

BOARD OF SELECTMEN MEETING
AGENDA - REVISED
February 19, 2014

The regular meeting of the Board of Selectmen will be held at 4:30 p.m. on Wednesday, February 19, 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) WEDNESDAY'S PET – presented by Sherri Steeneck
- 4) MINUTES
To consider and act upon the minutes of:
Regular Meeting of January 15, 2014
Special Meeting of January 29, 2014
- 5) APPOINTMENTS
To hear, consider and act upon the following appointments:
Burr Gardens Advisory Committee
Lisa W. Callahan, (R), 290 Beach Road, term 11/13-11/16
(To fill a vacancy for Lisa Clair whose term expired)
- 6) CEMETERY WORK DAYS
To hear an update on cemetery restoration.
- 7) OPERATION HOPE DIRECTOR
To hear a report from Operation Hope.
- 8) DIRECTOR OF SOLID WASTE AND RECYCLING
To hear, consider and act upon a resolution as recommended by the Director of Solid Waste and Recycling:
“WHEREAS, the South Central Connecticut Regional Water Authority, as agent for the South Central Regional Council of Governments and participating municipalities, has undertaken the permitting, construction and operation of a regional facility for the collection of household hazardous waste and conditionally exempt small quantity generator business waste at its headquarters at 90 Sargent Drive in New Haven; and

WHEREAS, the municipalities participating in the facility are able to have residents drop off their household hazardous wastes on Saturday mornings (9 am – Noon) and conditionally exempt small quantity generators deliver business waste on Saturday morning, (by appointment from 7 am – 8:30 am), from spring through fall for proper processing, transportation, and disposal; and

WHEREAS, the facility is owned, managed and operated under the supervision of the South Central Connecticut Regional Water Authority for the benefit of the participating municipalities;

NOW, THEREFORE, BE IT RESOLVED that the Town of Fairfield declares its commitment to continue participation in the regional household hazardous waste collection center for a minimum three-year period (July 1, 2014 through June 30, 2017), and confirms its intent to contribute financially for the operation, processing, transportation, and disposal of household hazardous waste; and

FURTHER RESOLVED, that the First Selectman Michael C. Tetreau be and hereby is, authorized to enter into an agreement with the South Central Connecticut Regional Water Authority for the operation of the facility. Such agreement will permit the Authority to act as its agent to maintain the facility, to contract with a vendor for the transportation and disposal of wastes, to receive financial support from grant sources, to enter into agreements with other municipalities, and to operate the facility.”

- 9) TAX COLLECTOR
To consider and act upon tax refunds as recommended by the Tax Collector in the amount recommended.
- 10) To hear, consider and act upon any communications.
- 11) To hear, consider and act upon any other business which shall properly come before this meeting.
- 12) ADJOURN