

SPECIAL BOARD OF SELECTMEN MEETING  
AGENDA - REVISED  
September 3, 2015

A special meeting of the Board of Selectmen will be held at 5:00 p.m. on Thursday, September 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) RECOGNITION  
Recognition of Fairfield Ludlowe High School student for winning two National Championship gold medals and one bronze medal as a coxswain for the Saugatuck Rowing Club.
- 4) RESIGNATIONS **(for information only)**
  - a) Bicycle and Pedestrian Committee  
Elizabeth B. Gardner (D), 882 Reef Road, term 11/14 – 11/16  
(Resignation Date: August 19, 2015)
  - b) Fairfield Ludlowe High School Building Committee  
Terri F. Leopold (U), 146 Coleman Road  
(Resignation Date: August 26, 2015)
  - c) Fire Commission  
Patrick McCabe (D), 1395 Fairfield Woods Road, term 11/11 – 11/16  
(Resignation Date: August 23, 2015)
- 5) APPOINTMENTS  
To hear, consider and act upon the following appointment:  
Fairfield Ludlowe High School Building Committee (requires RTM approval)  
Gregory H. Pidluski (U), 51 Lounsbury Road  
(To fill a vacancy for Terri Leopold who resigned)
- 6) CONGREGATION BETH EL  
To hear a report on the 2<sup>nd</sup> Annual New England Kosher BBQ Championship and Craft Fair held Sunday, August 30, 2015.
- 7) CLEAN ENERGY TASK FORCE  
To hear a report from the Clean Energy Task Force on the Electrical Vehicle Showcase to be held on September 12, 2015.
- 8) QUICK CENTER FOR THE ARTS  
To hear a report from the Executive Director of the Quick Center for the Arts on the Center's twenty-fifth anniversary celebration.

9) PILOT HOUSE

To hear a report from the Pilot House.

10) DIRECTOR OF PUBLIC WORKS (**lease agreement requires RTM approval**)

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

RESOLVED, that a solar power purchase agreement between the Town of Fairfield and CEFIA Holdings, LLC for the purpose of erecting a photovoltaic electric generation system on the ground behind the Recreation/Tennis Center at 15 Old Dam Road for the sole benefit of the Recreation/Tennis Center, the term of the agreement being twenty years, be, and hereby is, approved; and

FURTHER RESOLVED, that a system site lease agreement between the Town of Fairfield and CEFIA Holdings, LLC for the purpose of erecting a photovoltaic electric generation system on the ground behind the Recreation/Tennis Center at 15 Old Dam Road for the sole benefit of the Recreation/Tennis Center, the term of the agreement being twenty years, be, and hereby is, approved.

11) DIRECTOR OF PUBLIC WORKS (**lease agreement requires RTM approval**)

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

RESOLVED, that a solar power purchase agreement between the Town of Fairfield and CEFIA Holdings, LLC for the purpose of erecting a photovoltaic electric generation system on the roof of Timothy Dwight Elementary School at 1600 Redding Road for the sole benefit of Timothy Dwight Elementary School, the term of the agreement being twenty years, be, and hereby is, approved; and

FURTHER RESOLVED, that a system site lease agreement between the Town of Fairfield and CEFIA Holdings, LLC for the purpose of erecting a photovoltaic electric generation system on the roof of Timothy Dwight Elementary School at 1600 Redding Road for the sole benefit of Timothy Dwight Elementary School, the term of the agreement being twenty years, 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 (two items)

14) ADJOURN