

BOARD OF SELECTMEN MEETING  
AGENDA  
August 3, 2016

A regular meeting of the Board of Selectmen will be held at 5:00 p.m. on Wednesday, August 3, 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 July 6, 2016
- 5) RESIGNATIONS (**for information only**)
  - a) Bicycle and Pedestrian Committee  
Robert Tota (U), 157 Tanglewood Lane, term 11/14 – 11/18  
(Resignation Date: July 18, 2016)
  - b) Town Plan and Zoning Commission  
Jacinta A. Coleman (R), 510 Barlow Road, term 11/13 – 11/17  
(Resignation Date: July 29, 2016)
- 6) APPOINTMENTS  
To hear, consider and act upon the following appointment:  
Town Plan and Zoning Commission  
Thomas B. Noonan (R), 91 Stoneleigh Square, term 11/13 – 11/17  
(to fill a vacancy Jacinta Coleman who resigned)  
(moving from alternate to full member)
- 7) FRESH AIR FUND  
To hear a report from the Fairfield Region Committee of the Fresh Air Fund.
- 8) REVIEW AND APPROVE REGISTRARS OF VOTERS SALARIES
- 9) CHIEF FISCAL OFFICER (**postponed from July 6, 2016**)  
To consider and act upon non-union (department heads', sub-department heads' and other non-union employees') medical expense premium equivalent co share contribution levels
- 10) TAX COLLECTOR  
To consider and act upon tax refunds as recommended by the Tax Collector in the amount recommended.

Board of Selectmen

August 3, 2016

Page 2

11) To hear, consider and act upon any other business which shall properly come before this meeting.

12) ADJOURN