

BOARD OF SELECTMEN MEETING
AGENDA - REVISED
January 17, 2018

The regular meeting of the Board of Selectmen will be held at 5:00 p.m. on Wednesday, January 17, 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 January 3, 2018
- 4) RECOGNITION
Recognition of Fairfield Ludlowe High School student for participating in the Connecticut Conference of Municipalities' #LoCoolGov Scholarship Program
- 5) RESIGNATIONS (**for information only**)
Historic District Commission
Thomas A. Dailey (D), 10 Southport Woods Drive, term 11/12 – 11/17
(Resignation Date: January 3, 2018)
- 6) APPOINTMENTS
To hear, consider and act upon the following appointments:
 - a) Fire Commission
John Brannelly Jr. (D), 1475 Burr Street, term 11/17 – 11/22
(to fill a vacancy for Frank Cieplinski whose term expired)
 - b) H. Smith Richardson Clubhouse Building Committee (**requires RTM approval**)
Rodney J. Van Deusen, Jr. (D), 157 Longdean Road
 - c) Harbor Management Commission (**requires RTM approval**)
 - i. Jacob M. Herschler (D), 1226 Pequot Avenue, term 11/17 – 11/19 (alternate)
(to fill a seat that has been vacant since April 2013)
 - ii. Ted J. Schwartzman (U), 60 Lalley Boulevard, term 11/17 – 11/21
(to fill a vacancy for Cheryl Beacock whose term expired)
- 7) PLANNING DIRECTOR
To hear a FEMA CRS progress report on action items outlined in the Regional Hazard Mitigation Plan
- 8) NON-RECURRING CAPITAL
To hear and consider certain Town non-recurring capital projects
- 9) TAX COLLECTOR
To consider and act upon tax refunds as recommended by the Tax Collector in the amount of \$33,479.26

- 10) TOWN ATTORNEY
Private Executive Session – Pending Litigation
- 11) To hear, consider and act upon any other business which shall properly come before this meeting
- 12) ADJOURN