

**BOARD OF SELECTMEN MEETING
FINAL MINUTES
April 23, 2014**

The regular meeting of the Board of Selectmen was held at 4:30 p.m. on Wednesday, April 23, 2014, in the first floor conference room of Independence Hall.

Members Present: First Selectman Michael C. Tetreau, Selectman Kevin P. Kiley,
Selectman Cristin McCarthy Vahey

Others Present: Tom Cullen, Judy Ewing, John Kovach, Shawn Sullivan, Soundview, Gerry Speno for FairTv, Rich Speciale, Corinne Halliday, Rodney J. Van Deusen, Students and Parents

1) CALL TO ORDER

First Selectman Tetreau called the meeting to order at 4:30 pm.

2) PLEDGE OF ALLEGIANCE

After the pledge of allegiance, First Selectman Tetreau called for a moment of silence in memory of last year's Boston marathon.

3) RECOGNITION-Recognition of Fairfield High School Students' Participation in The Fairfield Sun Newspaper's "I am Fairfield" Series

First Selectman Tetreau explained this series involving high school students interviewing people from the Fairfield community for the Fairfield Sun's series which is being done in honor of the Town's 375th anniversary. First Selectman Tetreau read the names of the seven students participating from both high schools. The Selectmen called up each student and issued them a certificate of congratulations.

4) MINUTES

To consider and act upon the minutes of:

i) Regular Meeting of March 31, 2014

Selectman McCarthy Vahey made a motion to approve the minutes. Selectman Kiley seconded the motion which carried 3-0.

ii) Regular Meeting of April 1, 2014

Selectman McCarthy Vahey made a motion to approve the minutes. Selectman Kiley seconded the motion. Selectman Kiley made a motion to postpone the item to a date certain of the next meeting of May 7, 2014. Selectman McCarthy Vahey seconded the motion which carried 3-0.

iii) Regular Meeting of April 2, 2014

Selectman McCarthy Vahey made a motion to approve the minutes. Selectman Kiley seconded the motion which carried 3-0.

5) RESIGNATIONS (for information only)

a. Conservation Commission Richard A. D'Amico, (R), 1353 Brooklawn Avenue, term 11/09 - 11/14 (alternate) (Resignation Date: 4/14/2014)

b. Shellfish Commission Paul J. Nelson, (D), 29 Riverfield Drive, term 11/10 – 11/15
(Resignation Date: 4/7/2014)

c. Solid Waste & Recycling Commission Sheila Dravis, (D), 1194 Black Rock Turnpike, term
11/12 – 11/16 (Resignation Date: 4/2/2014)

6) BOARD OF SELECTMEN REAPPOINTMENTS

To hear, consider and act upon the following reappointment: Golf Commission Phillip Collin,
(U), 111 Arbor Terrace, term 4/14 – 4/19

Selectman Kiley made a motion to approve the item. Selectman McCarthy Vahey seconded the
motion. Selectman McCarthy Vahey thanked Mr. Collin for his ongoing service. First
Selectman concurred and said the Commission has been doing a good job in planning and
marketing the courses.

The motion carried 3-0.

7) FIRST SELECTMAN APPOINTMENTS (for information only)

Conservation Commission (all appointed 4/14/2014)

a. Richard A. D'Amico, (R), 1353 Brooklawn Avenue, term 11/13 - 11/18 (To fill a vacancy for
Richard Santalesa whose term expired)

b. James K. Lucey, (U), 882 316 Katona Drive, term 11/09 - 11/14 (alternate) (To fill a vacancy
for Richard D'Amico who moved to full member)

c. Raymond P. Poincelot, (R), 882 Reef Road, term 11/09 - 11/14 (alternate) (To fill a vacancy
for Felicia Watson who moved to full member)

d. Charles A. Rowan, (U), 8 Philemon Street, term 11/09 - 11/14 (alternate) (To fill a vacancy for
Samuel Boyarsky who moved to full member)

8) BOARD OF SELECTMEN APPOINTMENTS

To hear, consider and act upon the following appointments:

a. Golf Commission

Corinne Halliday, (D), 107 Autumn Ridge Road, term 4/14 – 4/19 (To fill vacancy for Jordan
Lustig whose term expired)

Selectman Kiley made a motion to approve the item. Selectman McCarthy Vahey seconded the
motion. First Selectman Tetreau thanked Ms. Halliday for serving. Selectman McCarthy
Vahey asked Ms. Halliday why she was interested in joining this Commission and what she
hopes to bring forward in the next few years. Ms. Halliday said she serves on the Women's Golf
League, wants to keep making improvements to the course and wants to give back to the Town.
Selectman Kiley also thanked Ms. Halliday for serving.

The main motion carried 3-0.

b. Town Facilities Commission (requires RTM approval)

Rodney J. Van Deusen, (D), 157 Longdean Road, term 7/12 – 7/15 (To fill vacancy for Alfred J.
Kelly whose term expired)

Selectman McCarthy Vahey made a motion to approve the item. Selectman Kiley seconded the
motion. All the Selectmen thanked Mr. Van Deusen for serving. Mr. Van Deusen thanked the
Selectmen for appointing him to the this commission.

The motion carried 3-0.

9) MILL HILL ROOF BUILDING COMMITTEE CHARGE

To hear, consider and act upon revisions to the Mill Hill Roof Building Committee Charge First Selectman Tetreau said the roof was approved as part of the non-recurring projects in February for about \$400,000. There is an opportunity to get state reimbursement so the First Selectman said the Board should treat this as a building committee. He believes the project can get done this summer and is assigning it to the existing Special Projects Standing Building Committee (SPSBC).

The Selectmen reviewed the Charge. Selectman Kiley made an amendment to strike the first sentence of paragraph four and replace it with "The MHRBC shall consist of members of the Special Projects Standing Building Committee of the Town." First Selectman Tetreau seconded the amendment. Selectman McCarthy Vahey made an amendment to strike the first sentence of paragraph five. She said this is unnecessary because it was already done. Selectman Kiley seconded the amendment. Both amendments carried 3-0. The main motion, as amended, carried 3-0.

Selectman Kiley asked if this Charge goes to the RTM for approval. First Selectman Tetreau said it does not.

10) FIRST SELECTMAN

To hear, consider and act upon the following resolution as recommended by the First Selectman: RESOLVED, that the Special Projects Standing Building Committee shall serve as the Mill Hill Roof Building Committee for the purpose of performing roof renovations at Mill Hill School. Selectman McCarthy Vahey made a motion to approve the item. Selectman Kiley seconded the motion.

Selectman McCarthy Vahey asked SPSBC Chair Rich Speciale if there is one vacancy. Mr. Speciale said there is and added that he contacted all existing members about this project and they are ready to get started. Selectman McCarthy Vahey noted the BOE liaison is a voting member. Mr. Speciale said that is correct. Selectman McCarthy Vahey thanked Mr. Speciale and the SPSBC and said it's good it exists to save time in bringing a new building committee before town bodies for approval.

The motion carried 3-0.

11) TAX COLLECTOR

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

Selectman McCarthy Vahey made a motion to approve the item. Selectman Kiley seconded the motion. Selectman McCarthy Vahey made an amendment to strike the period after the end of the sentence and add a comma followed by \$80,052, 16. Selectman Kiley seconded the amendment which carried 3-0.

The main motion, as amended, carried 3-0.

12) To hear, consider and act upon any communications
There were no communications.

13) To hear, consider and act upon any other business which shall properly come before this meeting
First Selectman Tetreau announced the 375th Anniversary Food Drive this weekend and welcomed everyone in the community to attend. Selectman McCarthy Vahey reminded the public on Saturday's annual Earth Day Celebration at Fairfield Warde High School.

14) ADJOURN
Selectman McCarthy Vahey made a motion to adjourn the meeting at 5:04 pm. Selectman Kiley seconded the motion which carried 3-0.

Respectfully submitted,

Jennifer S. Carpenter
Recording Secretary
