

BOARD OF SELECTMEN MEETING
AGENDA
October 5, 2016

A regular meeting of the Board of Selectmen will be held at 5:00 p.m. on Wednesday, October 5, 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:
 - a) Regular Meeting of August 17, 2016 (**postponed from September 7, 2016**)
 - b) Regular Meeting of September 7, 2016
- 5) RESIGNATIONS (**for information only**)
Parking Authority
Ronald D. Pine (R), 36 Highlawn Road, term 11/12 – 11/17
(Resignation Date: October 3, 2016)
- 6) ART/PLACE GALLERY
To hear a report from Art/Place Gallery.
- 7) REVIEW AND APPROVE REGISTRARS OF VOTERS SALARIES (**postponed from September 7, 2016**)
- 8) DIRECTOR OF PUBLIC WORKS
To hear consider and act upon the following resolution as recommended by the Director of Public Works:

RESOLVED, that First Selectman Michael C. Tetreau is empowered and authorized to execute and deliver in the name and on behalf of the Town of Fairfield, an agreement with the State of Connecticut and the Department of Energy and Environmental Protection for a 2016 America the Beautiful Urban Forestry Grant in an amount not to exceed \$4300, the local match being in-kind services approved in the 2016-2017 Department of Public Works budget.
- 9) DIRECTOR OF PUBLIC WORKS
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, be, and hereby is, authorized to sign the agreement entitled "Master Municipal Agreement for Preliminary Engineering Projects."

10) **FIRE CHIEF (requires Board of Finance and RTM approval)**

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

RESOLVED, that Michael C. Tetreau, First Selectman of the Town of Fairfield, is hereby authorized to expend in the name of and on behalf of the Town of Fairfield up to \$164,025 to purchase firefighter safety equipment and emergency medical service equipment, ninety percent of said cost to be reimbursed by a Federal Emergency Management Agency (FEMA) Assistance to Firefighters Grant (AFG) (\$149,114); and

FURTHER RESOLVED, that the First Selectman is hereby authorized, on behalf of the Town of Fairfield, to accept said grant; and

FURTHER RESOLVED, that the First Selectman is hereby authorized, on behalf of the Town of Fairfield, to execute any and all necessary documents to secure said grant.

11) **TOWN ATTORNEY (requires RTM approval and a report from Town Plan and Zoning Commission)**

To hear, consider and act upon the following resolution:

RESOLVED, that the Town of Fairfield sell the property known as 2164 Fairfield Beach Road to Rosario Devico and Antoinette Devico for the sum of \$55,000 as more particularly set forth in real estate sales agreement between said parties.

12) **TAX COLLECTOR**

To consider and act upon tax refunds as recommended by the Tax Collector in the amount recommended.

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

14) **ADJOURN**