

BOARD OF SELECTMEN MEETING
AGENDA
May 7, 2014

The regular meeting of the Board of Selectmen will be held at 4:30 p.m. on Wednesday, May 7, 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) RECOGNITION
Oliver Nurseries for the Donation of Fifty Trees to be Planted on Public Properties around Town in Honor of Oliver Nurseries' Fiftieth Anniversary.
- 5) MINUTES
To consider and act upon the minutes of:
 - i) Regular Meeting of April 1, 2014 (**postponed from 4/23/14**)
 - ii) Regular Meeting of April 23, 2014
- 6) BOARD OF SELECTMEN APPOINTMENTS
To hear, consider and act upon the following appointments:
 - a. Burr Gardens Advisory Committee
Tara Burke, (D), 321 Mill Hill Road, term 4/13 – 4/16
(To fill a vacancy for Catherine Albin whose term expired)
- 7) FORESTRY COMMITTEE
To hear an update from the Forestry Committee.
- 8) DIRECTOR OF COMMUNITY AND ECONOMIC DEVELOPMENT – Public Hearing
Neighborhood Assistance Act (NAA)
- 9) DIRECTOR OF COMMUNITY AND ECONOMIC DEVELOPMENT (**requires RTM approval**)
To hear, consider and act upon the following resolution as recommended by the Director of Community and Economic Development:

RESOLVED, that the applications received under the Neighborhood Assistance Act (NAA) Program are hereby approved, and that the Director of Community and Economic Development is hereby designated as the municipal liaison of the Town of Fairfield for this program.

10) **DIRECTOR OF COMMUNITY AND ECONOMIC DEVELOPMENT (requires RTM approval)**

To hear, consider and act upon the following resolution as recommended by the Director of Community and Economic Development:

RESOLVED, that the Program Year 40 (October 1, 2014 – September 30, 2015) Community Development Block Grant (CDBG) is hereby approved in the amount of \$456,968; and

FURTHER RESOLVED, that Michael C. Tetreau, First Selectman of the Town of Fairfield, be, and hereby is, authorized to execute any and all necessary documents that facilitate the Town's participation in said CDBG Program.

11) **DIRECTOR OF PUBLIC WORKS**

To hear, consider and act upon a request to remove a streetlight at 1675 Merwins Lane, pole # 3359.

12) **DIRECTOR OF PUBLIC WORKS (requires Board of Finance and RTM approval)**

To hear, consider and act upon the following resolution as recommended by the Director of Public Works:

RESOLVED, that a 2013 \$275,000 Small Town Economic Assistance Program (STEAP) grant be, and hereby is, accepted, in order to increase handicap accessibility at South Benson Marina, Southport Beach, Ye Yacht Yard and Sasco Beach; and

FURTHER RESOLVED, that First Selectman Michael Tetreau be, and hereby is, authorized to apply for and execute the grant agreement and accept the funds for this project.

13) **TAX COLLECTOR**

To consider and approve an abatement of taxes for the 2011 Grand List taxes due July 2012 – June 2013 and the 2012 Grand List taxes due July 2013 – June 2014 for 21 and 63 Durrell Drive in the total amount of \$16,280.20.

14) **TAX COLLECTOR**

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

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

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

17) **ADJOURN**