

BOARD OF SELECTMEN MEETING  
AGENDA  
December 21, 2016

The regular meeting of the Board of Selectmen will be held at 5:00 p.m. on Wednesday, December 21, 2016, in the first floor conference room of Independence Hall.

Michael C. Tetreau, First Selectman  
Edward J. Bateson III, 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 December 7, 2016
- 4) FIRST SELECTMAN APPOINTMENTS **(for information only)**  
Employees Retirement Board (requires RTM approval)  
Carolyn L. Trabuco (D), 221 Sherwood Farm Road, term 11/13 – 11/18  
(to fill a vacancy for Kathryn Fagan who resigned)
- 5) BOARD OF SELECTMEN APPROVAL  
To hear, consider and approve the following appointment as recommended by the Board of Library Trustees:  
Board of Library Trustees  
Janice M. Portentoso (D), 205 Joan Drive, term 7/13 – 7/19  
(to fill a vacancy for Michelle McCabe who resigned)
- 6) APPOINTMENTS  
To hear, consider and act upon the following appointments:
  - a) Bicycle and Pedestrian Committee  
Nathaniel Rex (U), 60 Arbor Drive, term 11/14 - 11/18  
(to fill a vacancy for Robert Tota who resigned)
  - b) Police Commission  
James Millington (R), 245 Unquowa Road, term 11/16 - 11/21  
(to fill a vacancy for Samuel Lazinger whose term expired)
- 7) PROJECT MANAGEMENT OVERSIGHT SELECTION COMMITTEE  
To hear, consider and act upon the following appointments to the Project Management Oversight Selection Committee:
  - i. James P. Bradley, 111 Cherry Lane
  - ii. Kimberly L. Marshall, 180 Brookbend Road
  - iii. Stephen Pitaniello, 147 Trillium Road
  - iv. Thomas F. Quinn, 88 Miro Street
  - v. Richard Speciale, 112 Homestead Lane

8) **FIRE CHIEF (requires 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 on behalf of the Town of Fairfield, to enter into and sign an Equipment Sharing Agreement with the City of Stamford, City of Norwalk and Norwalk Hospital for the purpose of purchasing and sharing use of Tactical Personal Protective Equipment (T-PPE); and

FURTHER RESOLVED, that the First Selectman or his designee is the point of contact for the aforesaid agreement.

9) **FAIRFIELD WARDE ROOF BUILDING COMMITTEE**

To hear, consider and act upon a request from the Fairfield Warde Roof Building Committee to disband.

10) **OSBORN HILL BUILDING COMMITTEE (Requires Board of Finance and RTM approval)**

To hear, consider and act upon a resolution entitled "A Resolution Appropriating an Additional \$475,000 for Costs Associated with Construction of Covered Walkway at Osborn Hill Elementary School and Authorizing the Issuance of Bonds to Finance such Appropriation."

11) **TOWN ATTORNEY**

Private Executive Session - Pending Litigation

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**