

BOARD OF SELECTMEN MEETING
AGENDA
July 2, 2014

The regular meeting of the Board of Selectmen will be held at 4:30 p.m. on Wednesday, July 2, 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) MINUTES
To consider and act upon the minutes of:
 - i. Regular Meeting of June 4, 2014
 - ii. Special Meeting of June 16, 2014
- 5) REAPPOINTMENTS
To hear, consider and act upon the following reappointment:
Ethics Commission (**requires unanimous vote of BOS and also RTM approval**)
Jill Kelly, (R), 158 Redding Road, term 07/14 – 07/16
- 6) FIRST SELECTMAN APPOINTMENTS (**for information only**)
Clean Energy Task Force
William S. Leavy, 194 Millard Street
(new/tenth seat)
- 7) BOARD OF SELECTMEN APPROVAL
To hear, consider and act upon the following appointment as recommended by the Board of Library Trustees:
Board of Library Trustees
Jean F. Kaul, (D), 1158 Mill Plain Road, term 7/14 – 7/20
(to fill a vacancy for Kristen Tierney whose term expired)
- 8) DAUGHTERS OF THE AMERICAN REVOLUTION
To hear a report from the Eunice Dennie Burr Chapter of the Daughters of the American Revolution.
- 9) FAIRFIELD VETERANS' INFORMATION AND ADVISORY SERVICE
To hear a report from the Fairfield Veterans' Information and Advisory Service.

10) FAIRTV OPERATIONAL COMMITTEE (**postponed from June 16**)

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.

11) DIRECTOR OF PUBLIC WORKS

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

RESOLVED, that Michael C. Tetreau, First Selectman of the Town of Fairfield, be, and hereby is, authorized to sign the agreement entitled "Master Municipal Agreement for Rights of Way Projects."

12) TAX COLLECTOR

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

13) TOWN ATTORNEY

Private Executive Session – Pending Litigation

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

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

16) ADJOURN