

TOWN OF WILTON

SELECTMEN'S MINUTES

Date: April 25, 2013

Time: 8:30 A.M.

Place: Town Office

Present: Chairman Daniel E. Donovan, III, Selectmen William F. Condra and Richard E. Swanson, and Recording Secretary Pamela Atwood.

The meeting was called to order at 8:34 A.M. by Chairman Donovan.

Also in attendance at the meeting were Dennis Mires from Dennis Mires, P.A. The Architects, and Town Counsel Attorney Silas Little.

The purpose of the meeting is to finalize the contract with Mr. Mires for the Fire Station Renovation project. Discussion ensued.

Bill Condra was chosen to be the contact person for the Town regarding this project.

Motion: Bill made a motion to appoint Chairman Donovan to be authorized to sign the documents on behalf of the Board of Selectmen. The motion was seconded by Chairman Donovan, followed by a unanimous vote.

A motion was made to adjourn the meeting at 9:50 A.M. by Chairman Donovan, seconded by Selectman Condra. A unanimous vote followed.

Respectfully submitted;

Pamela L. Atwood,
Recording Secretary