

BOARD OF SELECTMEN MEETING  
REVISED AGENDA  
March 4, 2015

The regular meeting of the Board of Selectmen will be held at 4:30 p.m. on Wednesday, March 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:
  - i) Regular Meeting of February 11, 2015
  - ii) Regular Meeting of February 18, 2015
- 5) RESIGNATIONS **(for information only)**
  - i) Employees Retirement Board  
Michael Mears (R), 44 Bay Edge Court, term 11/13 – 11/18  
(Resignation Date: February 19, 2015)
  - ii) Parking Authority  
Joanne P. Sheehan (D), 37 Verna Field Road, Term 11/11 – 11/16  
(Resignation Date: March 1, 2015)
  - iii) Town Plan and Zoning Commission  
Jacinta A. Coleman (R), 510 Barlow Road, term 11/13 – 11/17 (alternate)  
(Resignation Date: February 20, 2015)
- 6) FIRST SELECTMAN APPOINTMENTS **(for information only)**  
Economic Development Commission  
Kevin M. Lesko (R), 96 Woods End Road, term 11/14 – 11/19  
(to fill a vacancy for Sally M. Ward whose term expired)  
(Appointment Date: February 27, 2015)
- 7) APPOINTMENTS
  - i) Parks and Recreation Commission  
David F. Weber (D), 1654 North Benson Road, term 11/14 – 11/19  
(to fill a vacancy for Barbara Rifkin who resigned in the previous term)
  - ii) Town Plan and Zoning Commission  
Thomas B. Noonan (R), 91 Stoneleigh Square, term 11/13 – 11/17 (alternate)  
(to fill a vacancy for Jacinta Coleman who moved to full member)
- 8) DIRECTOR OF INFORMATION TECHNOLOGY  
To hear, consider and act upon the following resolution as recommended by the Director of Information Technology:

WHEREAS, State of Connecticut grant funding from the Office of Policy and Management (OPM) for the Regional Performance Incentive Program pursuant to C.G.S. 4-124s for the Nutmeg Network Connection program has been made available to the Town of Fairfield; and

WHEREAS, said program provides grant funds in the approximate amount of \$42,400 for purposes of network connection to the Nutmeg Network in order to expand Internet connection bandwidth; obtain Internet connection cost savings; and allow for the option to participate in future cooperative demonstration projects funded by OPM's Regional Performance Incentive Program; and

WHEREAS, there are no matching funds required and no hardware purchases required; and

WHEREAS, the application for grant funding does not bind the Town of Fairfield to accept the Grant Award. The Town of Fairfield may decline the Notice of Grant Award without penalty.

BE IT RESOLVED, that the Board of Selectmen of the Town of Fairfield endorses the Town of Fairfield's application for inclusion in the State of Connecticut Nutmeg Network Initiative and the Regional Performance Incentive Program.

IT IS FURTHER RESOLVED, that the First Selectman is authorized to act on this endorsement by signing all necessary agreements and to take all necessary actions related to this proposal to enter into a non binding agreement with OPM according to the terms of the Regional Performance Incentive Program.

- 9) FAIRFIELD LUDLOWE HIGH SCHOOL BUILDING COMMITTEE  
To hear a report from the Fairfield Ludlowe High School Building Committee.
- 10) To consider and act upon tax refunds as recommended by the Tax Collector in the amount recommended.
- 11) To hear, consider and act upon any communications.
- 12) To hear, consider and act upon any other business which shall properly come before this meeting.
- 13) ADJOURN