

BOARD OF SELECTMEN MEETING  
AGENDA  
February 11, 2015

The regular meeting of the Board of Selectmen will be held at 4:30 p.m. on Wednesday, February 11, 2015, in the first floor conference room of Independence Hall.

Michael C. Tetreau, First Selectman  
Kevin P. Kiley, Selectman  
Sheila H. Marmion, 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) Regular Meeting of January 21, 2015
  - ii) Special Meeting of January 28, 2015
- 5) RECOGNITION  
Recognition of Boy Scout Troop 90 for Completing the “Citizenship in the Community” Merit Badge.
- 6) VACANCIES **(for information only)**  
Town Plan and Zoning Commission  
Joan S. Neiley, (R), 1400 Unquowa Road, term 11/13 – 11/15  
(Deceased: 01/15/2015)
- 7) RESIGNATIONS **(for information only)**  
Harbor Management Commission  
Benjamin M. Baker, (U), 174 Old South Road, term 11/13 – 11/15 (alternate)  
(Resignation Date: 01/22/2015)
- 8) APPOINTMENTS  
Affordable Housing Committee  
Robert L. Frigo, (U), 39 Campbell Road, term 11/11 – 11/15  
(to fill a vacancy for Sol Briks who resigned)
- 9) PLANNING DIRECTOR  
To hear an update on the Beach Area and Storm Sandy Recovery.
- 10) NON-RECURRING CAPITAL  
**(originally adopted January 28, 2015)**
  - a. To act to rescind a bond resolution adopted on January 28, 2015

- b. To hear, consider and adopt a bond resolution appropriating funds for the costs of certain non-recurring capital projects and authorizing the issuance of bonds to finance such appropriation.

11) CHIEF FISCAL OFFICER

To hear an update on bond refinancing.

12) DIRECTOR OF HEALTH (**postponed from January 21, 2015**)

To hear, consider and act upon the follow resolution as recommended by the Director of Health:

RESOLVED, that funds be transferred from an increase in grant revenue in the amount of \$10,463 to cover the cost of a Cardiovascular Disease Prevention Program focusing on Policy/Environmental Change for citizens served by the Fairfield Health Department; 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 State of Connecticut, Department of Public Health. These costs are 100% reimbursable by a 10/1/2014 – 6/30/2015 State of Connecticut Preventive Health and Health Services Block Grant.

13) DIRECTOR OF PUBLIC WORKS

To hear a report on the Town of Fairfield's Sustainability Plan.

14) FAIRFIELD LUDLOWE HIGH SCHOOL BUILDING COMMITTEE

To hear an update from the Fairfield Ludlowe High School Building Committee.

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

16) To hear, consider and act upon any communications.

17) To hear, consider and act upon any other business which shall properly come before this meeting.

18) ADJOURN