

BOARD OF SELECTMEN MEETING
AGENDA
July 1, 2015

The regular meeting of the Board of Selectmen will be held at 4:30 p.m. on Wednesday, July 1, 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. Special Meeting of May 28, 2015
 - ii. Regular Meeting of June 3, 2015
 - iii. Special Meeting of June 24, 2015
- 5) REAPPOINTMENTS
To hear, consider and act upon the following reappointments:
Town Facilities Commission (requires RTM approval)
 - i. Stephen Pitaniello (U), 147 Trillium Road, term 07/15 – 07/18
 - ii. Rodney J. Van Deusen (D), 157 Longdean Road, term 07/15 – 07/18
- 6) FIRST SELECTMAN APPOINTMENTS **(for information only)**
Employees Retirement Board (requires RTM approval)
John B. Mahoney (U), 520 Fulling Mill Lane North, 11/12 – 11/17
(To fill a vacancy for Sanford Herman who resigned)
- 7) MILL RIVER CLEANUP
To hear a report on the Mill River Cleanup project from TRC Solutions, Inc.
- 8) FLOOD AND EROSION CONTROL BOARD
To hear an update from the Flood and Erosion Control Board.
- 9) 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, it is in the best interest of the Town of Fairfield to complete a Wastewater Facilities Planning Study including an overall comprehensive evaluation of the water pollution control facilities, collection system and pump stations; and

WHEREAS, the cost of preparing such a study is \$748,205, where \$740,944 is eligible for 55% reimbursement through a Federal EPA Clean Water Fund Planning Grant and 50% of the remaining balance (\$170,253) will be funded by the Water Pollution Control Authority Reserve Balance;

NOW THEREFORE BE IT RESOLVED that the Town of Fairfield appropriate \$170,253 toward the cost of preparing a Wastewater Facilities Planning Study; and

FURTHER RESOLVED, that Michael C. Tetreau, First Selectman of the Town of Fairfield, is duly authorized to enter into and sign contracts on behalf of the Town of Fairfield with the State of Connecticut's Department of Energy & Protection for the purpose of obtaining a Federal EPA Clean Water Fund Planning Grant; and

FURTHER RESOLVED, that the First Selectman is authorized to provide such additional information and execute such other documents as may be required by the state or federal government in connection with said contracts and to execute any amendments, rescissions, and revisions thereto to secure said grant; and

FURTHER RESOLVED, that a bond resolution entitled 'A Resolution Appropriating \$748,205 for Costs Associated with a Wastewater Facilities Planning Study including a Comprehensive Evaluation of the Town's Water Pollution Control Facility, Collection System and Pump Stations and Authorizing the Issuance of Bonds to Finance such Appropriation', be, and hereby is, approved.

10) TAX COLLECTOR

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

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

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

13) ADJOURN