

BOARD OF SELECTMEN MEETING  
AGENDA  
April 22, 2015

The regular meeting of the Board of Selectmen will be held at 4:30 p.m. on Wednesday, April 22, 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
  - iii. Regular Meeting of March 30, 2015
  - iv. Regular Meeting of March 31, 2015
  - v. Regular Meeting of April 1, 2015
- 5) RECOGNITION  
Recognition of the St. Thomas Aquinas Catholic School JV Girls' Basketball Team as the Diocese of Bridgeport League and C.Y.O. New England Champions.
- 6) RECOGNITION  
Recognition of Earth Day Art Contest Winners and Fairfield's Earth Day Celebration.
- 7) RESIGNATIONS (**for information only**)  
Flood and Erosion Control Board  
Timothy DeBartolomeo (R), 403 Nonopoge Road, term 11/12 – 11/17  
(Resignation Date: April 16, 2015)
- 8) APPOINTMENTS  
To hear, consider and act upon the following appointment:  
Flood and Erosion Control Board  
Donald Lamberty (R), 75 French Street, term 11/12 – 11/17  
(To fill a vacancy for Timothy DeBartolomeo who resigned)
- 9) TOWN ATTORNEY (**requires Board of Finance and RTM approval and a report from Town Plan and Zoning Commission**)  
To hear, consider and act upon the following resolution:

RESOLVED, that the Town of Fairfield purchase an undivided two-thirds interest in the property known as 908 Fairfield Beach Road, Assessor's Map No. 184 Lot 185, from The MacKenzie Family Trust and James Y. Atkins for the sum of \$268,000 as more particularly set forth in real estate sales agreement between said parties; and

FURTHER RESOLVED that the funds for the purchase of said property be taken from the H. Smith Richardson Conservation Trust, subject to the approval of the Conservation Commission, and that the First Selectman be, and hereby is, authorized to execute any and all documents necessary to effectuate the use of said funds; and

FURTHER RESOLVED that in the event that the Conservation Commission does not approve the use of said funds, or approves less than an amount sufficient to purchase said property, then in that event the Bond Resolution entitled, 'A Resolution Appropriating \$275,000 for the Costs Associated with the Acquisition of Real Property and Authorizing the Issuance of Bonds to Finance such Appropriation,' be, and hereby is, approved, to be reduced by any sums allowed to be used from the H. Smith Richardson Conservation Fund Trust.

10) **DIRECTOR OF PUBLIC WORKS (requires Board of Finance and RTM approval)**

To hear, consider and act upon the following resolution as recommended by the Director of Public Works:

WHEREAS, Federal monies are available under the Community Development Block Grant – Disaster Recovery Program, administered by the State of Connecticut, Department of Housing pursuant to Public Law 93-383, as amended; and,

WHEREAS, pursuant to Chapter 127c, and Part VI of Chapter 130 of the Connecticut General Statutes, the Commissioner of Housing is authorized to disburse such Federal monies to local municipalities; and,

WHEREAS, it is desirable and in the public interest that the Town Of Fairfield accept from the State a grant in a sum not to exceed \$2,316,000 in order to undertake a Community Development Block Grant-Disaster Recovery – Tranche 2 Project, Fairfield Waste Water Treatment Plant Hardening, and to execute an Assistance Agreement therefore, should one be offered;

NOW, THEREFORE, BE IT RESOLVED that the Town of Fairfield is cognizant of the conditions and prerequisites for State Assistance imposed by Part VI of Chapter 130 of The Connecticut General Statutes; and that the acceptance by the Town Of Fairfield of a Disaster Recovery Community Development Block Grant to be used for Fairfield Waste Water Treatment Plant Hardening in an amount not to exceed \$2,316,000 is hereby approved; and

FURTHER RESOLVED, that the First Selectman is hereby authorized, on behalf of the Town of Fairfield, to accept and expend said grant; and

FURTHER RESOLVED, that the First Selectman is hereby authorized, on behalf of the Town of Fairfield, to execute any and all necessary documents to secure said grant; and

FURTHER RESOLVED, that a bond resolution appropriating \$2,316,000 for the costs associated with the Waste Water Treatment Plant Hardening, be, and hereby is, approved.

11) **DIRECTOR OF PUBLIC WORKS (requires Board of Finance and RTM approval)**

To hear, consider and act upon the following resolution as recommended by the Director of Public Works:

WHEREAS, Federal monies are available under the Community Development Block Grant – Disaster Recovery Program, administered by the State of Connecticut, Department of Housing pursuant to Public Law 93-383, as amended; and,

WHEREAS, pursuant to Chapter 127c, and Part VI of Chapter 130 of the Connecticut General Statutes, the Commissioner of Housing is authorized to disburse such Federal monies to local municipalities; and,

WHEREAS, it is desirable and in the public interest that the Town Of Fairfield accept from the State a grant in a sum not to exceed \$2,500,000 in order to undertake a Community Development Block Grant-Disaster Recovery – Tranche 2 Project, Water Pollution Control Microgrid, and to execute an Assistance Agreement therefore, should one be offered;

NOW, THEREFORE, BE IT RESOLVED that the Town of Fairfield is cognizant of the conditions and prerequisites for State Assistance imposed by Part VI of Chapter 130 of The Connecticut General Statutes; and that the acceptance by the Town Of Fairfield of a Disaster Recovery Community Development Block Grant to be used for the Water Pollution Control Microgrid in an amount not to exceed \$2,500,000 is hereby approved; and

FURTHER RESOLVED, that the First Selectman is hereby authorized, on behalf of the Town of Fairfield, to accept and expend said grant; and

FURTHER RESOLVED, that the First Selectman is hereby authorized, on behalf of the Town of Fairfield, to execute any and all necessary documents to secure said grant; and

FURTHER RESOLVED, that a bond resolution appropriating \$2,500,000 for the costs associated with the Water Pollution Control Microgrid be, and hereby is, approved.

12) **DIRECTOR OF PUBLIC WORKS (requires Board of Finance and RTM approval)**

To hear, consider and act upon the following resolution as recommended by the Director of Public Works:

WHEREAS, Federal monies are available under the Community Development Block Grant – Disaster Recovery Program, administered by the State of Connecticut, Department of Housing pursuant to Public Law 93-383, as amended; and,

WHEREAS, pursuant to Chapter 127c, and Part VI of Chapter 130 of the Connecticut General Statutes, the Commissioner of Housing is authorized to disburse such Federal monies to local municipalities; and,

WHEREAS, it is desirable and in the public interest that the Town Of Fairfield accept from the State a grant in a sum not to exceed \$560,000 in order to undertake a Community Development Block Grant-Disaster Recovery – Tranche 1 Project, Pine Creek Culvert Upgrade, and to execute an Assistance Agreement therefore, should one be offered;

NOW, THEREFORE, BE IT RESOLVED that the Town of Fairfield is cognizant of the conditions and prerequisites for State Assistance imposed by Part VI of Chapter 130 of The Connecticut General Statutes; and that the acceptance by the Town Of Fairfield of a Disaster Recovery Community Development Block Grant to be used for the Pine Creek Culvert Upgrade in an amount not to exceed \$560,000 is hereby approved; and

FURTHER RESOLVED, that the First Selectman is hereby authorized, on behalf of the Town of Fairfield, to accept and expend said grant; and

FURTHER RESOLVED, that the First Selectman is hereby authorized, on behalf of the Town of Fairfield, to execute any and all necessary documents to secure said grant.

13) **DIRECTOR OF PUBLIC WORKS (requires Board of Finance and RTM approval)**

To hear, consider and act upon the following resolution as recommended by the Director of Public Works:

WHEREAS, Federal monies are available under the Community Development Block Grant – Disaster Recovery Program, administered by the State of Connecticut, Department of Housing pursuant to Public Law 93-383, as amended; and,

WHEREAS, pursuant to Chapter 127c, and Part VI of Chapter 130 of the Connecticut General Statutes, the Commissioner of Housing is authorized to disburse such Federal monies to local municipalities; and,

WHEREAS, it is desirable and in the public interest that the Town Of Fairfield accept from the State a grant in a sum not to exceed \$500,000 in order to undertake a Community Development Block Grant-Disaster Recovery – Tranche 1 Project, Repair of Penfield Pavilion, and to execute an Assistance Agreement therefore, should one be offered;

NOW, THEREFORE, BE IT RESOLVED that the Town of Fairfield is cognizant of the conditions and prerequisites for State Assistance imposed by Part VI of Chapter 130 of The Connecticut General Statutes; and that the acceptance by the Town Of Fairfield of a Disaster Recover Community Development Block Grant to be used for the Repair at Penfield Pavilion in an amount not to exceed \$500,000 is hereby approved; and

FURTHER RESOLVED, that the First Selectman is hereby authorized, on behalf of the Town of Fairfield, to execute any and all necessary documents to secure said grant.

14) **DIRECTOR OF PUBLIC WORKS (requires Board of Finance and RTM approval)**

To hear, consider and act upon the following resolution as recommended by the Director of Public Works:

WHEREAS, Federal monies are available under the Community Development Block Grant – Disaster Recovery Program, administered by the State of Connecticut, Department of Housing pursuant to Public Law 93-383, as amended; and,

WHEREAS, pursuant to Chapter 127c, and Part VI of Chapter 130 of the Connecticut General Statutes, the Commissioner of Housing is authorized to disburse such Federal monies to local municipalities; and,

WHEREAS, it is desirable and in the public interest that the Town Of Fairfield accept from the State a grant in a sum not to exceed \$225,000 in order to undertake a Community Development Block Grant-Disaster Recovery – Tranche 2 Project, Shoreline Resiliency Improvements at Penfield Beach, and to execute an Assistance Agreement therefore, should one be offered;

NOW, THEREFORE, BE IT RESOLVED that the Town of Fairfield is cognizant of the conditions and prerequisites for State Assistance imposed by Part VI of Chapter 130 of The Connecticut General Statutes; and that the acceptance by the Town Of Fairfield of a Disaster Recover Community Development Block Grant to be used for the Shoreline Resiliency Improvements at Penfield Beach in an amount not to exceed \$225,000 is hereby approved; and

FURTHER RESOLVED, that the First Selectman is hereby authorized, on behalf of the Town of Fairfield, to execute any and all necessary documents to secure said grant.

15) **DIRECTOR OF PUBLIC WORKS (requires Board of Finance and RTM approval)**

To hear, consider and act upon the following resolution as recommended by the Director of Public Works:

WHEREAS, Federal monies are available under the Community Development Block Grant – Disaster Recovery Program, administered by the State of Connecticut, Department of Housing pursuant to Public Law 93-383, as amended; and,

WHEREAS, pursuant to Chapter 127c, and Part VI of Chapter 130 of the Connecticut General Statutes, the Commissioner of Housing is authorized to disburse such Federal monies to local municipalities; and,

WHEREAS, it is desirable and in the public interest that the Town Of Fairfield accept from the State a grant in a sum not to exceed \$74,500 in order to undertake a Community Development Block Grant-Disaster Recovery – Tranche 1 Project, WPCF Sanitary Sewer Outfall Repair, and to execute an Assistance Agreement therefore, should one be offered;

NOW, THEREFORE, BE IT RESOLVED that the Town of Fairfield is cognizant of the conditions and prerequisites for State Assistance imposed by Part VI of Chapter 130 of The Connecticut General Statutes; and that the acceptance by the Town Of Fairfield of a Disaster Recovery Community Development Block Grant to be used for WPCF Sanitary Sewer Outfall Repair in an amount not to exceed \$74,500 is hereby approved; and

FURTHER RESOLVED, that the First Selectman is hereby authorized, on behalf of the Town of Fairfield, to accept and expend said grant; and

FURTHER RESOLVED, that the First Selectman is hereby authorized, on behalf of the Town of Fairfield, to execute any and all necessary documents to secure said grant.

- 16) DWIGHT ROOF BUILDING COMMITTEE CHARGE  
To hear, consider and act upon revisions to the Dwight Roof Building Committee Charge.
- 17) CHIEF FISCAL OFFICER  
To hear an update on the status of FEMA reimbursement for Penfield Pavilion.
- 18) TAX COLLECTOR  
To consider and act upon tax refunds as recommended by the Tax Collector in the amount recommended.
- 19) To hear, consider and act upon any communications.
- 20) To hear, consider and act upon any other business which shall properly come before this meeting.
- 21) ADJOURN