

BOARD OF SELECTMEN MEETING  
AGENDA - REVISED  
March 2, 2016

The regular meeting of the Board of Selectmen will be held at 5:00 p.m. on Wednesday, March 2, 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 February 17, 2016
- 5) RECOGNITION  
Recognition of the Town of Fairfield being designated a Heart Safe Community by the State of Connecticut Department of Public Health.
- 6) RECOGNITION  
Recognition of two citizens who initiated care and AED deployment at a cardiac incident at the YMCA.
- 7) RESIGNATIONS **(for information only)**  
Clean Energy Task Force  
Stephanie A. Weiner (D), 44 Concord Street  
(Resignation Date: February 3, 2016)
- 8) FIRST SELECTMAN APPOINTMENTS **(for information only)**  
Conservation Commission  
Milan G. Bull (U), 2325 Burr Street, term 11/14 – 11/19 (alternate)  
(Appointment Date: February 17, 2016)
- 9) APPOINTMENTS  
To hear, consider and act upon the following appointment:  
Police Commission  
Joseph P. Cafferelli (U), 129 College Place, term 11/15 – 11/20  
(to fill a vacancy for Walter Flynn whose term expired)
- 10) CLEAN ENERGY TASK FORCE  
To hear a report on the Town's new residential solar program.
- 11) CHIEF FISCAL OFFICER  
To hear a status report on Labor Negotiations.

Board of Selectmen

March 02, 2016

Page 2

12) CHIEF FISCAL OFFICER

To hear an update on department head searches for Human Resources, Purchasing and IT.

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