

BOARD OF SELECTMEN MEETING  
AGENDA  
January 15, 2014

The regular meeting of the Board of Selectmen will be held at 4:30 p.m. on Wednesday, January 15, 2014, in the first floor conference room of Independence Hall.

Michael C. Tetreau, First Selectman  
Kevin P. Kiley, Selectman  
Cristin McCarthy Vahey, Selectman

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) MINUTES  
To consider and act upon the minutes of:  
Regular Meeting of January 8, 2014
- 4) FAIRFIELD MUSEUM AND HISTORY CENTER DIRECTOR  
To hear an update from the Director of the Fairfield Museum and History Center.
- 5) FAIRTV OPERATIONAL COMMITTEE  
To hear an update from the FairTV Operational Committee.
- 6) COMMUNITY AND ECONOMIC DEVELOPMENT DIRECTOR  
To hear an update on the Affordable Housing Plan.
- 7) BOARD OF EDUCATION NON-RECURRING CAPITAL **(subject to Board of Education approval)**  
To hear, consider and act upon the following resolution:  
  
RESOLVED, that the Town of Fairfield hereby appropriates the sum of \$978,766 to fund the costs associated with the following non-recurring capital projects – partial roof replacement at Mill Hill Elementary School, \$461,614; replacement of two boilers at North Stratfield Elementary School, \$364,652; and replacement of one boiler at Fairfield Warde High School, \$152,500.
- 8) TAX COLLECTOR  
To consider and act upon tax refunds as recommended by the Tax Collector in the amount recommended.
- 9) To hear, consider and act upon any communications.
- 10) To hear, consider and act upon any other business which shall properly come before this meeting.
- 11) ADJOURN