# OFFICE OF THE FIRST SELECTMAN

Telephone (203) 563-0100 Fax (203) 563-0299

Email to: Selectman@Wiltonct.org



BOARD OF SELECTMEN Monday, June 15, 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 – June 1, 2009

#### B. Discussion and/or Action

- 1. Presentation by Ambler Farm Building Committee
- 2. Consideration of authorization for First Selectman to execute termination of the lease for Marvin Tavern
- 3. Consideration of acceptance of a \$30,000 Justice Assistance Grant (JAG) as part of the Recovery Act Funds.
- 4. Authorization for the sale of surplus tires and rims that no longer fit police vehicles.
- 5. Elderly Tax Relief Candidate Interviews and Next Steps
- 6. Consideration of approving City Carting, Inc. Recycling Agreement for the period of July 1, 2009 through June 30, 2014.
- 7. Discussion on the formation of a Town of Wilton Economic Development Committee

## C. Public Comment

## D. Reports

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

# E. Adjournment