

BOARD OF SELECTMEN MEETING
AGENDA
January 8, 2015

The regular meeting of the Board of Selectmen will be held at 4:30 p.m. on **Thursday**, January 8, 2014, in the first floor conference room of Independence Hall.

Michael C. Tetreau, First Selectman
Kevin P. Kiley, 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:
Regular Meeting of December 17, 2014
- 5) RESIGNATIONS (**for information only**)
Board of Selectmen
Cristin McCarthy Vahey, (D), 1625 Melville Avenue
(Resignation Date: 01/07/2015)
- 6) APPOINTMENTS
To hear, consider and act upon the following appointment:
Board of Selectmen
Sheila H. Marmion, (D), 214 Fairfield Woods Road, term 11/11 – 11/15
(to fill a vacancy for Cristin McCarthy Vahey who resigned)
- 7) CHIEF OF POLICE
To hear a report from the Police Department on community activities.
- 8) DIRECTOR OF HEALTH
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.

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- 9) FLOOD AND EROSION CONTROL BOARD
To hear a report on the Flood Control Plan for the Fairfield Beach and South Pine Creek areas.
- 10) To consider and act upon tax refunds as recommended by the Tax Collector in the amount recommended.
- 11) To hear, consider and act upon any communications.
- 12) To hear, consider and act upon any other business which shall properly come before this meeting.
- 13) TOWN ATTORNEY
Private Executive Session – Pending Litigation
- 14) ADJOURN