

BOARD OF SELECTMEN MEETING  
AGENDA - REVISED  
November 4, 2015

The regular meeting of the Board of Selectmen will be held at 4:30 p.m. on Wednesday, November 4, 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 October 21, 2015
- 5) RESTAURANT WEEK PRIZE DRAWINGS
- 6) RESIGNATIONS **(for information only)**  
Parks and Recreation Commission  
Patricia J. Dyer (D), 219 Toilsome Hill Road, term 11/11 – 11/16  
(Resignation Date: October 22, 2015)
- 7) FIRST SELECTMAN APPOINTMENTS **(for information only)**
  - i. Emergency Management Director  
Denis M. McCarthy  
(Appointment Date: October 1, 2015)
  - ii. Deputy Emergency Management Director  
Kyrán V. Dunn  
(Appointment Date: October 1, 2015)
- 8) DIRECTOR OF COMMUNITY AND ECONOMIC DEVELOPMENT  
To hear a report on the Micro-Enterprise Program.
- 9) FAIRFIELD MUSEUM AND HISTORY CENTER  
**(requires Parks and Recreation Commission approval)**  
To hear, consider and act upon a petition from Timothy Russell for authority to remove, repair, restore and reset three grave markers at the Old Burying Grounds.
- 10) H. SMITH RICHARDSON CLUBHOUSE BUILDING COMMITTEE CHARGE  
**(postponed from October 21, 2015)**  
To hear, consider and approve a charge for the H. Smith Richardson Clubhouse Building Committee.

11) DIRECTOR OF PUBLIC WORKS

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

WHEREAS, Federal monies are available under the Community Development Block Grant – Disaster Recovery Program, administered by the State of Connecticut, Department of Housing pursuant to Public Law 93-383, as amended; and,

WHEREAS, pursuant to Chapter 127c, and Part VI of Chapter 130 of the Connecticut General Statutes, the Commissioner of Housing is authorized to disburse such Federal monies to local municipalities; and,

WHEREAS, it is desirable and in the public interest that the Town Of Fairfield accept from the State a grant in a sum not to exceed \$250,000.00 in order to undertake a Community Development Block Grant-Disaster Recovery – Tranche 2 Project, Riverside Drive Coastal Resiliency & Flood Mitigation Study and to execute an Assistance Agreement therefore, should one be offered;

NOW, THEREFORE, BE IT RESOLVED that the Town of Fairfield is cognizant of the conditions and prerequisites for State Assistance imposed by Part VI of Chapter 130 of The Connecticut General Statutes; and that the acceptance by the Town Of Fairfield of a Disaster Recovery Community Development Block Grant to be used for the Riverside Drive Coastal Resiliency & Flood Mitigation Study in an amount not to exceed \$250,000.00 is hereby approved; and

FURTHER RESOLVED, that the First Selectman is hereby authorized, on behalf of the Town of Fairfield, to accept said grant; and

FUTHER RESOLVED, that the First Selectman is hereby authorized, on behalf of the Town of Fairfield, to execute any and all necessary documents to secure said grant.

12) 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:

RESOLVED, that the First Selectman is hereby authorized, on behalf of the Town of Fairfield, to expend up to \$250,000 to fund a Community Development Block Grant-Disaster Recovery (CDBG-DR) – Tranche 2 Project entitled Riverside Drive Coastal Resiliency & Flood Mitigation Study, one hundred percent of said project cost to be reimbursed by a federally funded Disaster Recovery Community Development Block Grant.

13) DIRECTOR OF PUBLIC WORKS

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

WHEREAS, Federal monies are available under the Community Development Block Grant – Disaster Recovery Program, administered by the State of Connecticut, Department of Housing pursuant to Public Law 93-383, as amended; and,

WHEREAS, pursuant to Chapter 127c, and Part VI of Chapter 130 of the Connecticut General Statutes, the Commissioner of Housing is authorized to disburse such Federal monies to local municipalities; and,

WHEREAS, it is desirable and in the public interest that the Town Of Fairfield accept from the State a grant in a sum not to exceed \$100,000.00 in order to undertake a Community Development Block Grant-Disaster Recovery – Tranche 2 Project, Fairfield Engineered Beach Study and to execute an Assistance Agreement therefore, should one be offered;

NOW, THEREFORE, BE IT RESOLVED that the Town of Fairfield is cognizant of the conditions and prerequisites for State Assistance imposed by Part VI of Chapter 130 of The Connecticut General Statutes; and that the acceptance by the Town Of Fairfield of a Disaster Recovery Community Development Block Grant to be used for the Fairfield Engineered Beach Study in an amount not to exceed \$100,000.00 is hereby approved; and

FURTHER RESOLVED, that the First Selectman is hereby authorized, on behalf of the Town of Fairfield, to accept said grant; and

FURTHER RESOLVED, that the First Selectman is hereby authorized, on behalf of the Town of Fairfield, to execute any and all necessary documents to secure said grant.

14) 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:

RESOLVED, that the First Selectman is hereby authorized, on behalf of the Town of Fairfield, to expend up to \$100,000 to fund a Community Development Block Grant-Disaster Recovery (CDBG-DR) – Tranche 2 Project entitled Fairfield Engineered Beach Study, one hundred percent of said project cost to be reimbursed by a federally funded Disaster Recovery Community Development Block Grant.

- 15) **PENFIELD BUILDING COMMITTEE (requires Board of Finance and RTM approval)**  
To hear consider and act upon the following resolution as recommended by the Penfield Building Committee:

RESOLVED, that the Bond Resolution Entitled, "A Resolution Amending and Restating a Resolution Adopted by the Representative Town Meeting on February 3, 2015 Entitled 'A Resolution Appropriating \$6,028,709 for Costs Associated with the Repair and Restoration of Penfield Pavilion and Authorizing the Use of \$1,750,000 of Insurance Proceeds to Fund such Appropriation and the Issuance of Bonds to Fund the Portion of such Appropriation not Funded by Insurance Proceeds,' to Increase the Appropriation to \$7,446,999 and Bond Authorization to \$5,696,999", be, and hereby is, approved.

- 16) **DIRECTOR OF PUBLIC WORKS (requires Plan and Zoning Commission approval)**  
To hear, consider and act upon the following resolution as requested by the Director of Public Works:

RESOLVED, that a solar power and services agreement between the Town of Fairfield and Greenskies for the purpose of erecting a photovoltaic electric generation system over the westbound parking lot of the Fairfield Center Railroad Station, for the sole benefit of Tomlinson Middle School located at 200 Unquowa Road, the term of the agreement being twenty years, be, and hereby is, approved.

- 17) **TAX COLLECTOR**  
To consider and act upon tax refunds as recommended by the Tax Collector in the amount recommended.
- 18) **TOWN ATTORNEY**  
Private Executive Session – Pending Litigation
- 19) To hear, consider and act upon any communications.
- 20) To hear, consider and act upon any other business which shall properly come before this meeting.
- 21) **ADJOURN**