

BOARD OF SELECTMEN MEETING
AGENDA - REVISED
November 19, 2014

The regular meeting of the Board of Selectmen will be held at 4:30 p.m. on Wednesday, November 19, 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
The annual Jannotta Family Feed to benefit the Connecticut Food Bank.
- 4) MINUTES
To consider and act upon the minutes of:
Regular Meeting of November 5, 2014
- 5) RESIGNATIONS (**for information only**)
 - a) Penfield Building Committee
Kenneth D. Jones, (D), 320 Farist Road
(Resignation Date: 11/16/2014)
 - b) Southwest Regional Mental Health Board
Cheryll H. Blumenfield, 326 South Benson Road, term 03/13 – 03/16
(Resignation Date: 11/05/2014)
- 6) APPOINTMENTS
To hear, consider and act upon the following appointments:
Election Process Review Committee
 - i. Bryan T. Cafferelli, (R), 129 College Place
 - ii. Ronald D. Pine, (R), 36 Highlawn Road
 - iii. James F. Quinn, (D), 508 Wilson Street
- 7) OSBORN HILL BUILDING COMMITTEE
To hear a report from the Osborn Hill Building Committee.
- 8) FAIRFIELD LUDLOWE HIGH SCHOOL BUILDING COMMITTEE
To hear a follow up report from the Fairfield Ludlowe High School Building Committee.
- 9) AFFORDABLE HOUSING COMMITTEE
To hear a report from the Affordable Housing Committee on the Affordable Housing Plan.

10) DIRECTOR OF PUBLIC WORKS

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

RESOLVED, that the agreement between the Town of Fairfield and Greenskies for the purpose of erecting a photovoltaic electric generation system on the closed Fairfield Landfill for the sole benefit of the Fairfield Water Pollution Control Facility located at 330 Richard White Way, the term of the agreement being twenty years, be, and hereby is, approved.

11) DIRECTOR OF PUBLIC WORKS

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

RESOLVED, that the agreement between the Town of Fairfield and Skyview Ventures for the purpose of erecting a photovoltaic electric generation system in the parking lot of the Recreation/Tennis Center at 15 Old Dam Road for the sole benefit of the Recreation/Tennis Center, the term of the agreement being twenty years, be, and hereby is, approved.

12) DIRECTOR OF PUBLIC WORKS

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

RESOLVED, that the agreement between the Town of Fairfield and Greenskies for the purpose of erecting a photovoltaic electric generation system over the westbound parking lot of the Fairfield Center Railroad Station, for the sole benefit of Tomlinson Middle School located at 200 Unquowa Road, the term of the agreement being twenty years, be, and hereby is, approved.

13) DIRECTOR OF PUBLIC WORKS

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

RESOLVED, that the agreement between the Town of Fairfield and Greenskies for the purpose of erecting a photovoltaic electric generation system on the roof of Fairfield Warde High School at 755 Melville Avenue for the sole benefit of Fairfield Warde High School the term of the agreement being twenty years, be, and hereby is, approved.

14) DIRECTOR OF PUBLIC WORKS

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

RESOLVED, that the agreement between the Town of Fairfield and Greenskies for the purpose of erecting a photovoltaic electric generation system on the roof of Fairfield Ludlowe High School at 785 Unquowa Road for the sole benefit of Fairfield Ludlowe High School, the term of the agreement being twenty years, be, and hereby is, approved.

- 15) 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.
- 16) TAX COLLECTOR
To consider and act upon tax refunds as recommended by the Tax Collector in the amount recommended.
- 17) To hear, consider and act upon any communications.
- 18) To hear, consider and act upon any other business which shall properly come before this meeting.
- 19) ADJOURN