

OFFICE OF THE
FIRST SELECTMAN

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TOWN HALL
238 Danbury Road
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BOARD OF SELECTMEN
Monday, August 17, 2009
Town Hall Meeting Room "B"
REGULAR MEETING
7:30 P.M.

A. Consent Agenda

Minutes

- Board of Selectmen's Special Meeting, August 4, 2009

B. Discussion and/or Action

1. Resolution approving a lease purchase agreement with Wachovia Bank for Board of Education computers.
2. Consideration of referendum items for Town Election on November 3, 2009.
 - Retail Sales of Alcohol/Liquor
 - Revised Town of Wilton Charter
3. Plan of Conservation and Development - discussion
4. Town preparations for Flu Season
5. Appointment of Mr. Andrew Kingman to the Water Pollution Control Authority

C. Public Comment

D. Reports

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

E. Adjournment