

BOARD OF SELECTMEN MEETING  
AGENDA  
June 4, 2014

The regular meeting of the Board of Selectmen will be held at 4:30 p.m. on Wednesday, June 4, 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  
Recognition of the Fairfield Warde High School 2014 FCIAC Cheerleading Grand Champions.
- 5) RECOGNITION  
Recognition of the Fairfield Warde High School Dance Team Awards.
- 6) MINUTES  
To consider and act upon the minutes of:  
Regular Meeting of May 21, 2014
- 7) RESIGNATIONS **(for information only)**  
Long Island Sound Assembly (LISA)  
Mary von Conta, 128 Southport Woods Drive
- 8) APPOINTMENTS  
To hear, consider and act upon the following appointments:
  - a) Golf Commission  
Eileen Burns Wenzel, (R), 960 Flintlock Road, term 04/14 – 04/19  
(To fill a vacancy for Craig Curley whose term expired)
  - b) Shellfish Commission  
John C. Short, Jr., (R), 382 Round Hill Road, term 11/10 – 11/15  
(To fill a vacancy for Paul Nelson who resigned)
- 9) UNITED STATES COAST GUARD  
To hear a report on renovation plans for Penfield Reef Lighthouse.
- 10) FAIRFIELD COUNSELING SERVICES  
To hear a report from Fairfield Counseling Services.
- 11) CHAMBER OF COMMERCE AND DIRECTOR OF COMMUNITY & ECONOMIC DEVELOPMENT  
To hear a report on Fairfield Online.

- 12) TOWN ATTORNEY (**requires RTM approval**)  
To hear, consider and approve a lease renewal with T-Mobile at 3965 Congress Street, Fairfield, CT.
- 13) TOWN ATTORNEY  
To hear a report on the donation of property at 641 Reef Road.
- 14) DIRECTOR OF PUBLIC WORKS (**postponed from May 7, 2014**)  
To hear, consider and act upon a request to remove a streetlight at 1675 Merwins Lane, pole # 3359.
- 15) TOWN CLERK (**requires RTM approval**)  
To hear, consider and act upon the following resolution as recommended by the Town Clerk:  

RESOLVED, that Michael C. Tetreau, First Selectman of the Town of Fairfield, is empowered to execute and deliver in the name and on behalf of this municipality a contract with the Connecticut State Library for an Historic Document Preservation Grant.
- 16) TAX COLLECTOR  
To consider and act upon tax refunds as recommended by the Tax Collector in the amount recommended.
- 17) To hear, consider and act upon any communications.
- 18) To hear, consider and act upon any other business which shall properly come before this meeting.
- 19) ADJOURN