

BOARD OF SELECTMEN MEETING
AGENDA
September 7, 2016

A regular meeting of the Board of Selectmen will be held at 5:00 p.m. on Wednesday, September 7, 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 August 17, 2016
- 5) RECOGNITION
Recognition of Fairfield American Little League for winning District 2, Section 1 and State Little League Championships and representing Fairfield at the New England Regional Little League Championships.
- 6) FIRST SELECTMAN APPOINTMENTS **(for information only)**
 - a) Citation Hearing Officer
William M. Burke, 245 Unquowa Road
(Appointment Date: August 25, 2016)
 - b) Parking Violation Hearing Officer
William M. Burke, 245 Unquowa Road
(Appointment Date: August 25, 2016)
- 7) CLEAN ENERGY TASK FORCE
To hear a report from the Clean Energy Task Force on the Electric Vehicle Showcase being held during National Drive Electric Week.
- 8) REVIEW AND APPROVE REGISTRARS OF VOTERS SALARIES **(postponed from August 3, 2016)**
- 9) TOWN ATTORNEY
Private Executive Session – Two Pending Litigation Items
- 10) TAX COLLECTOR
To consider and act upon tax refunds as recommended by the Tax Collector in the amount recommended.

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

12) ADJOURN