

OFFICE OF THE
FIRST SELECTMAN

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Lynne A. Vanderslice
First Selectman

Michael P. Kaelin
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Lori A. Bufano
Selectman

David K. Clune
Selectman

Richard J. Dubow
Selectman

TOWN HALL
238 Danbury Road
Wilton, CT 06897

**BOARD OF SELECTMEN
Monday, June 20, 2016 at 7:00 PM
Meeting Room B, Town Hall
REGULAR MEETING**

- A. Call to Order
- B. Executive Session
 - Interview – Ben Couch – Deer Committee – 7:00PM
 - Interview – Donnie Hall – Economic Development Commission – 7:15PM
- C. Consent Agenda

Minutes

- Board of Selectmen Meeting – June 6, 2016

Gifts

- Realty Seven Charitable Fund – UTV Gift Fund - \$2,500
- Realty Seven – UTV Gift Fund - \$500.00
- Brian M. Meany – UTV Gift Fund - \$1,000
- Gregory & Carolyn Wheeler – UTV Gift Fund - \$1,000
- Carol & Michael Kaelin – UTV Gift Fund - \$100.00
- Wilton Rotary – UTV Gift Fund - \$1,800
- Anonymous Donation – River Road Project

D. Public Comment

- E. Discussion and/or Action
 - 1. Follow up from previous meeting
 - 2. Fire Station II Building Committee
 - 3. EDC Analytic Survey
 - 4. Gilbert & Bennett Lease
 - 5. Legal Review Committee
 - 6. Fiduciary Liability Insurance Renewal
 - 7. Xerox Copier Agreement for Police Department
 - 8. Financial Review
 - 9. Appointments/Reappointments
 - 10. Miscellaneous Other Business
- F. Reports
 - 1. First Selectman's Report
 - 2. Selectmen's Reports

G. Public Comment

- H. Executive Session
 - Union Negotiations
- I. Adjournment