OFFICE OF THE FIRST SELECTMAN

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BOARD OF SELECTMEN Monday, February 1, 2010 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/Board of Finance Joint Meeting, January 6, 2010
- Board of Selectmen Budget Meeting, January 12, 2010
- Board of Selectmen Budget Meeting, January 14, 2010
- Board of Selectmen's Regular Meeting, January 19, 2010

Tax Refunds

 Real Estate, Personal Property and Motor Vehicle Tax Refunds as per Tax Collector Memorandum dated January 20, 2010

Donations

- Contribution of \$50.00 from Mr. and Mrs. Charles King, Jr. to the Fire Department Gift Fund
- Contribution of \$800 from The Wilton Bank to the Senior Newsletter

B. Discussion and/or Action

- 1. Presentation regarding Westport's experience with a Plastic Bag Ban Ordinance Dr. Jonathan Cunitz
- 2. Parks & Recreation presentation of additional information relating to the request for a dog ban on playing fields.
- 3. Police Department FY '11 Budget discussion.
- 4. Reappointments: Casey Healy, Gary Mecozzi (Fire Commission); Chris Weldon, Matt Mason (Police Commission); Henry Boucher (SWRPA)
- 5. Miscellaneous other business

C. Public Comment

D. Reports

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

E. Adjournment