

BOARD OF SELECTMEN SPECIAL MEETING
AGENDA
September 23, 2014

A special meeting of the Board of Selectmen will be held at 4:30 p.m. on **Tuesday**, September 23, 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 Kids Leading Communities (KLC) For Numerous Local Volunteer Services
- 4) VACANCIES (**for information only**)
Shellfish Commission
George A. Zygmant, (U), 76 Oxford Road, term 11/10 – 11/15
(Deceased: September 6, 2014)
- 5) RESIGNATIONS (**for information only**)
 - a) Employees Retirement Board
Robert W. Malarkey, (D), 437 Papurah Road, term 11/11 – 11/16
(Resignation Date: August 15, 2014)
 - b) Parks and Recreation Commission
Barbara P. Rifkin, (D), 38 Crest Terrace, term 11/09 – 11/14
(Resignation Date: August 27, 2014)
 - c) Penfield Building Committee
William T. Sapone, (D), 143 Hulls Farm Road
(Resignation Date: August 14, 2014)
 - d) Town Facilities Commission
Nicholas F. Caruso, (R), 32 Nutmeg Lane, term 11/12 – 11/15
(Resignation Date: September 4, 2014)
- 6) DIRECTOR OF INFORMATION TECHNOLOGY (**postponed from August 26**)
To hear a report on the Computer Inventory and Equipment Replacement Plan.
- 7) DIRECT OR PUBLIC WORKS (**requires Board of Finance and RTM approval**)
To hear, consider and act upon the following resolution:

RESOLVED, that Michael C. Tetreau, First Selectman, be and hereby is, authorized to approve the Connecticut Department of Transportation's proposal to accept and combine the LOTCIP (Local Transportation Capital Improvement Program) with existing TAP (Transportation Alternatives Program) grant; and

FURTHER RESOLVED, that the First Selectman is authorized to sign any agreements between the Town of Fairfield and the State of Connecticut related to the LOTCIP Grant associated with the extension of the current Kings Highway Pedestrian Improvements project, utilizing Federal and State funding.

- 8) PENFIELD BUILDING COMMITTEE
To hear an update from the Penfield Building Committee.
- 9) TAX COLLECTOR
To consider and act upon tax refunds as recommended by the Tax Collector in the amount recommended.
- 10) ADJOURN