

BOARD OF SELECTMEN MEETING
AGENDA
May 6, 2015

The regular meeting of the Board of Selectmen will be held at 4:30 p.m. on Wednesday, May 6, 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:
Regular Meeting of April 22, 2015
- 5) RECOGNITION
Recognition of Eagle Hill – Southport School's 30th Anniversary
- 6) ANNOUNCEMENT
Bicycle and Pedestrian Committee Announcement of Mayor's Challenge
- 7) RESIGNATIONS **(for information only)**
 - a) Economic Development Commission
Christopher J. LaSala (U), 115 Somerset Avenue, term 11/11 – 11/16
(Resignation Date: April 1, 2015)
 - b) Shellfish Commission
Catherine Raynor-Catropa (R), 1087 Bronson Road, term 11/12 – 11/17
(Resignation Date: April 20, 2015)
- 8) OTHER APPOINTMENTS **(for information only)**
Conservation Director
Brian V. Carey
(Appointment Date: April 6, 2015)
- 9) APPOINTMENTS
To hear, consider and act upon the following appointments:
FairTV Commission (requires unanimous vote of BOS and RTM approval)
 - i. Alexis P. Harrison (R), 88 Knollwood Drive, term 07/15 - 07/16
 - ii. Robert M. Jameson (R), 501 Wilson Street, term 07/15- 07/17
 - iii. Tracy G. Minsky (D), 1012 Mill Plain Road, term 07/15 - 07/17
 - iv. James F. Quinn (D), 508 Wilson Street, term 07/15 - 07/18

- 10) SOUTHWEST REGIONAL MENTAL HEALTH BOARD
To hear a report from the Southwest Regional Mental Health Board.
- 11) HUMAN SERVICES COMMISSION
To hear, consider and act upon the following resolution as recommended by the Human Services Commission:

RESOLVED, that the building at 100 Mona Terrace shall be named the Bigelow Center for Senior Activities as of July 1, 2015.
- 12) PENFIELD BUILDING COMMITTEE
To hear an update from the Penfield Building Committee.
- 13) CHIEF FISCAL OFFICER
To hear an update on the snow clearing overruns and the approach to covering those costs in the budget.
- 14) DIRECTOR OF PUBLIC WORKS (**requires Board of Finance and RTM approval**)
(postponed from April 22, 2015)
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 execute any and all necessary documents to secure said grant; and

FURTHER RESOLVED, that a bond resolution entitled 'A Resolution Appropriating \$3,088,000 for the Costs Associated with Construction of Berm and Pumping Station and Authorizing the Issuance of Bonds to Finance such Appropriation,' be, and hereby is, approved.

15) **DIRECTOR OF PUBLIC WORKS (requires Board of Finance and RTM approval)
(postponed from April 22, 2015)**

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 execute any and all necessary documents to secure said grant; and

FURTHER RESOLVED, that a bond resolution entitled 'A Resolution Appropriating \$2,500,000 for the Costs Associated with Installation of Microgrid and Authorizing the Issuance of Bonds to Finance such Appropriation,' be, and hereby is, approved.

16) TAX COLLECTOR

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

17) TOWN ATTORNEY

Private Executive Session – Pending Litigation

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

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

20) ADJOURN