

BOARD OF SELECTMEN MEETING
AGENDA
January 27, 2016

The regular meeting of the Board of Selectmen will be held at 5:00 p.m. on Wednesday, January 27, 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) MINUTES
To consider and act upon the minutes of:
Regular Meeting of January 6, 2016
- 4) APPOINTMENTS
To hear, consider and act upon the following appointment:
Human Services Commission
Laura Incerto (U), 89 Pine Creek Avenue, term 11/15 – 11/19
(to fill a vacancy for Kevin Lennon whose term expired)
- 5) NON-RECURRING CAPITAL – FIVE YEARS (**Requires Board of Finance and RTM approval**)
To hear, consider and adopt a bond resolution entitled “A Resolution Appropriating \$125,000 for the Cost of a Certain Nonrecurring Capital Project and Authorizing the Issuance of Bonds to Finance such Appropriation.”
- 6) NON-RECURRING CAPITAL - FIFTEEN YEARS (**Requires Board of Finance and RTM approval**)
To hear, consider and adopt a bond resolution entitled “A Resolution Appropriating \$1,582,677 for the Costs of Certain Nonrecurring Capital Projects and Authorizing the Issuance of Bonds to Finance such Appropriation.”
- 7) NON-RECURRING CAPITAL - TWENTY YEARS (**Requires Board of Finance and RTM approval**)
To hear, consider and adopt a bond resolution entitled “A Resolution Appropriating \$3,288,015 for the Costs of Certain Nonrecurring Capital Projects and Authorizing the Issuance of Bonds to Finance such Appropriation.”
- 8) SUPERINTENDENT OF SCHOOLS (**requires RTM approval**)
To hear, consider and act upon the following resolution as requested by the Superintendent of Schools:

RESOLVED, that the Town of Fairfield (1) establish the Holland Hill School Building Committee; (2) authorize the preparation of schematic drawings and outline specifications for the project; and (3) authorize the Board of Education to file an application for a school building grant.

- 9) HOLLAND HILL BUILDING COMMITTEE CHARGE
To hear, consider and approve a charge for the Holland Hill Building Committee.
- 10) HOLLAND HILL BUILDING COMMITTEE APPOINTMENTS **(requires RTM approval)**
To hear, consider and act upon the following appointments to the Holland Hill Building Committee:
 - i. Harry R. Ackley (R), 25 Wagon Hill Road
 - ii. Thomas J. Dubrosky (D), 131 Fairfield Place
 - iii. Philip Dwyer (D), 2607 Congress Street
 - iv. Jason Li (R), 245 Sunnyridge Avenue
 - v. Giuseppe Michelangelo (U), 196 Figlar Avenue
 - vi. Thomas F. Quinn (D), 88 Miro Street
- 11) SUPERINTENDENT OF SCHOOLS **(Requires Board of Finance and RTM approval)**
To hear, consider and adopt a bond resolution entitled "A Resolution Appropriating \$1,240,000 for the Costs Associated with the Expansion and Renovation of Holland Hill Elementary School and Authorizing the Issuance of Bonds to Finance such Appropriation."
- 12) SUPERINTENDENT OF SCHOOLS **(requires RTM approval)**
To hear, consider and act upon the following resolution as requested by the Superintendent of Schools:

RESOLVED, that the Town of Fairfield (1) establish the Fairfield Woods Middle School Roof Building Committee; (2) authorize the preparation of schematic drawings and outline specifications for the project; and (3) authorize the Board of Education to file an application for a school building grant.
- 13) SUPERINTENDENT OF SCHOOLS **(Requires Board of Finance and RTM approval)**
To hear, consider and adopt a bond resolution entitled "A Resolution Appropriating \$3,000,000 for the Costs of Replacing the Roof at Fairfield Woods Middle School and Authorizing the Issuance of Bonds to Finance such Appropriation."
- 14) TAX COLLECTOR
To consider and act upon tax refunds as recommended by the Tax Collector in the amount recommended.
- 15) To hear, consider and act upon any other business which shall properly come before this meeting.
- 16) ADJOURN