

BOARD OF SELECTMEN MEETING
AGENDA
March 5, 2014

The regular meeting of the Board of Selectmen will be held at 4:30 p.m. on Wednesday, March 5, 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 February 19, 2014
- 5) APPOINTMENTS
To hear, consider and act upon the following appointments:
 - a. Shellfish Commission
George A. Zygmant (U), 76 Oxford Road, term 11/10–11/15
(To fill a vacancy for David Thornton who resigned)
 - b. Affordable Housing Committee
 - i. Nancy J. Lyons, (R), 252 Village Lane, term 11/13-11/17
(To fill a vacancy for Deborah Owens whose term expired)
 - ii. Cynthia K. Sammarco , (R), 106 Village Lane, term 11/13-11/17
(To fill a vacancy for Lisa Winjum whose term expired)
- 6) CHAMBER OF COMMERCE EXECUTIVE DIRECTOR
To hear an update from the Chamber of Commerce.
- 7) PEQUOT LIBRARY EXECUTIVE DIRECTOR
To hear an update from the Pequot Library.
- 8) LAND ACQUISITION COMMISSION **(requires RTM approval)**
To hear, consider and act upon the following resolution as recommended by the Land Acquisition Commission:

“RESOLVED, that the Town of Fairfield accept as a donation from Lillian E. Fazekas property known as 224 Riverview Circle comprising approximately .12 acres, said property to be donated subject to existing real property taxes.”

9) **BOARD OF EDUCATION (requires RTM approval)**

To hear, consider and act upon the following request from the Superintendent of Schools:

“RESOLVED, that the Town of Fairfield (1) establish the Mill Hill Roof Building Committee; (2) authorize the preparation of schematic drawings and outline specifications for this project; and (3) authorize the Board of Education to file an application for a school building grant.”

10) **TAX COLLECTOR**

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

11) To hear, consider and act upon any communications.

12) To hear, consider and act upon any other business which shall properly come before this meeting.

13) **ADJOURN**