

BOARD OF SELECTMEN MEETING
AGENDA
April 1, 2015

The regular meeting of the Board of Selectmen will be held at 4:30 p.m. on Wednesday, April 1, 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 March 18, 2015
 - ii. Special Meeting of March 25, 2015
- 5) RECOGNITION
Recognition of Junior Women's Club of Fairfield's 50th Anniversary– April 8th, 2015
- 6) RECOGNITION
Third Annual Mayors Day of Recognition for National Service – April 7th, 2015
- 7) APPOINTMENTS
To hear, consider and act upon the following appointments:
 - a) Golf Commission
 - i. Brendan L. O'Hara (R), 60 Sleepy Hollow Road, term 04/15–04/20
(To fill a vacancy for Jack Slane whose term expired)
 - ii. Ryan W. Scully (U), 241 Lakeview Drive, term 04/15–04/20
(To fill a vacancy for Andrew Janis whose term expired)
 - b) Penfield Building Committee (requires RTM approval)
 - i. Stephen Pitaniello (U), 147 Trillium Road
(To fill a vacancy for William Sapone who resigned)
 - ii. David M. Zieff (D), 1265 Fairfield Beach Road
(To fill a vacancy for Kenneth Jones who resigned)
 - c) Tree Warden
Jeffrey Minder, term 11/14–11/15
 - d) Water Pollution Control Authority
Robert A. Scinto (R), 150 Old Academy Road, term 11/14–11/18
(To fill a vacancy for Domenic Paniccia whose term expired)
- 8) TOWN ATTORNEY
Review of Bond Counsel opinion on the approval process for bonds in the Town of Fairfield.

9) CHIEF OF POLICE

To hear, consider and act upon the following resolution as recommend by the Chief of Police:

RESOLVED, that the Town of Fairfield may enter into a memorandum of agreement regarding the FFY 2014 State Homeland Security Grant Program with the State of Connecticut Division of Emergency Management and Homeland Security, Department of Emergency Services and Public Protection; and

FURTHER RESOLVED, that Richard Felner, as Emergency Manager for the Town of Fairfield, or his successor, is authorized and directed to execute and deliver any and all documents on behalf of the Town of Fairfield and to do and perform all acts and things which he deems to be necessary or appropriate to carry out the terms of such documents, including, but not limited to, executing and delivery all agreements and documents contemplated by such documents.

10) DWIGHT ROOF BUILDING COMMITTEE CHARGE

To hear, consider and approve the Dwight Roof Building Committee Charge.

11) DWIGHT ROOF BUILDING COMMITTEE

To hear, consider and act upon the following resolution as recommended by the First Selectman:

RESOLVED, that the Special Projects Standing Building Committee shall serve as the Dwight Roof Building Committee for the purpose of performing roof renovations at Dwight Elementary School.

12) TAX COLLECTOR

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

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

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

15) ADJOURN