

BOARD OF SELECTMEN MEETING
AGENDA
June 1, 2016

A regular meeting of the Board of Selectmen will be held at 5:00 p.m. on Wednesday, June 1, 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 May 4, 2016
- 5) RECOGNITION
McKinley Odyssey of the Mind Team for Winning Third Place in the State for Problem 5, Division 1
- 6) RECOGNITION
McKinley Third Grader Lilly Morgan for Winning Odyssey of the Mind's OMER Award
- 7) RECOGNITION
PTA Statewide Reflections Student Contest Winners
- 8) RESIGNATIONS (**for information only**)
Board of Finance
Robert S. Stone (D), 122 Inwood Road, term 11/13 – 11/19
(Resignation Date: May 31, 2016)
- 9) FIRST SELECTMAN APPOINTMENTS (**for information only**)
Conservation Commission
Jennifer Hauhuth (D), 1260 Merritt Street, term 11/14 – 11/19 (**alternate**)
(to fill a vacancy for Raymond Poincelot who resigned)
(Appointment Date: May 27, 2016)
- 10) BIGELOW CENTER FOR SENIOR ACTIVITIES
To hear a report from the Bigelow Center for Senior Activities on the Center's Pickleball program.

11) DIRECTOR OF COMMUNITY AND ECONOMIC DEVELOPMENT **(requires RTM approval)**

To hear, consider and act upon the following resolution as recommended by the Director of Community and Economic Development:

RESOLVED, that the applications received under the Neighborhood Assistance Act (NAA) Program are hereby approved, and that the Director of Community and Economic Development is hereby designated as the municipal liaison of the Town of Fairfield for this program.

12) DIRECTOR OF COMMUNITY AND ECONOMIC DEVELOPMENT **(requires RTM approval)**

To hear, consider and act upon the following resolution as recommended by the Director of Community and Economic Development:

RESOLVED, that the Program Year 42 (October 1, 2016 – September 30, 2017) Community Development Block Grant (CDBG) is hereby approved in the amount of \$480,500, which includes entitlement grant funds of 468,093 and program income of \$12,407, and

FURTHER RESOLVED, that Michael C. Tetreau, First Selectman of the Town of Fairfield, be, and hereby is, authorized to execute any and all necessary documents that facilitate the Town's participation in said CDBG Program.

13) CHIEF FISCAL OFFICER

To hear, consider and act upon the following resolution as recommended by the Chief Fiscal Officer:

RESOLVED, That Michael C. Tetreau, the First Selectman of the Town of Fairfield, Connecticut (the "Town"), be and hereby is authorized to act on behalf of the Town, and in his sole discretion, to negotiate, approve, and make the offer of settlement of the Town, attached hereto, to the United States Securities and Exchange Commission ("Commission") in connection with the investigation conducted by the Commission; in this connection, the aforementioned First Selectman be and hereby is authorized to undertake such actions as he may deem necessary and advisable, including the execution of such documentation as may be required by the Commission, in order to carry out the foregoing.

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