

BOARD OF SELECTMEN MEETING  
AGENDA - REVISED  
November 5, 2014

The regular meeting of the Board of Selectmen will be held at 4:30 p.m. on Wednesday, November 5, 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 October 15, 2014
- 4) RESTAURANT WEEK PRIZE DRAWINGS
- 5) RECOGNITION  
Recognition of former Pequot Library Executive Director, Martha Lord.
- 6) RESIGNATIONS **(for information only)**  
FairTV Operational Committee  
Thomas F. Flynn, (D), 67 Sachem Road, term 11/12 – 12/14  
(Resignation Date: 04/24/2014)
- 7) FIRST SELECTMAN APPOINTMENTS **(for information only)**
  - a. Housing Authority  
James D. Kelly, (R), 32 Mill Hill Road, term 11/11 – 11/16  
(to fill a vacancy for Andrew Baumgardner who resigned)
  - b. Parking Authority  
Michael McCreesh, (D), 55 Acorn Lane, term 11/13 – 11/18  
(to fill a vacancy for Matt Prohaska whose term expired)
- 8) APPOINTMENTS  
To hear, consider and act upon the following appointments:
  - a. Bicycle and Pedestrian Committee
    - i. Keith Gallinelli, (U), 657 Mill Hill Road, term 11/14 – 11/17
    - ii. Elizabeth B. Gardner, (D), 882 Reef Road, term 11/14 – 11/16
    - iii. Donald R. Hyman, (D), 61 Northfield Road, term 11/14 – 11/17
    - iv. Linda A. Lach, (D), 21 Papurah Road, term 11/14 – 11/16
    - v. Edward F. Lane, (R), 121 New England Avenue, term 11/14 – 11/16
    - vi. Laura L. OBrien, (D), 178 Glengarry Road, term 11/14 – 11/17
    - vii. William N. Pollack, (D), 49 Newman Place, term 11/14 – 11/18
    - viii. Karen Secrist, (U), 98 Brooklawn Parkway, term 11/14 – 11/18
    - ix. Robert Tota, (U), 157 Tanglewood Lane, term 11/14 – 11/18
  - b. Shellfish Commission  
Alison Savona, (D), 272 Knollwood Drive, term 11/10 – 11/15  
(to fill a vacancy created by the passing of George Zygmant)

- 9) GREATER BRIDGEPORT TRANSIT  
To hear a report from Greater Bridgeport Transit.
- 10) FAIRFIELD MUSEUM AND HISTORY CENTER  
To hear, consider and act upon the following resolution as recommended by the Executive Director of the Fairfield Museum and History Center:  

RESOLVED, that Michael C. Tetreau, First Selectman of the Town of Fairfield, is empowered to execute and deliver in the name and on behalf of this municipality a contract with the State of Connecticut, Department of Economic and Community Development, for a Certified Local Government Grant.
- 11) PENFIELD BUILDING COMMITTEE  
To hear, consider and adopt a bond resolution appropriating funds for the repair of Penfield Pavilion and authorizing the issuance of bonds to finance such appropriation, a copy of which is attached hereto.
- 12) TAX COLLECTOR  
To consider and act upon tax refunds as recommended by the Tax Collector in the amount recommended.
- 13) To hear, consider and act upon any communications.
- 14) To hear, consider and act upon any other business which shall properly come before this meeting.
- 15) ADJOURN