

OFFICE OF THE
FIRST SELECTMAN

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Lynne A. Vanderslice
First Selectman

Michael P. Kaelin
Second Selectman

Lori A. Bufano
Selectman

David K. Clune
Selectman

Richard J. Dubow
Selectman

TOWN HALL
238 Danbury Road
Wilton, CT 06897

BOARD OF SELECTMEN
Monday, April 18, 2016 at 7:00 PM
Meeting Room B, Town Hall
REGULAR MEETING

A. Executive Session

- Interview – John Kelley – Economic Development Commission
- Discuss Conservation Commission Candidates, Mark Minor, Colleen O'Brien and John Wilson
- Discuss Economic Development Commission Candidates, John Kelly, Doug Bayer, Phil Murphy, Pam Brown and Gil Bray

B. Consent Agenda

Minutes

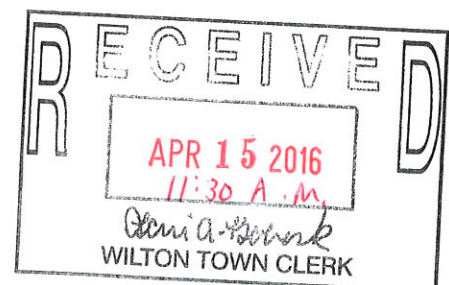
- Board of Selectmen Meeting – April 4, 2016
- Board of Selectmen Special Meeting – April 7, 2016

Refunds

- As per Tax Collector's Memo dated April 12, 2016

C. Discussion and/or Action

1. MDBC Review
2. Discussion and Approval of the purchase and installation of Stadium High School Sound System by the Football/Lacrosse/Field Hockey Programs
3. ArrowS3 - Extension of Maintenance Agreement for Current Telephone System
4. Inland Wetland Disturbance Fee
5. Financial Report - CFO
6. Legal Review Committee - RFP
7. Board/Commissions Vacancy Procedures
8. Appointments/Reappointments
9. Miscellaneous Other Business



D. Reports

1. First Selectman's Report

- Protecting our Families from the Opioid/Heroin Epidemic – April 20, 2016 at Wilton High School 7:00PM – 8:30PM
- April POOLS Day – April 30, 2016
- DPW Recognition
- Police Department – Distracted Driver Results

2. Selectmen's Reports

E. Public Comment

F. Adjournment