission Timetable and Review Process
- 4. FY 10 Contingency Planning Discussion
- 5. Connecticut State Budget Crisis and Unfunded Mandates
- 6. Consideration of appointment of Mr. Chris Hevesey to the Library Board of Trustees.
- 7. Consideration of appointment of Ms. Lisa Bogan to the Cable Advisory Council
- 8. Consideration of appointment of Mr. Richard Tomasetti to the Building Board of Appeals

## C. Public Comment

## D. Reports

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

## E. Adjournment

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