

SPECIAL BOARD OF SELECTMEN MEETING
AGENDA
January 29, 2014

A special meeting of the Board of Selectmen will be held at 4:30 p.m. on Wednesday, January 29, 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) RECOGNITION
Random Acts of Kindness Week
- 4) RESIGNATIONS
Shellfish Commission
David L. Thornton, (R), 1146 Valley Road, term 11/10 – 11/15
(Resignation Date: 1/9/2014)
- 5) LIBRARY DIRECTOR
To hear an update from the Director of the Fairfield Public Library.
- 6) NOT-FOR-PROFIT COMMITTEE
To hear an update from the Not-For-Profit Committee.
- 7) PARKS AND RECREATION AND SOLID WASTE AND RECYCLING DIRECTORS
To hear an update on Beach and Transfer Station Sticker changes.
- 8) FIRE CHIEF
To hear, consider and act upon a request from the Fire Chief to accept a 2008 Firebrand 28, a firefighting marine vessel, being offered to the Town by the City of Bridgeport at no cost to the Town.
- 9) FIRE CHIEF
To hear an update on the Fire Equipment Replacement Plan.
- 10) CHIEF FISCAL OFFICER
To hear an update on the capital plan and waterfall.
- 11) NON-RECURRING CAPITAL
(incorporates resolution postponed from previous meeting)
To hear, consider and act upon a resolution appropriating \$3,608,766 for the costs of certain non-recurring capital projects and authorizing the issuance of bonds to finance such appropriation.

12) TAX COLLECTOR

To consider and act upon tax refunds as recommended by the Tax Collector in the amount recommended.

13) ADJOURN