

BOARD OF SELECTMEN MEETING  
AGENDA  
March 19, 2014

The regular meeting of the Board of Selectmen will be held at 4:30 p.m. on Wednesday, March 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) RECOGNITION  
Recognition of Fairfield Warde High School student Annie Blumenfeld, founder of non-profit Wags 4 Hope.
- 4) MINUTES  
To consider and act upon the minutes of:  
Regular Meeting of March 5, 2014
- 5) UNITED ILLUMINATING  
Report on United Illuminating's Vegetation Management Plan (Tree Clearing Program).
- 6) PARKS AND RECREATION DIRECTOR  
To hear an update on the Golf Cart Lease Program.
- 7) FAIRTV OPERATIONAL COMMITTEE  
To hear an update from the FairTV Operational Committee.
- 8) MILL HILL ROOF BUILDING COMMITTEE CHARGE  
To hear, consider and approve a charge for the Mill Hill Roof Building Committee.
- 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) TOWN ATTORNEY  
Private Executive Session – Pending Litigation.
- 13) ADJOURN