

BOARD OF SELECTMEN MEETING
AGENDA
December 2, 2015

The regular meeting of the Board of Selectmen will be held at 4:30 p.m. on Wednesday, December 2, 2015, in the first floor conference room of Independence Hall.

Michael C. Tetreau, First Selectman
Laurie A. McArdle, Selectman
Christopher W. Tymniak, 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 November 4, 2015
- 5) RESIGNATIONS **(for information only)**
FairTV Commission
Alexis P. Harrison (R), 240 Melody Lane, term 7/15 – 7/16
(Resignation Date: November 16, 2015)
- 6) TOWN CLERK
To approve the reappointment of the following sub-registrars as recommended by the Town Clerk:
Sub-Registrars
 - a) Barbara A. Dougiello
 - b) Samuel Green
 - c) Kevin M. Lesko
 - d) Frank M. Polke
 - e) Richard J. Miller
 - f) Pamala Shaughnessey-Banks
- 7) FIRST SELECTMAN REAPPOINTMENTS **(for information only)**
 - a) Conservation Commission
 - i. Kevin J. Gumper (D), 315 Carroll Road, term 11/15 – 11/20
 - ii. Elizabeth H. Jones (R), 90 Shetland Road, term 11/15 – 11/20
 - b) Employees Retirement Board (requires RTM approval)
Brian P. Vahey (R), 1625 Melville Avenue, term 11/15 - 11/20
 - c) Fairfield Housing Authority
Rita Waterman (D), 39 Benson Place, term 11/15 -11/20
- 8) FIRST SELECTMAN APPOINTMENTS **(for information only)**
 - a) Economic Development Commission
 - i. Zhanna B. Funaro (D), 57 Riverside Drive, term 11/11 – 11/16
(to fill a vacancy for Christopher LaSala who resigned)
(Appointment Date: 11/16/2015)

- ii. Gregory A. Minsky (D), 1012 Mill Plain Road, term 11/15 – 11/20
(to fill a vacancy for Abbas Nadim whose term expired)
(Appointment Date: 11/23/2015)
 - b) Cable Advisory Council Area 2
Stuart Strelzer (U), 56 Lamplighter Lane, term 7/15 – 7/17
(to fill a vacancy created by the passing of Howard Jacobson in the previous term)
(Appointment Date: 11/23/2015)
 - c) Employees Retirement Board (requires RTM approval)
Scott H. Pollack (U), 543 Wormwood Road, term 11/11 – 11/16
(to fill a vacancy created by the passing of Robert Malarkey)
- 9) APPOINTMENTS
 - a) Board of Finance
Kevin L. Hoffkins (D), 76 Bennett Street, term 11/15 – 11/21
(to fill a vacancy for Kevin Lennon who was elected but refused the seat)
 - b) Police Commission
John E. Stone (R), 195 Carroll Road, term 11/15 – 11/20
(to fill a vacancy for Donald Kleber whose term expired)
- 10) FAIRFIELD WOODS MIDDLE SCHOOL BUILDING COMMITTEE
To hear, consider and act upon a request from the Fairfield Woods Building Committee to disband.
- 11) DIRECTOR OF INFORMATION TECHNOLOGY
To hear, consider and act upon the following resolution as recommended by the Director of Information Technology:

RESOLVED, that Michael C. Tetreau, First Selectman of the Town of Fairfield, is empowered to execute and deliver in the name and on behalf of the Town of Fairfield a Network Access Service Agreement with the State of Connecticut's Department of Administrative Services and Commission for Educational Technology to join the Network Services Program offered through the Commission for the purpose of connecting to the State of Connecticut's Nutmeg Network; and

FURTHER RESOLVED, that Michael C. Tetreau, First Selectman of the Town of Fairfield, is authorized to execute and deliver in the name and on behalf of the Town of Fairfield an agreement with the State of Connecticut's Office of Policy and Management for a \$42,400 grant to cover the cost of connecting the Fairfield Woods Branch Library to the Nutmeg Network.
- 12) DIRECTOR OF PUBLIC WORKS
To hear, consider and act upon the following resolution as recommended by the Director of Public Works:

WHEREAS, pursuant to C.G.S., Section 4-66g the Connecticut Department of Economic and Community Development is authorized to extend financial assistance for economic development projects; and

WHEREAS, it is desirable and in the public interest that the Town of Fairfield make an application to the State for \$500,000 in order to undertake

Improvements to the Historic Burr Mansion and to execute an Assistance Agreement;

NOW, THEREFORE, BE IT RESOLVED that the Board of Selectmen is cognizant of the conditions and prerequisites for the state financial assistance imposed by C.G.S., Section 4-66g; and

FURTHER RESOLVED, that the filing of an application for State financial assistance by the Town of Fairfield in an amount not to exceed \$500,000 is hereby approved; and

FURTHER RESOLVED, that First Selectman Michael Tetreau is directed to execute and file said application with the Connecticut Department of Economic and Community Development, to provide such additional information, to execute such other documents as may be required, to execute an Assistance Agreement with the State of Connecticut for State financial assistance if such an agreement is offered, to execute any amendments, decisions, and revisions thereto, and to act as the authorized representative of the Town of Fairfield.

13) **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 \$500,000 to fund a Small Town Economic Assistance Project (STEAP) entitled Improvements to the Historic Burr Mansion, one hundred percent of said project cost to be reimbursed by a Small Town Economic Assistance Project (STEAP) Grant.

14) **DIRECTOR OF PUBLIC WORKS (requires Plan and Zoning Commission approval)**

To hear, consider and act upon the following resolution as recommended 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.

15) **FIRST SELECTMAN**

Board of Selectmen meeting dates for Calendar Year 2016:

January 6 and 27*	July 6 and 20
February 3 and 17	August 3 and 17
March 2 and 16	September 7 and 21
April 6 and 20	October 5 and 19
May 4 and 18	November 2 and 16
June 1 and 15	December 7 and 21
*4 th Wednesday	

16) FIRST SELECTMAN

Budget Meetings for Calendar Year 2016:

a) Board of Selectmen Joint* Public Budget Hearing Dates**:

March	01	Tuesday
	03	Thursday
	08	Tuesday
	10	Thursday
	15	Tuesday
	16	Wednesday
	21	Monday

**Joint with Board of Finance – 7:30 pm*

***Pending Board of Finance Approval*

b) Board of Selectmen Public Executive Budget Session and Vote:

March	28	Monday (2:00 pm) – Public Executive Session*
	29	Tuesday (2:00 pm) – Vote*

**No public comment*

17) TAX COLLECTOR

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

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

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

20) ADJOURN