

BOARD OF SELECTMEN MEETING
AGENDA
April 23, 2014

The regular meeting of the Board of Selectmen will be held at 4:30 p.m. on Wednesday, April 23, 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 High School Students' Participation in *The Fairfield Sun* Newspaper's "I am Fairfield" Series.
- 4) MINUTES
To consider and act upon the minutes of:
 - i) Regular Meeting of March 31, 2014
 - ii) Regular Meeting of April 1, 2014
 - iii) Regular Meeting of April 2, 2014
- 5) RESIGNATIONS **(for information only)**
 - a. Conservation Commission
Richard A. D'Amico, (R), 1353 Brooklawn Avenue, term 11/09 - 11/14 (alternate)
(Resignation Date: 4/14/2014)
 - b. Shellfish Commission
Paul J. Nelson, (D), 29 Riverfield Drive, term 11/10 – 11/15
(Resignation Date: 4/7/2014)
 - c. Solid Waste & Recycling Commission
Sheila Dravis, (D), 1194 Black Rock Turnpike, term 11/12 – 11/16
(Resignation Date: 4/2/2014)
- 6) BOARD OF SELECTMEN REAPPOINTMENTS
To hear, consider and act upon the following reappointment:
Golf Commission
Phillip Collin, (U), 111 Arbor Terrace, term 4/14 – 4/19
- 7) FIRST SELECTMAN APPOINTMENTS **(for information only)**
Conservation Commission
(all appointed 4/14/2014)
 - a. Richard A. D'Amico, (R), 1353 Brooklawn Avenue, term 11/13 - 11/18
(To fill a vacancy for Richard Santalesa whose term expired)
 - b. James K. Lucey, (U), 882 316 Katona Drive, term 11/09 - 11/14 (alternate)
(To fill a vacancy for Richard D'Amico who moved to full member)
 - c. Raymond P. Poincelot, (R), 882 Reef Road, term 11/09 - 11/14 (alternate)
(To fill a vacancy for Felicia Watson who moved to full member)

- d. Charles A. Rowan, (U), 8 Philemon Street, term 11/09 - 11/14 (alternate)
(To fill a vacancy for Samuel Boyarsky who moved to full member)

8) BOARD OF SELECTMEN APPOINTMENTS

To hear, consider and act upon the following appointments:

- a. Golf Commission
Corinne Halliday, (D), 107 Autumn Ridge Road, term 4/13 – 4/18
(To fill vacancy for Jordan Lustig whose term expired)
- b. Town Facilities Commission (requires RTM approval)
Rodney J. Van Deusen, (D), 157 Longdean Road, term 7/12 – 7/15
(To fill vacancy for Alfred J. Kelly whose term expired)

9) MILL HILL ROOF BUILDING COMMITTEE CHARGE

To hear, consider and act upon revisions to the Mill Hill Roof Building Committee Charge.

10) FIRST SELECTMAN

To hear, consider and act upon the following resolution as recommended by the First Selectman:

RESOLVED, that the Special Projects Standing Building Committee shall serve as the Mill Hill Roof Building Committee for the purpose of performing roof renovations at Mill Hill School.

11) TAX COLLECTOR

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

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

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

14) ADJOURN