

BOARD OF SELECTMEN MEETING  
AGENDA  
December 7, 2016

The regular meeting of the Board of Selectmen will be held at 5:00 p.m. on Wednesday, December 7, 2016, in the first floor conference room of Independence Hall.

Michael C. Tetreau, First Selectman  
Christopher W. Tymniak, Selectman

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) RECOGNITION  
Presentation of the 2016 Fairfielder and Employee of the Year Awards.
- 4) MINUTES  
To consider and act upon the minutes of:
  - a. Regular Meeting of November 16, 2016
  - b. Special Meeting of November 29, 2016
- 5) RESIGNATIONS (**for information only**)
  - a) Board of Selectmen  
Laurie A. McArdle (R), 267 Brookbend Road, term 11/15 – 11/19  
(Resignation Date: December 1, 2016)
  - b) Golf Commission  
Brendan L. O'Hara (R), 60 Sleepy Hollow Road, term 4/15 – 4/20  
(Resignation Date: November 30, 2016)
- 6) APPOINTMENTS  
To hear, consider and act upon the following appointment:  
Board of Selectmen  
Edward J. Bateson III (R), 2195 North Street, term 11/15 – 11/19  
(to fill a vacancy for Laurie McArdle who resigned)
- 7) FIRST SELECTMAN  
Board of Selectmen meeting dates for Calendar Year 2017:

January 4 and 25*	July 5 and 19
February 1 and 15	August 2 and 16
March 1 and 15	September 6 and 27*
April 5 and 19	October 4 and 18
May 3 and 17	November 1 and 15
June 7 and 21	December 6 and 20
<i>*4<sup>th</sup> Wednesday</i>	

8) FIRST SELECTMAN

Budget Meetings for Calendar Year 2017:

a) Board of Selectmen Joint\* Public Budget Hearing Dates\*\*:

March	01	Wednesday
	02	Thursday
	07	Tuesday
	09	Thursday
	14	Tuesday
	16	Thursday
	21	Tuesday

*\*Joint with Board of Finance – 7:30 pm*

*\*\*Pending Board of Finance Approval*

b) Board of Selectmen Public Executive Budget Session and Vote:

March	27	Monday (2:00 pm) – Public Executive Session*
	28	Tuesday (2:00 pm) – Vote*

*\*No public comment*

9) CONSERVATION COMMISSION

To approve a donation of \$1500 from the H. Smith Richardson Conservation Fund Trust to the Southwest Conservation District as recommended by the Conservation Commission.

10) DIRECTOR OF PUBLIC WORKS (**requires Board of Finance and RTM approval**)  
**(postponed from November 16, 2016)**

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 LOTICIP 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 LOTICIP 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 LOTICIP 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.

- 11) HOLLAND HILL BUILDING COMMITTEE  
To hear an update from the Holland Hill Building Committee.
- 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