

**BOARD OF FINANCE**

Telephone (203) 563-0114  
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**TOWN HALL**  
238 Danbury Road  
Wilton, Connecticut 06897

Warren Serenbetz, *Chairman*  
Robert H. Kelso, *Vice Chairman*  
James Meinhold, *Clerk*  
Andrew Pforzheimer  
Al Alper  
Lynne Vanderslice

**BOARD OF FINANCE**

**REGULAR MEETING**  
**MAY 19, 2009**  
**7:30 P.M.**

**WILTON TOWN HALL**  
**MEETING ROOM B**

**AGENDA**

1. Call to order
2. Approval of minutes regular meeting of April 21, 2009
3. Application for an "Elderly and Disabled Demand Responsive Transportation" grant of \$25,256 from state DOT.
4. Selection of auditors for FY 2009
5. Discussion of Annual Town Meeting vote results
6. Other Business
7. Public Comment
8. Adjournment