

SPECIAL BOARD OF SELECTMEN MEETING  
AGENDA - REVISED  
June 16, 2014

A special meeting of the Board of Selectmen will be held at 4:30 p.m. on **Monday, June 16, 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 the Fairfield Ludlowe High School 2014 Girl's Tennis FCIAC and State Champions
- 4) RESIGNATIONS  
Solid Waste & Recycling Commission  
Virginia M. Casey, (D), 210 James Street, term 11/10 – 11/14  
(Resignation Date: 6/12/2014)
- 5) RICHARD C. DeANGELIS, PhD  
Washington and the Sun Tavern
- 6) AUDUBON SOCIETY  
To hear a report from the Audubon Society.
- 7) MILL RIVER WETLAND COMMITTEE  
To hear a report from the Mill River Wetland Committee.
- 8) DIRECTOR OF PUBLIC WORKS  
To hear, consider and act upon the following resolution as recommended by the Director of Public Works:  
  
RESOLVED, that First Selectman Michael C. Tetreau be, and hereby is, authorized to execute all documents necessary in conjunction with the Right of Way agreement entitled "Agreement between the State of Connecticut and the Town of Fairfield for Right of Way Activities in Conjunction with the Replacement of the Valley Road Bridge (Bridge No. 04956) over Horse Tavern Brook (State Project No. 50-216, Federal Project No. 6050(011))."
- 9) FAIRTV OPERATIONAL COMMITTEE  
To hear, consider and act upon the following resolution as recommended by the FairTV Operational Committee:  
  
WHEREAS, the FairTV Operational Committee intends to seek grant funding from the Cable Advisory Council Area 2 for the support of Education Programming;

AND WHEREAS, the FairTV Operational Committee intends to seek grant funding from the Cable Advisory Council Area 2 for the support of Government Programming;

NOW THEREFORE BE IT RESOLVED, that, in accordance with a request from the FairTV Operational Committee, the First Selectman be, and hereby is authorized to approve applications to the Cable Advisory Council Area 2 for the support of Education and Government programming, to execute any documents necessary to facilitate the Town's participation in said grants, and to administer any grant funds provided in connection therewith.

10) FAIRTV OPERATIONAL COMMITTEE

To review and modify the FairTV Operational Committee Charge revised by the Board of Selectmen on June 19, 2013.

11) REVIEW AND APPROVE DEPARTMENT HEAD COMPENSATION

12) TAX COLLECTOR

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

13) ADJOURN