

SPECIAL BOARD OF SELECTMEN MEETING
AGENDA - REVISED
June 24, 2015

A special meeting of the Board of Selectmen will be held at 4:30 pm. on Wednesday, June 24, 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) RESIGNATIONS **(for information only)**
Land Acquisition Commission
Linda J. Batchelder (U), 175 Shoreham Village Drive, term 11/12 – 11/16 **(alternate)**
(Resignation Date: June 16, 2015)
- 4) FIRST SELECTMAN APPOINTMENTS **(for information only)**
Parking Authority
Todd J. Chandler (U), 65 Hilltop Drive, term 11/11 – 11/16
(To fill a vacancy for Joanne Sheehan who resigned)
(Appointment Date: June 15, 2015)
- 5) BOARD OF SELECTMEN APPROVAL
To hear, consider and act upon the following reappointment as recommended by the Board of Library Trustees:
Board of Library Trustees
Elizabeth B. McLaughlin (R), 90 Webb Road, term 7/15 – 7/21
- 6) DIRECTOR OF PUBLIC WORKS
To hear a report on sidewalks.
- 7) DIRECTOR OF PUBLIC WORKS
To hear consider and act upon the following resolution as recommended by the Director of Public Works:

RESOLVED, that First Selectman Michael C. Tetreau is empowered and authorized to execute and deliver in the name and on behalf of the Town of Fairfield, an agreement with the State of Connecticut and the Department of Energy and Environmental Protection for a 2014 America the Beautiful Urban Forestry Grant in an amount not to exceed \$3800, the local match being in-kind service approved in the 2015-2016 Department of Public Works budget.
- 8) REVIEW AND APPROVE DEPARTMENT HEAD COMPENSATION
- 9) SET BOARD OF SELECTMEN SALARIES FOR THE NEXT TERM

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10) TAX COLLECTOR

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

11) TOWN ATTORNEY

Private Executive Session – Pending Litigation

12) ADJOURN