

OFFICE OF THE  
FIRST SELECTMAN

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William F. Brennan  
*First Selectman*

Marilyn C. Gould  
*Second Selectman*

Alice L. Ayers

Richard F. Creeth

Harold E. Clark

TOWN HALL  
238 Danbury Road  
Wilton, CT 06897

BOARD OF SELECTMEN'S REGULAR MEETING

September 5, 2006

MINUTES

Present: William F. Brennan, Marilyn C. Gould, Alice L. Ayers, Richard F. Creeth, Harold E. Clark (7:37pm)

Others: Paul Milositz, Fire Chief; Michael Michelsen, Kevin Czarnecki, Jeff Locher, Fire Department; Sarah Taffel, Director, Human Resources, Labor Relations & Administrative Services; Joe Dolan, Chief Financial Officer

Guests: Rich McCarty, Fire Commission; Dick Dubow, Board of Finance; Jeremy Soulliere, Wilton Villager; Brian Shea, Wilton Bulletin

First Selectman Brennan called the meeting to order at 7:33 p.m.

A. Consent Agenda

A MOTION was made by Ms. Gould, seconded by Ms. Ayers and unanimously carried to approve the consent agenda as amended:

Minutes

- Board of Selectmen's Regular Meeting – August 21, 2006\*

\* page 2, 5<sup>th</sup> paragraph, 2<sup>nd</sup> sentence – replace distributing with disturbing

Tax Refunds

- Real Estate and Motor Vehicle tax refunds as outlined in the Tax Collector's memoranda dated August 28, 2006 and August 31, 2006.

Gifts

- Fifty dollars (\$50.00) from Mr. Erik Nielsen to the Fire Department Gift Fund.
- Two hundred and fifty dollars (\$250.00) from Rolling Hills Country Club Inc. to the Fire Department Gift Fund.