

SPECIAL BOARD OF SELECTMEN MEETING
AGENDA
May 28, 2015

A special meeting of the Board of Selectmen will be held at 4:30 pm. on **Thursday**, May 28, 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) RECOGNITION
Recognition of Fairfield Ludlowe High School Students for Placing 1st in the Junior Achievement of Western CT High School Business Challenge Competition
- 4) RECOGNITION
National Public Works Week
- 5) RESIGNATIONS **(for information only)**
 - a) Board of Library Trustees
Jean F. Kaul (D), 1158 Mill Plain Road, term 7/14 – 7/20
(Resignation Date: March 13, 2015)
 - b) Employees Retirement Board
Sanford Herman (D), 465 Fulling Mill Lane, term 11/12 – 11/17
(Resignation Date: May 11, 2015)
 - c) Land Acquisition Commission
Jay M. Adams (U), 80 Adley Road, term 11/13 – 11/17
(Resignation Date: May 1, 2015)
- 6) FIRST SELECTMAN APPOINTMENTS **(for information only)**
Parking Authority
Elise V. McKay (D), 148 Ludlowe Road, term 11/14 – 11/19
(To fill a vacancy for Patricia Carroll who resigned in the previous term)
(Appointment Date: May 1, 2015)
- 7) BOARD OF SELECTMEN APPROVAL
To hear, consider and act upon the following appointment as recommended by the Board of Library Trustees:
Board of Library Trustees
Sonal Rajan (D), 411 Lenox Road, term 7/14 – 7/20
(to fill a vacancy for Jean Kaul who resigned)
- 8) DIRECTOR OF PUBLIC WORKS
To hear a status report on paving.

9) **DIRECTOR OF PARKS AND RECREATION (requires RTM approval)**

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

RESOLVED, that Michael C. Tetreau, First Selectman of the Town of Fairfield, be, and hereby is, authorized to apply for the 2015-2017 Fairfield Youth Services State Grant in the amount of \$28,985 per year for two years and to execute such documents as are necessary to facilitate such application; and

FURTHER RESOLVED, that the town match funds for said grant in the amount of \$28,985 are already contained in the FY 2015-2016 budget in Personnel Services and shall be included in the FY 2016-2017 budget in Personnel Services; and

FURTHER RESOLVED, that upon receipt of such grant, grant funds may be expended as set forth in the grant documents.

10) **DIRECTOR OF PUBLIC WORKS (requires Board of Finance and RTM approval) (postponed from May 6, 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.

11) **DIRECTOR OF PUBLIC WORKS (requires Board of Finance and RTM approval)
(postponed from May 6, 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.

12) TAX COLLECTOR

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

13) TOWN ATTORNEY

Private Executive Session - Pending Litigation

14) ADJOURN