

BOARD OF SELECTMEN SPECIAL MEETING
AGENDA
JANUARY 31, 2018

A special meeting of the Board of Selectmen will be held at 5:00 pm on Wednesday, January 31, 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) APPOINTMENTS
To hear, consider and act upon the following appointments:
 - a. Flood and Erosion Control Board
Mary Susan Hunt (D), 24 Fairfield Beach Road, term 11/16 – 11/21
(to fill a vacancy for Frank Petise who resigned)
 - b. Parks and Recreation Commission
Brian J. Nerreau (R), 105 Mountain Laurel Road, term 11/15 – 11/20
(to fill a vacancy for Dorene Herron who resigned)
- 4) FAIRFIELD LUDLOWE HIGH SCHOOL BUILDING COMMITTEE
To hear an update from the Fairfield Ludlowe High School Building Committee on the window replacement project.
- 5) NON-RECURRING CAPITAL – TOWN
To hear and consider certain Town non-recurring capital projects.
- 6) NON-RECURRING CAPITAL – BOARD OF EDUCATION
To hear and consider certain Board of Education non-recurring capital projects.
- 7) NON-RECURRING CAPITAL – BOND RESOLUTIONS (**requires Board of Finance and RTM approval**)
To consider and adopt bond resolutions appropriating funds for the costs of certain non-recurring capital projects and authorizing the issuance of bonds to finance such appropriation.
- 8) BOARD OF EDUCATION
To hear and consider capital project requests for Mill Hill Elementary School and Sherman Elementary School.

9) SUPERINTENDENT OF SCHOOLS (**requires RTM approval**)

To hear, consider and act upon the following resolution as requested by the Superintendent of Schools:

RESOLVED, that the Town of Fairfield authorizes the Town of Fairfield's Board of Education to apply to the Commissioner of Education and to accept or reject a grant for the Mill Hill Elementary School Renovation Project at Mill Hill Elementary School; and

FURTHER RESOLVED that the Mill Hill Elementary School Building Committee is hereby established as the building committee with regard to the Mill Hill Elementary School Renovation Project at Mill Hill Elementary School; and

FURTHER RESOLVED that the Town of Fairfield hereby authorizes at least the preparation of schematic drawings and outline specifications for the Mill Hill Elementary School Renovation Project at Mill Hill Elementary School.

10) SUPERINTENDENT OF SCHOOLS (**requires RTM approval**)

To hear, consider and act upon the following resolution as requested by the Superintendent of Schools:

RESOLVED, that the Town of Fairfield authorizes the Town of Fairfield's Board of Education to apply to the Commissioner of Education and to accept or reject a grant for the Sherman Elementary School Renovation Project at Sherman Elementary School; and

FURTHER RESOLVED that the Sherman Elementary School Building Committee is hereby established as the building committee with regard to the Sherman Elementary School Renovation Project at Sherman Elementary School; and

FURTHER RESOLVED that the Town of Fairfield hereby authorizes at least the preparation of schematic drawings and outline specifications for the Sherman Elementary School Renovation Project at Sherman Elementary School.

11) TAX COLLECTOR

To consider and act upon tax refunds as recommended by the Tax Collector in the amount of \$82,586.90.

12) TOWN ATTORNEY

Private Executive Session – Pending Litigation

13) ADJOURN