

BOARD OF SELECTMEN MEETING
AGENDA
December 3, 2014

The regular meeting of the Board of Selectmen will be held at 4:30 p.m. on Wednesday, December 3, 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) WEDNESDAY'S PET – presented by Sherri Steeneck
- 4) MINUTES
To consider and act upon the minutes of:
Regular Meeting of November 17, 2014
- 5) RESIGNATIONS **(for information only)**
Board of Finance
 - i. Catherine C. Albin, (D), 2457 Burr Street, term 11/11-11/17
(Resignation Date: December 3, 2014)
 - ii. Kenneth J. Brachfeld, (D), 2493 Redding Road, term 11/09-11/15
(Resignation Date: December 3, 2014)
- 6) FIRST SELECTMAN REAPPOINTMENTS **(for information only)**
 - a) Conservation Commission
 - i. James K. Lucey, (U), 316 Katona Drive, term 11/14–11/19 (alternate)
 - ii. Kathleen N. Maxham, (D), 553 North Benson Road, term 11/14–11/19
 - iii. Raymond P. Poincelot, (R), 882 Reef Road, term 11/14–11/19 (alternate)
 - iv. Charles A. Rowan, (U), 8 Philemon Street, term 11/14–11/19 (alternate)
 - b) Employees Retirement Board **(requires RTM approval)**
Geoffrey Mullen, (R), 2739 Bronson Road, term 11/14-11/19
 - c) Fairfield Housing Authority
Maureen K. Delaney, (U), 15 Pine Tree Lane, term 11/14-11/19, resident
- 7) REAPPOINTMENTS
To hear, consider and act upon the following reappointments:
 - a) Fire Commission
Craig B. Van Steenberg, (R), 292 Riverside Drive, term 11/14-11/19
 - b) Flood and Erosion Control Board
Richard S. Dmochowski, (U), 241 Colonial Drive, term 11/14-11/19
 - c) Greater Bridgeport Transit Authority **(requires RTM approval)**
Mitchell Fuchs, (D), 202 Melody Lane, term 11/14-11/18
 - d) Parks and Recreation Commission
Alexa A. Mullady, (R), 143 Rolling Hills Drive, term 11/14-11/19
 - e) Police Commission
Susan P. Barrett, (D), 122 Wilton Road, term 11/14-11/19

- f) Shellfish Commission
Richard E. Ferrari, (D), 153 Figlar Avenue, term 11/14-11/19
 - g) Solid Waste and Recycling Commission (requires RTM approval)
Robert Stilson, (R), 103 Orchard Hill Drive, term 11/14-11/18
- 8) **FIRST SELECTMAN APPOINTMENTS (for information only)**
Fairfield Citizen Corps Council
Daphne Dixon, 177 Sigwin Drive, Coordinator
(Appointment Date: 11/20/2014)
- 9) **APPOINTMENTS**
To hear, consider and act upon the following appointments:
- a) Board of Finance
 - i. Tara Cook-Littman, (D), 160 Stella Lane, term 11/09-11/15
(To fill a vacancy for Kenneth Brachfeld who resigned)
 - ii. John Mitola, (D), 21 Surrey Lane, term 11/11-11/17
(To fill a vacancy for Catherine Albin who resigned)
 - b) Police and Fire Retirement Board
Kenneth J. Brachfeld, (D), 2493 Redding Road, term 11/14 – 11/17
(To fill a vacancy for Frederick Shaefer whose term expired)
 - c) Shellfish Commission
Timothy Macklin, (U), 41 Bel Air Lane, term 11/14 – 11/19
(To fill a vacancy for Sarah Harold whose term expired)
 - d) Solid Waste and Recycling Commission (requires RTM approval)
 - i. Charles P. MacDonald, (U), 320 Old Mill Road, term 11/12-11/16
(To fill a vacancy for Sheila Dravis who resigned)
 - ii. Patty A. Palmer, (U), 357 South Street, term 11/14-11/18
(To fill a vacancy for Virginia Casey who resigned in the previous term)
 - iii. Anthony J. Santacapita, (U), 43 Lakeview Place, term 11/14-11/18
(To fill a vacancy for Paul Krumins whose term expired)
- 10) **CENTER FOR FAMILY JUSTICE**
To hear a report from the Center for Family Justice.
- 11) **ELECTION PROCESS REVIEW COMMITTEE CHARGE**
To hear, consider and approve a charge for the Election Process Review Committee.
- 12) **ELECTION PROCESS REVIEW COMMITTEE (postponed from 11/17/2014)**
To hear, consider and act upon the following appointments to the Election Process Review Committee:
- i. Catherine C. Albin, (D), 2457 Burr Street
 - ii. Bryan T. Cafferelli, (R), 129 College Place
 - iii. Ronald D. Pine, (R), 36 Highlawn Road
 - iv. James F. Quinn, (F), 508 Wilson Street
- 13) **AFFORDABLE HOUSING COMMITTEE (postponed from 11/17/2014)**
To hear a report from the Affordable Housing Committee on the Affordable Housing Plan.

14) FIRST SELECTMAN
To review and modify the FairTV Operational Committee Charge revised by the Board of Selectmen on June 16, 2014.

15) FIRST SELECTMAN
Board of Selectmen meeting dates for Calendar Year 2015:

January 8* and 21	July 1 and 15
February 11 and 18	August 5 and 19
March 4 and 18	September 2 and 16
April 1 and 22	October 7 and 21
May 6 and 20	November 4 and 18
June 3 and 17	December 2 and 16

**Thursday*

16) FIRST SELECTMAN
Budget Meetings for Calendar Year 2015:

a) Board of Selectmen Joint* Public Budget Hearing Dates:

March	03	Tuesday
	05	Thursday
	10	Tuesday
	12	Thursday
	18	Wednesday
	19	Thursday
	24	Tuesday

**Joint with Board of Finance – 7:30 pm*

b) Board of Selectmen Public Executive Budget Session and Vote (no public comment):

March	30	Monday (2:00 pm)
March	31	Tuesday (back up date)

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

18) TOWN ATTORNEY
Private Executive Session – Pending Litigation (2 items)

19) ADJOURN