

BOARD OF SELECTMEN MEETING
AGENDA
June 3, 2015

The regular meeting of the Board of Selectmen will be held at 4:30 p.m. on Wednesday, June 3, 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 May 6, 2015
- 5) RECOGNITION
Recognition of McKinley Elementary School's Odyssey of the Mind Winners.
- 6) APPOINTMENTS
To hear, consider and act upon the following appointments:
 - a) FairTV Commission **(requires unanimous vote of BOS and RTM approval)**
Stuart Strelzer (U), 56 Lamplighter Lane, term 7/15 – 7/18
 - b) Land Acquisition Commission
Linda J. Batchelder (U), 175 Shoreham Village Drive, term 11/13 – 11/17
(to replace Jay Adams who resigned)
- 7) ALZHEIMER'S ASSOCIATION
To hear a report from the Alzheimer's Association, CT Chapter.
- 8) FAIRFIELD STORM SANDY RECOVERY COMMITTEE
To hear a final report from the Fairfield Storm Sandy Recovery Committee.
- 9) TOWN CLERK **(requires RTM approval)**
To hear, consider and act upon the following resolution as recommended by the Town Clerk:

RESOLVED, that Michael C. Tetreau, First Selectman of the Town of Fairfield, is empowered to execute and deliver in the name and on behalf of the Town of Fairfield a contract with the Connecticut State Library for an Historic Documents Preservation Grant.

10) DIRECTOR OF COMMUNITY AND ECONOMIC DEVELOPMENT
(requires RTM approval)

To hear, consider and act upon the following resolution as recommended by the Director of Community and Economic Development:

RESOLVED, that the applications received under the Neighborhood Assistance Act (NAA) Program are hereby approved, and that the Director of Community and Economic Development is hereby designated as the municipal liaison of the Town of Fairfield for this program.

11) DIRECTOR OF COMMUNITY AND ECONOMIC DEVELOPMENT
(requires RTM approval)

To hear, consider and act upon the following resolution as recommended by the Director of Community and Economic Development:

RESOLVED, that the Program Year 41 (October 1, 2015 – September 30, 2016) Community Development Block Grant (CDBG) is hereby approved in an amount to be finalized by HUD, and

FURTHER RESOLVED, that Michael C. Tetreau, First Selectman of the Town of Fairfield, be, and hereby is, authorized to execute any and all necessary documents that facilitate the Town's participation in said CDBG Program.

12) TAX COLLECTOR

To consider and approve an abatement of taxes for the 2013 Grand List taxes due July 2014 – June 2015 for 21 and 63 Durrell Drive in the total amount of \$8,398.24.

13) TAX COLLECTOR

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

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

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

16) ADJOURN