

BOARD OF SELECTMEN MEETING  
AGENDA  
March 16, 2016

The regular meeting of the Board of Selectmen will be held at 5:00 p.m. on Wednesday, March 16, 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 March 2, 2016
- 4) RECOGNITION  
Recognition of two Fairfield Warde High School students for their accomplishment of winning the New England Wrestling Championships.
- 5) RESIGNATIONS **(for information only)**  
Affordable Housing Committee  
Richard J. Gribko (D), 58 Grasmere Avenue, term 11/13 – 11/17  
(Resignation Date: March 8, 2016)
- 6) FIRST SELECTMAN APPOINTMENTS **(for information only)**  
Clean Energy Task Force  
James A. Marren (U), 75 Puritan Road  
(to fill a vacancy for Stephanie Weiner who resigned)
- 7) APPOINTMENTS  
To hear, consider and act upon the following appointment:
  - a. Affordable Housing Committee  
Sol Briks (R), 785 Church Hill Road, term 11/15 – 11/19  
(to fill a vacancy for Stephen Grathwohl whose term expired)
  - b. Zoning Board of Appeals  
Charles D. Zylstra (R), 2527 Bronson Road, term 11/13 – 11/17 (alternate)  
(to fill a vacancy for Terrence Keegan who was elected as a full member)
- 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 School Safety and Security 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) SCHOOL SAFETY AND SECURITY BUILDING COMMITTEE CHARGE  
To hear, consider and approve a charge for the School Safety and Security Building Committee.
- 10) FIRST SELECTMAN  
To hear, consider and act upon the following resolution as recommended by the First Selectman:  

RESOLVED, that the Special Projects Standing Building Committee shall serve as the School Safety and Security Building Committee (SSSBC) for the purpose of planning, coordinating and supervising safety and security improvements at all Fairfield Public School facilities.
- 11) TAX COLLECTOR  
To consider and act upon tax refunds as recommended by the Tax Collector in the amount recommended.
- 12) To hear, consider and act upon any other business which shall properly come before this meeting.
- 13) ADJOURN