

BOARD OF SELECTMEN SPECIAL MEETING
AGENDA
August 26, 2014

A special meeting of the Board of Selectmen will be held at 4:30 p.m. on **Tuesday**, August 26, 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) RECOGNITION
Recognition of Fairfield Woods Middle School Student Cecilia (CJ) Vinas for Winning the 3rd Annual National Healthy Lunchtime Challenge & Kids' "State Dinner" Contest and for Being Recognized by President Barack Obama and First Lady Michelle Obama.
- 5) FIRST SELECTMAN APPOINTMENTS **(for information only)**
Gustave Whitehead First In Flight Advisory Committee
 - i. Beverly A. Balaz, Fairfield Chamber of Commerce
 - ii. Richard J. Gribko, 58 Grasmere Avenue
 - iii. Michael A. Jehle, Fairfield Museum and History Center
 - iv. Andrew J. Kosch, 300 Linwood Avenue
 - v. Melanie A. Marks, 3808 Redding Road
 - vi. Adam S. Moccio, 75 Stone Ridge Way
 - vii. Carol J. Way, 324 Villa Avenue
- 6) APPOINTMENTS
To hear, consider and act upon the following appointments:
 - a) Fire Commission
Barbara P. Rifkin, (D), 38 Crest Terrace, term 11/13 – 11/18
(to fill a vacancy for Charlene Lebo who resigned)
 - b) Police Commission
Susan P. Barrett, (D), 122 Wilton Road, term 11/09 – 11/14
(to fill a vacancy created by the passing of Sidney Postol)
- 7) FAIRFIELD HALF MARATHON
To hear a report from Steve Lobdell on the economic impact of the Fairfield Half Marathon on the Town.
- 8) DIRECTOR OF INFORMATION TECHNOLOGY
To hear a report on the Computer Inventory and Equipment Replacement Plan.
- 9) DIRECTOR OF PUBLIC WORKS
To hear a report on the Vehicle Replacement Plan.

- 10) DIRECTOR OF PUBLIC WORKS
To hear a report on the Water Pollution Control Authority's Capital Plan.
- 11) FAIRFIELD CARES COMMUNITY COALITION (**requires Board of Finance and RTM approval**)
To hear, consider and act upon the following resolution as recommended by the Fairfield Cares Community Coalition:

“RESOLVED, that funds be transferred from an increase in grant revenue in the amount of \$5,675 to cover the cost of programs sponsored by Fairfield Cares Community Coalition, Fairfield's Local Prevention Council, which develops alcohol, tobacco and other drug abuse prevention and suicide prevention initiatives; and

FURTHER RESOLVED, that the First Selectman is authorized to make, execute, and approve on behalf of the Town of Fairfield, any and all contracts or amendments thereof with the Regional Youth/Adult Substance Abuse Project (RYASAP). These costs are 100% reimbursable by a 7/1/14-6/30/15 State of Connecticut Department of Mental Health and Addiction Services Grant to Local Prevention Councils, administered by RYASAP.”
- 12) TAX COLLECTOR
To consider and act upon tax refunds as recommended by the Tax Collector in the amount recommended.
- 13) TOWN ATTORNEY
Private Executive Session – Pending Litigation (2 items)
- 14) ADJOURN