

BOARD OF SELECTMEN MEETING
AGENDA
September 16, 2015

The regular meeting of the Board of Selectmen will be held at 4:30 p.m. on Wednesday, September 16, 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 the Mill River Wetland Committee receiving the 2015 Aquarion Environmental Championship Award for a non-profit organization.
- 4) REGOGNITION
Recognition of Fairfield Woods Middle School student winning Major League Baseball Pitch, Hit and Run Competition in the Girls 11-12 Year Old Age Division at the National Finals in Cincinnati, Ohio during MLB All-Star Week.
- 5) RECOGNITION
Recognition of Fire Chief Richard S. Felner for fifty seven years of service to the Town of Fairfield.
- 6) MINUTES
To consider and act upon the minutes of:
 - i. Regular Meeting of July 15, 2015
 - ii. Special Meeting of July 29, 2015
 - iii. Special Meeting of September 3, 2015
- 7) RESIGNATIONS **(for information only)**
 - a) Fairfield Warde High School Roof Building Committee
Malcolm J. Rowe (U), 100 Arbor Drive
(Resignation Date: September 8, 2015)
 - b) Town Facilities Commission
Terri F. Leopold (U), 146 Coleman Road
(Resignation Date: September 10, 2015)

8) **DIRECTOR OF PUBLIC WORKS (lease agreement requires RTM approval)
(postponed from September 3, 2015)**

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.

9) **DIRECTOR OF PUBLIC WORKS**

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 Greenskies for the purpose of erecting a photovoltaic electric generation system on the roof of Mill Hill Elementary School at 635 Mill Hill Terrace for the sole benefit of Mill Hill Elementary School, the term of the agreement being twenty years, be, and hereby is, approved.

10) **H. SMITH RICHARDSON CLUBHOUSE BUILDING COMMITTEE CHARGE**

To hear and consider a charge for the H. Smith Richardson Clubhouse Building Committee.

11) **TAX COLLECTOR**

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

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

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

14) **ADJOURN**