

OFFICE OF THE  
FIRST SELECTMAN

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TOWN HALL  
238 Danbury Road  
Wilton, CT 06897

**BOARD OF SELECTMEN**  
**Monday, October 5, 2009**  
**Town Hall Meeting Room "B"**  
**REGULAR MEETING**  
**7:30 P.M.**

A. Consent Agenda

Minutes

- Board of Selectmen's Regular Meeting, September 21, 2009
- Tri-Board Meeting, September 23, 2009

Tax Refunds

- Motor Vehicle Tax Refunds as per Tax Collector's memorandum dated September 22, 2009
- Motor Vehicle Tax Refunds as per Tax Collector's memorandum dated September 30, 2009

Gifts

- Donation of \$775 by the Greens at Cannondale and Residents for the Senior Center Newsletter

B. Discussion and/or Action

1. Consideration of approval of promotion increase to salary for Chief Lombardo and Captain Crosby.
2. Consideration of the appointment of a Board of Selectmen representative to a Tri-Board working committee.
3. Consideration of acceptance of a DOT State Matching Grant for Elderly and Disabled Demand Responsive Transportation.
4. 415 Danbury Road Report on meeting with R. Sanders, Chairman of Council on Public Facilities regarding renovation to this town-owned facility.
5. Approval of 2010 Board of Selectmen Meeting Schedule.
6. Consideration of reappointment of Judith White as Wilton's representative to the SW Regional Tourism District.

C. Public Comment

D. Reports

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

## E. Adjournment