

OFFICE OF THE
FIRST SELECTMAN

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BOARD OF SELECTMEN
Monday, December 21, 2009
Town Hall Meeting Room "B"
REGULAR MEETING
7:30 P.M.

A. Consent Agenda

Minutes

- Board of Selectmen's Regular Meeting, December 7, 2009

Tax Refunds

- Motor Vehicle Tax Refunds as per Tax Collector's Memorandum dated 12/14/09

B. Discussion and/or Action

1. Elderly and Disabled Tax Relief – Discussion of Committee Recommendations
2. Consideration of proposed Tree Ordinance
3. Application for DEMHS Grant in the amount of \$60,000 to assign a Wilton Detective to the Connecticut Intelligence Center
4. FY 2011 Budget – Discussion and approval of Budget Calendar and Long Term Capital Planning Strategy
5. Consideration of appointment of Jeffrey Coppelman as a member of the Conservation Commission.
6. Consideration of appointment of Nathaniel Shipp as a member of the Commission on Social Services
7. Consideration of Re-appointments: Kevin O'Brien and Joseph Burke to the Parks and Recreation Commission; and Susan Chalons-Browne and Betty-Jo Corridon to the Commission on Social Service
8. Authorization for First Selectman to enter into and execute a Public Health Preparedness and Response for Pandemic Flu Grant contract

C. Public Comment

D. Reports

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

E. Adjournment