

BOARD OF SELECTMEN MEETING
AGENDA - REVISED
December 16, 2015

The regular meeting of the Board of Selectmen will be held at 4:30 p.m. on Wednesday, December 16, 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) NORMA PFRIEM BREAST CENTER
To hear a follow-up report on Pink Pledge.
- 4) RECOGNITION
Presentation of the 2015 Fairfielder and Employee of the Year Awards.
- 5) MINUTES
To consider and act upon the minutes of:
Regular Meeting of December 2, 2015
- 6) HUMAN SERVICES DIRECTOR
To hear an update on the Bigelow Center for Senior Activities.
- 7) REAPPOINTMENTS
To hear, consider and act upon the following reappointments:
 - a) Affordable Housing Committee
Gerard J. Stuhlman (U), 71 Somerset Avenue, term 11/15 – 11/19
 - b) Fire Commission
Dorothea E. Brennan (R), 1246 Fairfield Beach Road, term 11/15 - 11/20
 - c) Flood and Erosion Control Board
Steven K. Stearns (U), 79 Oyster Road, term 11/15 - 11/20
 - d) Harbor Management Commission (requires RTM approval)
 - i. James L. Harman (D), 710 Mill Hill Road, term 11/15 – 11/19
 - ii. Norman R. Marsilius (R), 86 Hill Brook Lane, term 11/15 – 11/19
 - e) Historic District Commission (requires RTM approval)
Margaret B. Kufferman (U) 877 Westport Turnpike, term 11/15 – 11/20
 - f) Human Services Commission
Bruce F. Carter (R), 31 Brookridge Avenue, term 11/15 – 11/19
 - g) Parks and Recreation Commission
Scott R. Walker (R), 385 Oldfield Road, term 11/15 - 11/20
 - h) Shellfish Commission
 - i. Alison Savona (D), 272 Knollwood Drive , term 11/15 – 11/20
 - ii. John C. Short (R), 382 Round Hill Road, term 11/15 – 11/20
 - i) Tree Warden
Jeffrey M. Minder, term 11/15 – 11/16

- j) Water Pollution Control Authority
 - i. Ronald A. Drew (R), 187 Orchard Hill Lane, term 11/15 – 11/19
 - ii. Mark D. Elletson (U), 732 Hillside Road, term 11/15 – 11/19
- 8) APPOINTMENTS
 - a) Board of Assessment Appeals
Barbara R. Herman (D), 761 Merwins Lane, term 11/15 – 11/19
(to fill a vacancy as a result of under endorsement during party nominations)
 - b) FairTV Commission (requires unanimous vote of BOS and RTM approval)
Kathryn L. Braun (R), 245 Sunnyside Avenue, term 7/15 – 7/16
(to fill a vacancy for Alexis Harrison who resigned)
- 9) OTHER APPOINTMENTS **(for information only)**
Water Pollution Control Authority
Christopher W. Tymniak (R), 543 Old Mill Road (selectman representative)
- 10) SUPERINTENDENT OF SCHOOLS
To hear a report from the Superintendent of Schools on the Holland Hill project timeline.
- 11) DIRECTOR OF PUBLIC WORKS
To hear, consider and act upon the following resolution as recommended by the Director of Public Works:

RESOLVED, that the Town of Fairfield enter into a Municipal Energy Opportunity Agreement with United Illuminating Company in the amount of \$142,964.88 to cover the cost of replacing a rooftop heating and cooling unit at Fairfield Woods Library with a gas fired unit, installing first stage energy automated controls and providing LED lighting throughout the building; and

FURTHER RESOLVED, that the First Selectman is hereby authorized, on behalf of the Town of Fairfield, to execute the required documents in order to participate in the energy conservation program entitled Energy Opportunities.
- 12) FIRST SELECTMAN
Discussion of the Board's desire to recommend candidates to the Representative Town Meeting for temporary appointment to the Board of Assessment Appeals.
- 13) TAX COLLECTOR
To consider and act upon tax refunds as recommended by the Tax Collector in the amount recommended.
- 14) To hear, consider and act upon any other business which shall properly come before this meeting.
- 15) ADJOURN