

BOARD OF SELECTMEN MEETING
AGENDA
February 18, 2015

The regular meeting of the Board of Selectmen will be held at 4:30 p.m. on Wednesday, February 18, 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) APPOINTMENTS

Town Plan and Zoning Commission

Jacinta A. Coleman (R), 510 Barlow Road, term 11/13 – 11/15
(to fill a vacancy created by the passing of Joan Neiley)

4) GREATER BRIDGEPORT REGIONAL COUNCIL

To hear, consider and act upon the following resolution as recommended by the Greater Bridgeport Regional Council:

WHEREAS, Section 4-124s as amended by Section 251 and 253 of Public Act 13-247 passed by the Connecticut General Assembly provides statewide incentive grants to Regional Planning Organizations for projects that involve shared services; and

WHEREAS, the Greater Bridgeport Regional Council is acting as a convener and facilitator of service sharing projects in the Greater Bridgeport Region; and

WHEREAS, on December 16, 2014 the Greater Bridgeport Regional Council passed a Resolution authorizing the development and submittal of a grant application to the State of Connecticut Office of Policy and Management's Regional Performance Incentive Program for an Automated Public Works Operations Platform; and

WHEREAS, the Automated Public Works Platform is the backend infrastructure platform of an Automated Vehicle Locator (AVL) service that will automate internal work flows by tracking vehicles on a real time basis to capture vehicle data which will provide reduced costs and expanded functionality to municipalities. The project will help the Public Works Departments of the GBRC's member municipalities to efficiently manage vehicles, equipment, resources and man hours; and

WHEREAS, the Chief Elected Officials of the Greater Bridgeport Region have supported the Automated Public Works Platform included in the application package, as it will benefit each municipality and the Region as a whole; and

WHEREAS, the Town of Fairfield has expressed an interest in taking part in the project proposal entitled:

1. Automated Public Works Platform

NOW THEREFORE BE IT RESOLVED, that the Fairfield Board of Selectmen approves and endorses the above referenced Regional Performance Incentive Program Grant Application by the Greater Bridgeport Regional Council and authorized the First Selectman to sign all necessary agreements and take all necessary actions to allow for the Town's participation in the program.

5) GREATER BRIDGEPORT REGIONAL COUNCIL

To hear, consider and act upon the following resolution as recommended by the Greater Bridgeport Regional Council:

WHEREAS, Section 4-124s as amended by Section 251 and 253 of Public Act 13-247 passed by the Connecticut General Assembly provides statewide incentive grants to Regional Planning Organizations for projects that involve shared services; and

WHEREAS, on December 16, 2014 the Greater Bridgeport Regional Council passed a resolution authorizing the Capitol Region Council of Governments (CRCOG) to develop and submit an application package to the State Office of Policy and Management for funding under the Regional Performance Incentive Grant Program for a Statewide Flight to Acquire Orthophotography and LIDAR; and

WHEREAS, CRCOG will act as a convener and facilitator of a single, statewide flight to acquire orthophotography (aerial imagery) and LIDAR as a means to achieve cost savings for municipalities of the State of Connecticut; and

WHEREAS, the Chief Elected Officials and municipal staff of the Greater Bridgeport Region have expressed an interest in taking part in the project proposal entitled:

1. Statewide Flight to Acquire Orthophotography and LIDAR

NOW THEREFORE BE IT RESOLVED, that the Fairfield Board of Selectmen approves and endorses the above referenced Regional Performance Incentive Program Grant Application by the Greater Bridgeport Regional Council and authorized the First Selectman to sign all necessary agreements and take all necessary actions to allow for the Town's participation in the program.

6) FAIRFIELD WARDE HIGH SCHOOL ROOF BUILDING COMMITTEE

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

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

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

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

10) ADJOURN