

OFFICE OF THE
FIRST SELECTMAN

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TOWN HALL
238 Danbury Road
Wilton, CT 06897

**BOARD OF SELECTMEN
Tuesday, September 8, 2009
Town Hall Meeting Room "B"
REGULAR MEETING
7:30 P.M.**

A. Consent Agenda

Minutes

- Board of Selectmen's Special Meeting, August 17, 2009

Tax Refunds

- Real Estate and Motor Vehicle Tax Refunds as per Tax Collector's memorandum dated August 20, 2009
- Motor Vehicle Tax Refunds as per Tax Collector's memorandum dated August 20, 2009
- Real Estate and Motor Vehicle Tax Refunds as per Tax Collector's memorandum dated August 31, 2009
- Real Estate and Motor Vehicle Tax Refunds as per Tax Collector's memorandum dated September 3, 2009
- Real Estate and Motor Vehicle Tax Refunds as per Tax Collector's memorandum dated September 3, 2009

B. Discussion and/or Action

1. Litigation update by Kenneth Bernard, Town Counsel
2. Review and Discussion – Plan of Conservation and Development
3. Charter – Summary and Full Text – Legal Notice published in accordance with State Statute
4. Progress Report – Renovations to Town Facilities

C. Public Comment

D. Reports

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

E. Adjournment