

BOARD OF SELECTMEN MEETING
REVISED AGENDA
February 21, 2018

The regular meeting of the Board of Selectmen will be held at 5:00 p.m. on Wednesday, February 21, 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:
 - a) Regular Meeting of January 17, 2018
 - b) Special Meeting of January 31, 2018
- 4) RECOGNITION
Recognition of Fairfield Warde Dance Team for finishing tenth in the nation in the large Hip Hop division at the Universal Dance Association's National Dance Team Competition
- 5) RESIGNATIONS **(for information only)**
 - a) Flood and Erosion Control Board
Steven K. Stearns (U), 79 Oyster Road, term 11/15 – 11/20
(Resignation Date: February 6, 2018)
 - b) Historic District Commission
Rosina C. Negron (U), 952 Old Post Road, term 11/16 – 11/21 (alternate)
(Resigned to serve as a full member; Resignation Date: February 5, 2018)
- 6) REAPPOINTMENTS
To hear, consider and act upon the following reappointment:
Flood and Erosion Control Board
Donald Lamberty (R), 75 French Street, term 11/17 – 11/22
- 7) APPOINTMENTS
To hear, consider and act upon the following appointments:
 - a) Flood and Erosion Control Board
Rebecca G. Bunnell (D), 2005 Fairfield Beach Road, term 11/15 – 11/20
(to fill a vacancy for Steven Stearns who resigned)
 - b) Special Projects Standing Building Committee (requires RTM approval)
Rodney J. Van Deusen, Jr. (D), 157 Longdean Road
(to fill a vacancy for Michael Giaquinto who resigned)
 - c) Strategic Plan Committee
 - i. Patti J. Dyer (D), 219 Toilsome Hill Road
 - ii. Kristen A. Tierney (U), 263 Putting Green Road

- 8) **MILL RIVER WETLANDS COMMITTEE**
To hear an update from the Mill River Wetlands Committee
- 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 Board of Finance and RTM approval)**
To hear, consider and adopt a bond resolution entitled "A Resolution Appropriating \$1,500,000 for the Costs Associated with the Planning, Design and Obtaining Cost Estimates for the Renovation and Expansion of Mill Hill Elementary School and the Cost of Relocation of Temporary Classrooms Installed at Mill Hill Elementary School and Authorizing the Issuance of Bonds to Finance such Appropriation."
- 11) **CLEAN ENERGY TASK FORCE**
To hear, consider and act upon the following resolution:
 - RESOLVED, that in accordance with a request from the Clean Energy Task Force, the Town of Fairfield Sustainability Plan be, and hereby is approved.
- 12) **CLEAN ENERGY TASK FORCE**
To approve a name change for the Clean Energy Task Force and to hear, consider and approve a charge for the newly named Task Force
- 13) **DIRECTOR OF COMMUNITY AND ECONOMIC DEVELOPMENT**
To hear a presentation on the Town's business recruitment strategy and marketing campaign.
- 14) **DIRECTOR OF SOLID WASTE AND RECYCLING (requires RTM approval)**
To hear, consider and approve a Greater Bridgeport Regional Recycling Interlocal Agreement
- 15) **FIRST SELECTMAN**
To approve the following changes to the Board of Selectmen budget schedule:
 - a. Modify the Monday, March 26 budget meeting to include both budget deliberations and the budget vote
 - b. Cancel the Tuesday, March 27 budget vote meeting

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16) TAX COLLECTOR

To consider and act upon tax refunds as recommended by the Tax Collector in the amount of \$460,993.39.

17) TOWN ATTORNEY

Private Executive Session – Pending Litigation

18) To hear, consider and act upon any other business which shall properly come before this meeting

19) ADJOURN