

BOARD OF SELECTMEN MEETING  
AGENDA  
August 6, 2014

The regular meeting of the Board of Selectmen will be held at 4:30 p.m. on Wednesday, August 6, 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 16, 2014
- 4) RECOGNITION  
Recognition of Fairfield Girl Scout Elizabeth Van Winkle for earning the Girl Scout Gold Award.
- 5) RESIGNATIONS (**for information only**)  
Fire Commission  
Charlene S. Lebo, (D), 284 Berkeley Road, term 11/13 – 11/18  
(Resignation Date: 7/16/2014)
- 6) APPOINTMENTS  
To hear, consider and act upon the following appointment:  
Ethics Commission (**requires unanimous vote of BOS and RTM approval**)  
Christopher J. Brogan, (D), 90 Southwood Road, term 07/14 – 07/16  
(to fill a vacancy for Deborah Zieff whose term expired)
- 7) GRASMERE BY THE SEA  
To hear a report on the programs at Grasmere by the Sea.
- 8) ANDY KOSCH  
To hear an update on Gustave Whitehead and Fairfield "First in Flight".
- 9) FIRST SELECTMAN  
Introduction of the Gustave Whitehead First In Flight Advisory Committee.
- 10) FIRE CHIEF  
To hear a report and update on the Fairfield Regional Fire School.
- 11) PENFIELD BUILDING COMMITTEE  
To hear an update from the Penfield Building Committee.

- 12) **DIRECTOR OF PUBLIC WORKS (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 March 18, 2013 entitled "A Resolution Appropriating a sum not to exceed \$1,037,000 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) **DIRECTOR OF PUBLIC WORKS (requires Board of Finance and RTM approval)**  
To hear, consider and act upon the following resolution as recommended by the Director of Public Works:  

"RESOLVED, that the First Selectman is authorized to accept and expend a grant from the Connecticut Department of Transportation (DOT) under the 2014 Connecticut Clean Fuel program in an amount not to exceed \$47,050 to be used toward the purchase of three compressed natural gas (CNG) vehicles, covering the cost difference between alternate and conventional fuel vehicles; and

FURTHER RESOLVED, that the First Selectman is authorized to execute, on behalf of the Town of Fairfield, any and all necessary document to secure such grant."
- 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**