

BOARD OF SELECTMEN MEETING
AGENDA
December 17, 2014

The regular meeting of the Board of Selectmen will be held at 4:30 p.m. on Wednesday, December 17, 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:
 - i. Special Meeting of November 25, 2014
 - ii. Regular Meeting of December 3, 2014
 - iii. Special Meeting of December 9, 2014
- 5) RECOGNITION
Presentation of the 2014 Fairfielder and Employee of the Year Awards.
- 6) RESIGNATIONS **(for information only)**
Water Pollution Control Authority
Cristin McCarthy Vahey, (D), 1625 Melville Avenue (selectman representative)
(Resignation Date: 11/25/2014)
- 7) REAPPOINTMENTS
To hear, consider and act upon the following reappointments:
 - a) Board of Health
Thomas F. Braun, (R), 200 Lakeside Drive, term 11/14–11/18
 - b) Historic District Commission (requires RTM approval)
 - i. Adam J. Klyver, (R), 280 Hillside Road, term 11/14-11/19
 - ii. Christopher Shea, (R), 917 Merwins Lane, term 11/14-11/19 (alternate)
 - c) Human Services Commission
Nancy Anne Legare, (D), 245 Unquowa Road, term 11/14-11/18
 - d) Tree Warden
Kenneth Placko, term 11/14-12/31/2014
- 8) FIRST SELECTMAN APPOINTMENTS **(for information only)**
Southwest Regional Mental Health Board
Patricia B. King, (U), 112 Harbor Road, term 11/13-11/16
(to replace Cheryl Blumenfield who resigned)

- 9) APPOINTMENTS
To hear, consider and act upon the following temporary appointment:
Tree Warden
Jeffrey M. Minder, term 1/1/2015 – 3/31/2015
- 10) OTHER APPOINTMENTS **(for information only)**
Water Pollution Control Authority
Kevin P. Kiley, (R), 237 Steiner Street (selectman representative)
- 11) CONNECTICUT SYMPHONIC WINDS
To hear a report from the Connecticut Symphonic Winds.
- 12) FORESTRY COMMITTEE
To hear a report from the Forestry Committee on the Community Forest Management Plan.
- 13) AFFORDABLE HOUSING COMMITTEE **(postponed from 12/3/2014)**
To hear a report from the Affordable Housing Committee on the Affordable Housing Plan.
- 14) DIRECTOR OF INFORMATION TECHNOLOGY
To hear, consider and act upon the following resolution as recommended by the Director of Information Technology:

RESOLVED, that the Town of Fairfield's Board of Selectmen hereby endorses a Regional Performance Incentive Program grant proposal to fund the capital cost of connecting the Town of Fairfield's central administrative facility to the Nutmeg Network; and

FURTHER RESOLVED, that Michael C. Tetreau, First Selectman of the Town of Fairfield, is hereby authorized to act on this endorsement by signing all necessary agreements and taking all necessary actions related to this proposal to enter into a binding agreement with the Office of Policy and Management according to terms of said grant program.
- 15) To consider and act upon tax refunds as recommended by the Tax Collector in the amount recommended.
- 16) ADJOURN