

BOARD OF SELECTMEN MEETING
AGENDA
July 6, 2016

A regular meeting of the Board of Selectmen will be held at 5:00 p.m. on Wednesday, July 6, 2016, 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 June 15, 2016
- 5) RESIGNATIONS (**for information only**)
 - a) Blight Citations Hearing Officer
Russell A. Green, 203 Wildflower Lane
(Resignation Date: June 24, 2016)
 - b) Fire Alarm Appeal Hearing Officer
Russell A. Green, 203 Wildflower Lane
(Resignation Date: June 24, 2016)
 - c) Fairfield Ludlowe High School Building Committee
David F. Weber (D), 1654 North Benson Road
(Resignation Date: March 10, 2016)
 - d) Parking Violation Hearing Officer
Russell A. Green, 203 Wildflower Lane
(Resignation Date: June 24, 2016)
- 6) REAPPOINTMENTS
To hear, consider and act upon the following reappointments:
 - a) Ethics Commission (**requires unanimous BOS vote and also RTM approval**)
Christopher J. Brogan (D), 90 Southwood Road, term 7/16 – 7/18
 - b) FairTV Commission (**requires unanimous BOS vote and also RTM approval**)
Kathryn L. Braun (R), 245 Sunnyridge Avenue, term 7/16 – 7/19
 - c) Town Facilities Commission (**requires RTM approval**)
Kimberly L. Marshall (D), 180 Brookbend Road, term 7/16 – 7/19

7) APPOINTMENTS

To hear, consider and act upon the following appointments:

- a) Board of Finance
Sheila H. Marmion (D), 214 Fairfield Woods Road, term 11/13 – 11/19
(to fill a vacancy for Robert Stone who resigned)
- b) Ethics Commission (requires unanimous BOS vote and also RTM approval)
Marguerite H. Toth (R), 994 South Pine Creek Road, term 7/16 – 7/18
(to fill a vacancy for Jill Kelly whose term expired)
- c) Fairfield Ludlowe High School Building Committee (requires RTM approval)
John J. Comerford (R), 145 Vesper Street
(to fill a vacancy for David Weber who resigned)
- d) Town Facilities Commission (requires RTM approval)
John J. Comerford (R), 145 Vesper Street, term 7/16 – 7/19
(to fill a vacancy for Terri Leopold who resigned in the previous term)

8) CHIEF FISCAL OFFICER

To consider and act upon non-union (department heads', sub-department heads' and other non-union employees') medical expense premium equivalent co share contribution levels

9) REVIEW AND APPROVE DEPARTMENT HEAD SALARIES

10) TAX COLLECTOR

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 other business which shall properly come before this meeting.

12) ADJOURN