

BOARD OF SELECTMEN MEETING
AGENDA
May 21, 2014

The regular meeting of the Board of Selectmen will be held at 4:30 p.m. on Wednesday, May 21, 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
Fairfield's Earth Day Celebration First Annual Student Art Contest Winners
- 5) MINUTES
To consider and act upon the minutes of:
Regular Meeting of May 7, 2014
- 6) VACANCIES **(for information only)**
Police Commission
Sidney S. Postol, (D), 352 Random Road, term 11/09 – 11/14
(Deceased: 4/28/2014)
- 7) FIRST SELECTMAN APPOINTMENTS **(for information only)**
Long Island Sound Assembly
Richard A. D'Amico, 1353 Brooklawn Avenue
(to fill a vacancy for Mary von Conta who resigned)
- 8) TAX COLLECTOR **(postponed from May 7, 2014)**
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.
- 9) TOWN ATTORNEY **(requires RTM approval)**
To hear, consider and approve a lease renewal with T-Mobile at 3965 Congress Street, Fairfield, CT.
- 10) MEMORIAL DAY PARADE COMMITTEE
To hear an update on the Memorial Day Parade.
- 11) RIVERFIELD BUILDING COMMITTEE
To hear an update from the Riverfield Building Committee.
- 12) PENFIELD BUILDING COMMITTEE
To hear an update from the Penfield Building Committee.

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- 13) FAIRFIELD BICYCLE AND PEDESTRIAN PLAN ADVISORY COMMITTEE
To hear, consider and approve a charge for the Bicycle and Pedestrian Committee.
- 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