

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, June 19, 2017 at 7:30 PM**  
**Meeting Room B, Town Hall**  
**REGULAR MEETING-----Amended Subject to Vote**

- A. Call to Order
- B. Executive Session
  - Interview – Diane Martucci-WPCA
  - Interview – Thomas Sabia-Parks & Recreation Commission
- C. Consent Agenda
  - Minutes
    - Board of Selectmen Meeting – June 5, 2017
  - Gifts
    - Terri Goodwin - Maintenance of Quarry Head Park - \$2,000
- D. **Public Comment**
- E. Discussion and/or Action
  - 1. Parks & Recreation Field Subcommittee Reports-Pete Connolly
  - 2. Donation – Storage Container – WHS Tennis Boosters
  - 3. Donation – Wilton Education Foundation to support Greenhouse at Middlebrook School - \$40,000
  - 4. Old Town Hall Lease Renewal-Wilton Garden Club
  - 5. 2017 Deer Hunt Plan
  - 6. Wetlands Permit Application Fee Waiver Request
  - 7. Wilton Youth Services GoZen Program - United Way Grant Proposal Acceptance - \$5,000.
  - 8. Sales & Purchase Agreement for ZRECs
  - 9. Elderly Tax Relief Update
  - 10. DPW Director Position – Sarah Taffel
- F. Reports
  - 1. First Selectman's Report
  - 2. Selectmen's Reports
- G. **Public Comment**
- H. Executive Session
  - 1. Discussion of Possible Land Purchase
  - 2. Discussion of WPCA Candidates
- I. Appointment: WPCA
- J. Adjournment
  - Next Meeting – July 10, 2017