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
Tuesday, October 4, 2016 at 7:20 PM
Meeting Room B, Town Hall
REGULAR MEETING

RECEIVED
OCT 03 2016
@ 4:15 P.M.
WILTON TOWN CLERK

A. Executive Session
   - Discussion of Legal Responses

B. Consent Agenda

Minutes
- Board of Selectmen Special Meeting – July 26, 2016
- Board of Selectmen Meeting – September 19, 2016

Refunds
- As Per Tax Collector's Memo dated September 29, 2016

Gifts
- Visiting Nurse Association of Ridgefield for Wilton Senior Center - $850.00
- Peter & Kathryn Kalikow – ~~Police~~ FIRE DEPT Gift Fund - $1,000.00

C. Public Comment

D. Discussion and/or Action
   1. Fire Station 2 Statement of Requirements-Fire Commission Update
   2. Legal Search
      - Proposal to appoint a new member
      - Vote on firms to interview
   3. Appointments/Reappointments:
      - Procedures
      - Corrections
      - Medical Advisor-Dr. Joseph W. Hufnagel
   4. Board of Finance FY18 Budget Guidance
   5. Contract Approval – Appraisal Support Services for Assessor
   6. Non-Union-New Hires-Compensation Proposal
   7. Miscellaneous Other Business

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

F. Public Comment

G. Executive Session
   - Union Negotiations

H. Adjournment