

BOARD OF SELECTMEN MEETING  
AGENDA  
March 18, 2015

The regular meeting of the Board of Selectmen will be held at 4:30 p.m. on Wednesday, March 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) MINUTES  
To consider and act upon the minutes of:
  - i) Special Meeting of February 25, 2015
  - ii) Regular Meeting of March 4, 2015
- 4) RESIGNATIONS **(for information only)**  
Flood and Erosion Control Board  
William L. Kenny (U), 164 Euclid Avenue, term 11/10 – 11/15  
(Resignation Date: March 11, 2015)
- 5) FIRST SELECTMAN APPOINTMENTS **(for information only)**  
Employees Retirement Board (requires RTM approval)  
Kathryn F. Fagan (R), 450 Cornell Road, term 11/13 – 11/18  
(To fill a vacancy for Michael Mears who resigned)
- 6) APPOINTMENTS  
To hear, consider and act upon the following appointment:  
Flood and Erosion Control Board  
Steven K. Stearns (U), 79 Oyster Road, term 11/10 – 11/15  
(to fill a vacancy for William Kenny who resigned)
- 7) ELECTION PROCESS REVIEW COMMITTEE  
To hear a report from the Election Process Review Committee.
- 8) OSBORN HILL SCHOOL BUILDING COMMITTEE  
To hear an update from the Osborn Hill Building Committee.
- 9) FIRST SELECTMAN  
To review and modify the FairTV Operational Committee Charge revised by the Board of Selectmen on December 3, 2014.
- 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) ADJOURN