

**BOARD OF SELECTMEN MEETING FINAL MINUTES**  
**February 18, 2015**

The regular meeting of the Board of Selectmen was held at 4:30 p.m. on Wednesday, February 18, 2015, in the first floor conference room of Independence Hall.

Members Present: First Selectman Michael C. Tetreau, Selectman Kevin P. Kiley, Selectman Sheila H. Marmion

Others Present: Jacinta Coleman, Sal Morabito, Genny Reilly, Brian Bidolli, Meghan Sloan, Sol Briks, Soundview and FairTV

1) CALL TO ORDER

First Selectman Tetreau called the meeting to order at 4:36 pm.

2) PLEDGE OF ALLEGIANCE

3) APPOINTMENTS

Town Plan and Zoning Commission Jacinta A. Coleman (R), 510 Barlow Road, term 11/13 – 11/15 (to fill a vacancy created by the passing of Joan Neiley)

Selectman Kiley made a motion to approve the item. Selectman Marmion seconded the motion.

Selectman Kiley thanked Ms. Coleman for serving and said she has a wonderful resume and a great background. Selectman Marmion reiterated what Selectman Kiley said. Ms. Coleman said it's humbling to serve on this Commission.

The motion carried 3-0.

4) GREATER BRIDGEPORT REGIONAL COUNCIL

To hear, consider and act upon the following resolution as recommended by the Greater Bridgeport Regional Council:

WHEREAS, Section 4-124s as amended by Section 251 and 253 of Public Act 13-247 passed by the Connecticut General Assembly provides statewide incentive grants to Regional Planning Organizations for projects that involve shared services; and

WHEREAS, the Greater Bridgeport Regional Council is acting as a convener and facilitator of service sharing projects in the Greater Bridgeport Region; and

WHEREAS, on December 16, 2014 the Greater Bridgeport Regional Council passed a Resolution authorizing the development and submittal of a grant application to the State of Connecticut Office of Policy and Management's Regional Performance Incentive Program for an Automated Public Works Operations Platform; and

WHEREAS, the Automated Public Works Platform is the backend infrastructure platform of an Automated Vehicle Locator (AVL) service that will automate internal work flows by tracking vehicles on a real time basis to capture vehicle data which will provide reduced costs and expanded functionality to municipalities. The project will help the Public Works Departments of the GBRC's member municipalities to efficiently manage vehicles, equipment, resources and man hours; and

WHEREAS, the Chief Elected Officials of the Greater Bridgeport Region have supported the Automated Public Works Platform included in the application package, as it will benefit each municipality and the Region as a whole; and

WHEREAS, the Town of Fairfield has expressed an interest in taking part in the project proposal entitled:

## 1. Automated Public Works Platform

NOW THEREFORE BE IT RESOLVED, that the Fairfield Board of Selectmen approves and endorses the above referenced Regional Performance Incentive Program Grant Application by the Greater Bridgeport Regional Council and authorized the First Selectman to sign all necessary agreements and take all necessary actions to allow for the Town's participation in the program.

Selectman Marmion made a motion to suspend the reading of the motion of the item. Selectman Kiley seconded the motion which carried 3-0.

Selectman Kiley made a motion to approve the item. Selectman Marmion seconded the motion.

GBRC Executive Director Brian Bidolli said this grant opportunity would expand certain tasks like tracking performance for DPW if the funding is received. GBRC is seeking \$250,000 and this is a regional project. Selectman Marmion asked for an example of what this grant can do. Mr. Bidolli said the program would happen in real time and show when a sander is on, where a DPW vehicle is and will be and other opportunities like helping DPW when trees are down during storms. Selectman Marmion asked if this program can show how many hours trucks are used. Mr. Bidolli said yes. First Selectman Tetreau said he spoke to the DPW director and this program helps with safety and helps DPW respond quicker to needs and readjusts assets during events. First Selectman Tetreau noted that he had signed this agreement already as Secretary of the GBRC which had voted on this item. Selectman Marmion asked if vehicles are limited to the number of GIS systems. Mr. Bidolli said the Town is responsible for the GIS systems. The Town would purchase a few GIS systems as a pilot. He said there's an operational cost tied to this program. First Selectman Tetreau asked what the costs to the Town will be and when the Town will incur these costs. Mr. Bidolli said it depends on the number of vehicles the systems are put in. Mr. Bidolli said the Town can develop what it wants as it goes through the process but he guessed it could cost the Town about \$40 a month. First Selectman Tetreau asked how Trumbull's program is going. Mr. Bidolli said the Town is waiting for the installation process.

Selectman Marmion asked if this program is similar to what police and fire have. Mr. Bidolli said yes but this program is more integrated. He added that he also spoke with the DPW Director and DPW has interest in this program. First Selectman Tetreau asked if there is any financial commitment to the Town at this time. Mr. Bidolli said there is none at this time. If funding is approved, Mr. Bidolli will come back to this Board. Selectman Kiley asked what types of vehicles are the GIS systems put in and who monitors these systems. Mr. Bidolli said DPW and Engineering monitors the systems and it's up to each town for public interfacing. Selectman Kiley asked how many towns in the state are using this system. Mr. Bidolli said two towns. Selectman Kiley asked if there have been any issues with town labor forces in regards to implementation. Mr. Bidolli said he is not aware of any issues.

The motion carried 3-0.

## 5) GREATER BRIDGEPORT REGIONAL COUNCIL

To hear, consider and act upon the following resolution as recommended by the Greater Bridgeport Regional Council:

WHEREAS, Section 4-124s as amended by Section 251 and 253 of Public Act 13-247 passed by the Connecticut General Assembly provides statewide incentive grants to Regional Planning Organizations for projects that involve shared services; and

WHEREAS, on December 16, 2014 the Greater Bridgeport Regional Council passed a resolution authorizing the Capitol Region Council of Governments (CRCOG) to develop and submit an application package to the State Office of Policy and Management for funding under the Regional Performance Incentive Grant Program for a Statewide Flight to Acquire Orthophotography and LIDAR; and

WHEREAS, CRCOG will act as a convener and facilitator of a single, statewide flight to acquire orthophotography (aerial imagery) and LIDAR as a means to achieve cost savings for municipalities of the State of Connecticut; and

WHEREAS, the Chief Elected Officials and municipal staff of the Greater Bridgeport Region have expressed an interest in taking part in the project proposal entitled:

1. Statewide Flight to Acquire Orthophotography and LIDAR

NOW THEREFORE BE IT RESOLVED, that the Fairfield Board of Selectmen approves and endorses the above referenced Regional Performance Incentive Program Grant Application by the Greater Bridgeport Regional Council and authorized the First Selectman to sign all necessary agreements and take all necessary actions to allow for the Town's participation in the program.

Selectman Kiley made a motion to suspend the reading of the motion of the item. Selectman Marmion seconded the motion which carried 3-0.

Mr. Bidolli said this program will keep aerial imagery up to date but since there are costs involved, GBRC joined a state-wide program to save money. First Selectman Tetreau asked what the cost is to the Town. Mr. Bidolli said there is no cost. First Selectman Tetreau asked if the GIS program is on the Town's website yet and if not he wants the Selectmen to be informed when it will be put on and where it can be found online. First Selectman Tetreau said this program will help the Town internally with storms and safety. Selectman Kiley said this is a new technology and asked if four years is the right amount of time to refresh this program. Mr. Bidolli said three to four years is about the right time to refresh the program.

Selectman Kiley made a motion to approve the item. Selectman Marmion seconded the motion which carried 3-0.

#### 6) FAIRFIELD WARDE HIGH SCHOOL ROOF BUILDING COMMITTEE

To hear an update from the Fairfield Warde High School Roof Building Committee

Chairman Sol Briks said the project is on schedule and under budget. Sal Morabito of Central Office discussed the overview of the project scope, highlights of the project status, work remaining on the project, which is the last phase, projected final costs and reimbursements. Mr. Morabito showed the Selectmen a view of the areas of the roof that were done and others will be done this summer. Solar panels will be put on in September. Mr. Morabito discussed the project cost summary sheet that came from the TFC, a comparison of the original budget, where the project is now and how things will look financially at the end of the project. Mr. Morabito also discussed projected Phase IV adjustments to the FWHS roof costs and showed the Selectmen a list of the POs.

Selectman Kiley asked if it makes sense to go down this path to get this reimbursement. Mr. Morabito said it does. Selectman Kiley asked about roof pitch and state regulations. Mr. Morabito said there was an exception made from the State Legislation and since that time the law changed so the Town is back to the original building code which is good. Mr. Morabito said the TFC planned for the worst case scenario which is why the original price is higher than what has been spent.

Selectman Marmion asked if the TFC is working with the building committee through this whole process. Mr. Morabito said the Selectmen had delegated this project to the TFC a few years ago.

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

There were no tax refunds.

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

There were no communications.

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

There was no other business.

10) ADJOURN

Selectman Kiley made a motion to adjourn the meeting at 5:23 pm. Selectman Marmion seconded the motion which carried 3-0.

Respectfully submitted,

Jennifer S. Carpenter  
Recording Secretary

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