

BOARD OF SELECTMEN MEETING
AGENDA – REVISED
January 4, 2017

The regular meeting of the Board of Selectmen will be held at 5:00 p.m. on Wednesday, January 4, 2017, 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) RECOGNITION
Recognition of National Law Enforcement Appreciation Day
- 4) MINUTES
To consider and act upon the minutes of:
Regular Meeting of December 21, 2016
- 5) FIRST SELECTMAN APPOINTMENTS **(for information only)**
 - a) Economic Development Commission
Keith A. Rhodes (R), 302 Birch Road, term 11/16 – 11/21
(to fill a vacancy for Brian Silvestro whose term expired)
(Appointment Date: December 28, 2016)
 - b) Parking Authority
 - i. Henry J. Achiron (D), 98 Hunter Road, term 11/16 – 11/21
(to fill a vacancy for Todd Chandler whose term expired)
(Appointment Date: December 22, 2016)
 - ii. John R. Marson (R), 58 North Cedar Road, term 11/12 – 11/17
(to fill a vacancy for Ronald Pine who resigned)
(Appointment Date: December 22, 2016)
- 6) REAPPOINTMENTS
To hear, consider and act upon the following reappointments:
Burr Gardens Advisory Committee
 - i. Lisa W. Callahan (R), 290 Beach Road, term 11/16 – 11/19
 - ii. Jennifer B. Downing (U), 1197 Mine Hill Road, term 11/16 – 11/19
 - iii. Laura L. Fasano (R), 892 Harbor Road, term 11/16 – 11/19
 - iv. Ellen Gould (U), 648 Harbor Road, term 11/16 – 11/19
- 7) APPOINTMENTS
To hear, consider and act upon the following appointments:
 - a) Board of Health
Maryfrances L. DeSteno (D), 1198 Samuel Lane, term 11/16 – 11/20
(to fill a vacancy for Jacob Hen whose term expired)
 - b) Flood and Erosion Control Board
Frank W. Petise (R), 15 Osborne Place, term 11/16 - 11/21
(to fill a vacancy for Albert Grauer whose term expired)

- c) Golf Commission
Alexander C. Grutkowski (R), 463 Half Mile Road, term 4/16 - 4/21
(to fill a vacancy for Patrice Klein who resigned)
- d) Historic District Commission (requires RTM approval)
Christopher Shea (R), 917 Merwins Lane, term 11/16 – 11/21
(to fill a vacancy for Ellen Gould whose term expired)
(moving from alternate member to full member)
- e) Human Services Commission
Carolyn H. Durgy (R), 49 Pratt Street, term 11/16 - 11/20
(to fill a vacancy for Joan Swanson who passed away in the previous term)
- f) Parks and Recreation Commission
 - i. Bridget D. McBride (U), 103 Ann Street, term 11/16 – 11/21
(to fill a vacancy for Gregory Alprin whose term expired)
 - ii. Bryan H. Thompson (R), 137 Elm Street, term 11/16 – 11/21
(to fill a vacancy for Brian Nerreau whose term expired)

8) 2017 BUDGET CALENDAR (**postponed from December 7, 2016**)

Joint Public Budget Hearing Dates** for Calendar Year 2017:

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*

9) DIRECTOR OF PUBLIC WORKS (**lease agreement requires RTM approval**)

To hear, consider and act upon the following resolution as recommended by the Director of Public Works:

RESOLVED, that a solar power purchase agreement between the Town of Fairfield and CEFIA Holdings, LLC for the purpose of erecting a photovoltaic electric generation system on the roof of the Conservation Garage at 50 Richard White Way for the sole benefit of the Conservation Garage, the term of the agreement being twenty years, be, and hereby is, approved; and

FURTHER RESOLVED, that a system site lease agreement between the Town of Fairfield and CEFIA Holdings, LLC for the purpose of erecting a photovoltaic electric generation system on the roof of the Conservation Garage at 50 Richard White Way for the sole benefit of the Conservation Garage, the term of the agreement being twenty years, be, and hereby is, approved.

10) **DIRECTOR OF PUBLIC WORKS (lease agreement requires RTM approval)**

To hear, consider and act upon the following resolution as recommended by the Director of Public Works:

RESOLVED, that a solar power purchase agreement between the Town of Fairfield and CEFIA Holdings, LLC for the purpose of erecting a photovoltaic electric generation system on the roof of the Public Works Garage at 357 Veres Street for the sole benefit of the Public Works Garage, the term of the agreement being twenty years, be, and hereby is, approved; and

FURTHER RESOLVED, that a system site lease agreement between the Town of Fairfield and CEFIA Holdings, LLC for the purpose of erecting a photovoltaic electric generation system on the roof of the Public Works Garage at 357 Veres Street for the sole benefit of the Public Works Garage, the term of the agreement being twenty years, be, and hereby is, approved.

11) **DIRECTOR OF PUBLIC WORKS (requires Board of Finance and RTM approval)**

To hear consider and act upon the following resolution:

WHEREAS, a resolution entitled 'A Resolution Appropriating \$1,000,000 for the Costs of the Town's Comprehensive LED Lighting Program and Other Comprehensive Energy Conservation Measures and Authorizing the Funding of Such Appropriation' was approved by the Board of Selectmen on November 29, 2016; and

WHEREAS, the Town is only going to receive a grant of \$269,697 rather than \$500,000 and the total cost of the project is now \$769,697 rather than \$1,000,000;

NOW, THEREFORE BE IT RESOLVED, that the resolution approved by the Board of Selectmen on November 29, 2016 regarding the \$1,000,000 LED lighting program is hereby rescinded and a resolution entitled 'A Resolution Appropriating \$769,697 for the Costs of the Town's Comprehensive LED Lighting Program and Other Comprehensive Energy Conservation Measures and Authorizing the Funding of Such Appropriation' be, and hereby is, approved.

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

(postponed from December 21, 2016)

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."

13) **TOWN ATTORNEY**

Private Executive Session - Pending Litigation

14) **TAX COLLECTOR**

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

- 15) To hear, consider and act upon any other business which shall properly come before this meeting.
- 16) ADJOURN