

BOARD OF SELECTMEN MEETING
AGENDA
January 3, 2018

The regular meeting of the Board of Selectmen will be held at 5:00 p.m. on Wednesday, January 3, 2018, in the first floor conference room of Sullivan Independence Hall.

Michael C. Tetreau, First Selectman
Kevin P. Kiley, 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 20, 2017
- 4) RECOGNITION
Recognition of Fairfield Fire Union's Participation in Operation Warm
- 5) RECOGNITION
Recognition of Law Enforcement Appreciation Day
- 6) RESIGNATIONS **(for information only)**
Economic Development Commission
Raymond P. Meglio (U), 345 Rock Ridge Road, term 11/16 – 11/21
(Resignation Date: January 1, 2018)
- 7) APPOINTMENTS
To hear, consider and act upon the following appointments:
 - a. Affordable Housing Committee
Vikki Cooper (D), 93 Division Avenue, term 11/15 – 11/19
(to fill a vacancy created by the passing of Robert Frigo)
 - b. Historic District Commission **(requires RTM approval)**
George E. Clark (R), 174 Old South Road, term 11/16 – 11/21 (alternate)
(to fill a vacancy for Rosina Negron who is moving to full member)
- 8) OSBORN HILL SCHOOL BUILDING COMMITTEE
To hear, consider and act upon a request from the Osborn Hill School Building Committee to disband
- 9) TAX COLLECTOR
To consider and act upon tax refunds as recommended by the Tax Collector in the amount recommended.
- 10) To hear, consider and act upon any other business which shall properly come before this meeting.
- 11) ADJOURN