

BOARD OF SELECTMEN MEETING
AGENDA - REVISED
January 21, 2015

The regular meeting of the Board of Selectmen will be held at 4:30 p.m. on Wednesday, January 21, 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) MINUTES
To consider and act upon the minutes of:
Regular Meeting of January 8, 2015
- 4) FAIRFIELD ROTARY CLUB
To hear a report from the Fairfield Rotary Club.
- 5) FAIRFIELD FIRE FIGHTERS CHARITABLE FOUNDATION
To hear an update from the Fairfield Fire Fighters Charitable Foundation.
- 6) DIRECTOR OF HEALTH (**postponed from January 8, 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.
- 7) NON-RECURRING CAPITAL (**Requires Board of Finance and RTM approval**)
To hear, consider and adopt bond resolutions appropriating funds for the costs of certain non-recurring capital projects and authorizing the issuance of bonds to finance such appropriation.
- 8) OSBORN HILL BUILDING COMMITTEE (**Requires Board of Finance and RTM approval**)
To hear, consider and act upon a resolution appropriating an additional \$812,172 for costs associated with certain projects at Osborn Hill Elementary School and authorizing the issuance of bonds to finance such appropriation.

- 9) To consider and act upon tax refunds as recommended by the Tax Collector in the amount recommended.
- 10) To hear, consider and act upon any communications.
- 11) To hear, consider and act upon any other business which shall properly come before this meeting.
- 12) ADJOURN