

BOARD OF SELECTMEN MEETING
AGENDA
August 17, 2016

A regular meeting of the Board of Selectmen will be held at 5:00 p.m. on Wednesday, August 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:
Regular Meeting of August 3, 2016
- 4) PARKS AND RECREATION DIRECTOR
To hear an update from the Parks and Recreation Director.
- 5) DIRECTOR OF PUBLIC WORKS **(requires Board of Finance and RTM approval)**
To hear, consider and act upon the following resolution as recommended by the Director of Public Works:

RESOLVED, that Michael C. Tetreau, First Selectman of the Town of Fairfield, is hereby authorized to expend up to \$20,000 to purchase and install four single head electric vehicle charging stations at 755 Melville Avenue and 785 Unquowa Road, said funds to be one hundred percent reimbursed from grant funds made available by the Department of Energy and Environmental Protection (DEEP) under Connecticut's Public Fleet Electric Vehicle (EV) and Public Workplace EV Charging Station Incentive Program.
- 6) TAX COLLECTOR
To consider and approve an abatement of taxes for the 2014 Grand List taxes due July 2015 – June 2016 for 21 Durrell Drive in the amount of \$4,744.32 and 63 Durrell Drive in the amount of \$3,788.16.
- 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