

BOARD OF SELECTMEN MEETING
AGENDA
February 17, 2016

The regular meeting of the Board of Selectmen will be held at 5:00 p.m. on Wednesday, February 17, 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:
 - i. Regular Meeting of January 27, 2016
 - ii. Regular Meeting of February 3, 2016
- 4) RESIGNATIONS **(for information only)**
 - a) Conservation Commission
James K. Lucey (U), 316 Katona Drive, term 11/14 – 11/19 (alternate)
(Resignation Date: February 10, 2016)
 - b) Solid Waste and Recycling Commission
Wendy B. Martinenas (U), 684 Catamount Road, term 11/12 – 11/16
(Resignation Date: February 5, 2016)
- 5) DIRECTOR OF COMMUNITY AND ECONOMIC DEVELOPMENT
To hear, consider and act upon the following resolution as recommended by the Director of Community and Economic Development:

RESOLVED, that Michael C. Tetreau, First Selectman, is hereby authorized to submit a request for up to \$2 million in grant funding to replace a portion of the East Trunk Sanitary Sewer in response to a request for applications issued by the State Office of Policy and Management under its Responsible Growth and Transit-Oriented Development (TOD) Grant initiative; and

FURTHER RESOLVED, that Michael C. Tetreau, First Selectman, is hereby authorized, on behalf of the Town of Fairfield, to sign the grant application and execute the required documents associated with administering the grant, if awarded, including any amendments thereto, in order to participate in the Responsible Growth and Transit-Oriented Development (TOD) Grant Program.
- 6) FIRST SELECTMAN
Discussion and vote on revised 2016 calendar to change start time of Regular Meetings from 4:30 pm to 5:00 pm.
- 7) TAX COLLECTOR
To consider and act upon tax refunds as recommended by the Tax Collector in the amount recommended.

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