

BOARD OF SELECTMEN MEETING
AGENDA
July 16, 2014

The regular meeting of the Board of Selectmen will be held at 4:30 p.m. on Wednesday, July 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) MINUTES
To consider and act upon the minutes of:
Regular Meeting of July 2, 2014
- 4) RECOGNITION
Recognition of the Fairfield Ludlowe High School Business Challenge Team for taking first place in the “Junior Achievement of Western Connecticut’s High School Business Challenge” and fourth place overall in the “2014 JA National Titan Virtual Competition” out of 53 teams.
- 5) REAPPOINTMENTS
To hear, consider and act upon the following reappointments:
Town Facilities Commission (requires RTM approval)
 - i. Harry R. Ackley, (R), 25 Wagon Hill Road, term 07/14 – 07/17
 - ii. Kenneth D. Jones, (D), 320 Farist Road, term 07/14 – 07/17
 - iii. Howard Rosenbaum, (U), 151 Wilton Road, term 07/14 – 07/17
- 6) APPOINTMENT
To hear, consider and act upon the following appointment:
Police Commission
Charlene S. Lebo, (D), 284 Berkeley Road, term 11/12 – 11/17
(to fill a vacancy for Thomas Dubrosky who resigned)
- 7) SULLIVAN-MCKINNEY ELDER HOUSING
To hear a report from Sullivan-McKinney Elder Housing.
- 8) CHIEF FISCAL OFFICER
To hear a report on the Property Revaluation Process.

9) FAIRTV OPERATIONAL COMMITTEE (**postponed from July 2**)

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) FAIRFIELD THEATRE COMPANY

To hear, consider and act upon the following resolution:

“RESOLVED, that in accordance with Paragraph 4.(a) of that certain lease between The Town of Fairfield and Fairfield Theatre Company, Inc, dated June 30, 2003, consent is hereby granted for such alterations, installations, changes, replacements, additions or improvements substantially as shown on plans submitted by Fairfield Theatre Company, Inc., regarding premises located at 70 Sanford Street, Fairfield, Connecticut, provided that Fairfield Theatre Company, Inc shall comply with all provisions of said lease regarding construction of same.”

11) RIVERFIELD SCHOOL BUILDING COMMITTEE (**requires Board of Finance and RTM approval**)

To hear, consider and adopt the Bond Resolution entitled “A Resolution Amending and Restating a Resolution Adopted by the Representative Town Meeting on June 24, 2013 entitled “A Resolution Appropriating \$14,485,766 for the Costs Associated with the Expansion and Renovation of Riverfield Elementary School and Authorizing the Issuance of Bonds to Finance Such Appropriation” to increase the appropriation and bond authorization to \$15,985,766.”

12) BOARD OF EDUCATION (**requires Board of Finance and RTM approval**)

To hear, consider and adopt the Bond Resolution entitled “A Resolution Amending and Restating the Bond Resolution adopted by the Representative Town Meeting on February 24, 2014 entitled “A Resolution Appropriating A Sum not to Exceed \$3,608,766 for the Costs of Certain Nonrecurring Capital Projects and Authorizing the Issuance of Bonds to Finance Such Appropriation” to reallocate bond proceeds between project categories.”

13) TAX COLLECTOR

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

- 14) TOWN ATTORNEY
Private Executive Session – Pending Litigation
- 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