

BOARD OF SELECTMEN MEETING
AGENDA
October 19, 2016

A regular meeting of the Board of Selectmen will be held at 5:00 p.m. on Wednesday, October 19, 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 October 5, 2016
- 4) RESIGNATIONS **(for information only)**
 - a) Board of Library Trustees
Michelle L. McCabe (D), 1060 Merritt Street, term 7/13 – 7/19
(Resignation Date: September 12, 2016)
 - b) Golf Commission
Patrice A. Klein (D), 73 Alden Street, term 4/16 – 4/21
(Resignation Date: October 11, 2016)
- 5) MILL RIVER WETLAND COMMITTEE
To hear a report on the 50th Anniversary of the Mill River Wetland Committee.
- 6) TOWN ATTORNEY
**(requires RTM approval and a report from Town Plan and Zoning Commission)
(postponed from October 7, 2016)**
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.
- 7) DIRECTOR OF PUBLIC WORKS
To hear, consider and act upon the following resolution as recommended by the Director of Public Works:

WHEREAS, pursuant to C.G.S., Section 4-66g the Connecticut Department of Economic and Community Development is authorized to extend financial assistance for economic development projects; and

WHEREAS, it is desirable and in the public interest that the Town of Fairfield make an application to the State for \$300,000 in order to undertake a 2016 Small Town Economic Assistance Project (STEAP) entitled Fairfield Center Drainage and Pedestrian Improvements and to execute an Assistance Agreement;

NOW, THEREFORE, BE IT RESOLVED that the Board of Selectmen is cognizant of the conditions and prerequisites for the state financial assistance imposed by C.G.S., Section 4-66g; and

FURTHER RESOLVED, that the filing and execution of an application for State financial assistance by the Town of Fairfield in an amount not to exceed \$300,000 is hereby approved; and

FURTHER RESOLVED, that Michael C. Tetreau, First Selectman, is directed to execute and file such application with the Connecticut Department of Economic and Community Development, to provide such additional information, to execute such other documents as may be required, to execute an Assistance Agreement with the State of Connecticut for State financial assistance if such an agreement is offered, to execute any amendments, decisions, and revisions thereto, and to act as the authorized representative of the Town of Fairfield; and

FURTHER RESOLVED, that it adopts or has adopted as its policy to support the following nondiscrimination agreements and warranties provided in subsection (a)(1) of Connecticut General Statutes sections 4a-60 and 4a-60a, respectively, as amended by Public Acts 07-142 and 07-245, and for which purposes the "contractor" is Town of Fairfield and "contract" is said Assistance Agreement.

8) **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 the First Selectman is hereby authorized, on behalf of the Town of Fairfield, to expend up to \$300,000 to fund a 2016 Small Town Economic Assistance Project (STEAP) entitled Fairfield Center Drainage and Pedestrian Improvements, one hundred percent of said project cost to be reimbursed by a Small Town Economic Assistance Project (STEAP) Grant.

9) **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:

WHEREAS, on November 25, 2013 the Town of Fairfield approved the acceptance of a \$1,200,000 Transportation Alternatives Program (TAP) grant to fund project costs associated with Pedestrian Improvements in the Commerce Drive/Kings Highway Area of which eighty percent of said project costs are reimbursable by said grant, appropriated \$1,200,000 for said project costs and authorized \$1,200,000 in bonds to fund said appropriation; and

WHEREAS, on October 27, 2014 the Town of Fairfield approved the acceptance of an \$800,000 Local Transportation Capital Improvement Program (LOTICIP) grant to fund project costs associated with the Kings Highway Pedestrian Improvements Project of which one hundred percent of said project costs are reimbursable by said grant and appropriated \$800,000 for said project costs; and

WHEREAS, the federal government or State of Connecticut may provide additional LOTCIP grant funding for project costs associated with the Kings Highway Pedestrian Improvements Project of which one hundred percent of said project costs are reimbursable by said grant funding; and

WHEREAS, the federal government or State of Connecticut may provide additional TAP grant funding for project costs associated with the Kings Highway Pedestrian Improvements Project of which approximately eighty percent of said project costs are reimbursable by said grant funding;

NOW, THEREFORE BE IT RESOLVED, that Michael C. Tetreau, First Selectman, be and hereby is, authorized to accept and sign any agreements between the Town of Fairfield and the federal government or the State of Connecticut related to additional Local Transportation Capital Improvement Program (LOTICIP) grant funding associated with the Kings Highway Pedestrian Improvements Project; and

FURTHER RESOLVED, that should additional LOTCIP grant funding be awarded to the Town of Fairfield, the First Selectman is hereby authorized, on behalf of the Town of Fairfield, to expend up to an additional \$130,000 to fund project costs, one hundred percent of said project costs to be reimbursed by additional LOTCIP grant funding; and

FURTHER RESOLVED, that Michael C. Tetreau, First Selectman, be and hereby is, authorized to accept and sign any agreements between the Town of Fairfield and the federal government or the State of Connecticut related to additional Transportation Alternatives Program (TAP) grant funding associated with the Kings Highway Pedestrian Improvements Project; and

FURTHER RESOLVED, that should additional TAP grant funding be awarded to the Town of Fairfield, the First Selectman is hereby authorized, on behalf of the Town of Fairfield, to expend up to an additional \$558,000 to fund project costs, approximately eighty percent of said project costs to be reimbursed by additional TAP grant funding.

- 10) DIRECTOR OF PUBLIC WORKS
To hear an update on the Valley Road Bridge project.
- 11) TAX COLLECTOR
To consider and act upon tax refunds as recommended by the Tax Collector in the amount recommended.
- 12) To hear, consider and act upon any other business which shall properly come before this meeting.
- 13) ADJOURN