

BOARD OF SELECTMEN MEETING
AGENDA
January 6, 2016

The regular meeting of the Board of Selectmen will be held at 4:30 p.m. on Wednesday, January 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) RECOGNITION
Recognition of National Law Enforcement Appreciation Day.
- 4) RECOGNITION
Recognition of Connecticut State Golf Association naming H. Smith Richardson 2015 Club of the Year.
- 5) MINUTES
To consider and act upon the minutes of:
Regular Meeting of December 16, 2015
- 6) REAPPOINTMENTS
To hear, consider and act upon the following reappointments:
 - a) Affordable Housing Committee
 - i. Robert L. Frigo (U), 39 Campbell Road, term 11/15 – 11/19
 - ii. Jill D. Hroziencik (D), 6 Brooklawn Parkway, term 11/15 – 11/19
 - b) Board of Health
Denise S. Walsh (D), 217 Northwood Road, term 11/15 – 11/19
 - c) Police Commission
Walter A. Flynn (D), 338 Queens Grant Road, term 11/15 – 11/20
- 7) FIRST SELECTMAN APPOINTMENTS **(for information only)**
Parking Authority
Lynn D. Farrell (U), 801 South Pine Creek Road, term 11/15 – 11/20
(to fill a vacancy for MaryKay Frost whose term expired)
(Appointment Date: 12/17/2015)
- 8) APPOINTMENTS
To hear, consider and act upon the following appointments:
 - a) Fire Commission
 - i. Erik A. Kalapir (WO), 505 Wood House Road, term 11/11 – 11/16
(to fill a vacancy for Patrick McCabe who resigned)
 - ii. Francis L. O'Reilly (R), 869 Valley Road, term 11/15 – 11/20
(to fill a vacancy for Thomas Christie whose term expired)

- b) Harbor Management Commission (requires RTM approval)
 - i. Christopher Jennings (R), 25 Sherwood Place, term 11/15 – 11/19
(to fill a vacancy for Nelson North whose term expired)
 - ii. Kim Taylor (D), 44 Craig Place, term 11/15 – 11/19
(to fill a vacancy for Hugh Smith whose term expired)
 - c) Land Acquisition Commission
Jeffrey A. Galdenzi (D), 118 Green Knolls Lane, term 11/15 – 11/19
(to fill a vacancy for Jeanne Harrison whose term expired)
 - d) Parks and Recreation Commission
 - i. Gregory M. Alprin (D), 130 Lee Drive, term 11/11 – 11/16
(to fill a vacancy for Patti Dyer who resigned)
 - ii. Christopher J. McCoy (R), 26 Barlow Plain Drive, term 11/15 – 11/20
(to fill a vacancy for Robert Seirup whose term expired)
 - e) Town Plan and Zoning Commission
Daniel C. Ford (R), 1106 Valley Road, term 11/13 – 11/17 **(alternate)**
(to fill a vacancy created by Meg Francis' election to full member)
- 9) OAK LAWN CEMETERY ASSOCIATION
Report from Oak Lawn Cemetery Association on 150th Anniversary and Donation to Maintain and Preserve Town's Historic Cemeteries.
- 10) TOWN ATTORNEY
To approve a Historic Structures Management Agreement between the Town of Fairfield and the Fairfield Museum and History Center.
- 11) DIRECTOR OF HEALTH
To hear, consider and act upon the following resolution as recommended by the Director of Health:
- RESOLVED, that Michael C. Tetreau, First Selectman of the Town of Fairfield, is empowered to execute, authorize and approve on behalf of the Town of Fairfield, any and all contracts or amendments thereof with the State of Connecticut Department of Public Health to conduct activities described in the Personal Service Agreement Log #2016-1074 with regard to a grant funding period of July 1, 2015 through June 30, 2017; in the amount of \$129,590 to cover the cost to support Fairfield's continued public health emergency preparedness and response, including but not limited to planning for the threats of bioterrorism, pandemic influenza, and emerging infectious diseases such as Ebola.
- 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, pursuant to approval of the Board of Selectmen and Representative Town Meeting, an application to the State for \$100,000 in order to undertake the Fairfield Railroad Station Canopy Project has been filed; and

WHEREAS, in order to receive said grant, the Town is required to enter into an Assistance Agreement with the Connecticut Department of Economic and Community Development;

NOW, THEREFORE BE IT RESOLVED by the Board of Selectmen that it is cognizant of the conditions and prerequisites for the state financial assistance imposed by C.G.S., Section 4-66g; and that the execution of an Assistance Agreement regarding the aforesaid state financial assistance by the Town of Fairfield in an amount not to exceed \$100,000 is hereby approved; and that Michael C. Tetreau, First Selectman, is directed to execute said Assistance Agreement with the State of Connecticut for State financial assistance, provide such additional information, execute such other documents as may be required, execute any amendments, decisions, and revisions thereto, and act as the authorized representative of the Town of Fairfield in such manner as he shall deem necessary.

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