

BOARD OF SELECTMEN MEETING
AGENDA
March 21, 2018

The regular meeting of the Board of Selectmen will be held at 5:00 p.m. on Wednesday, March 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:
Regular Meeting of February 21, 2018
- 4) RESIGNATIONS **(for information only)**
Golf Commission
Alexander C. Grutkowski (R), 463 Half Mile Road, term 11/16 – 11/21
(Resignation Date: March 14, 2018)
- 5) APPOINTMENTS
To hear, consider and act upon the following appointments:
Strategic Plan Committee
 - i. Marc G. Andre (D), 130 Lakeview Drive
 - ii. Andrew T. Graceffa (D), 165 York Road
- 6) 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.

- 7) SUPERINTENDENT OF SCHOOLS (**requires Board of Finance and RTM approval**)
To hear, consider and adopt a bond resolution entitled "A Resolution Appropriating \$3,200,000 for the Costs Associated With The Planning, Design, Obtaining Cost Estimates and Construction for the Renovation and Expansion of the Roger Sherman Elementary School and Authorizing the Issuance Of Bonds to Finance Such Appropriation."
- 8) DIRECTOR OF COMMUNITY AND ECONOMIC DEVELOPMENT
To hear a presentation on the Town's business recruitment strategy and marketing campaign.
- 9) DIRECTOR OF SOLID WASTE AND RECYCLING (**requires RTM approval**)
To hear, consider and approve a Greater Bridgeport Regional Recycling Interlocal Agreement
- 10) DIRECTOR OF PUBLIC WORKS
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 Skyview Fairfield LLC for the purpose of erecting a photovoltaic electric generation system on the roof of Penfield Pavilion located at 323 Fairfield Beach Road for the sole benefit of Penfield Pavilion, the term of the agreement being twenty years, be, and hereby is, approved.
- 11) DIRECTOR OF PUBLIC WORKS
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 Skyview Fairfield LLC for the purpose of erecting a photovoltaic electric generation system on the roof of the Regional Fire Training Facility located at 50 One Rod Highway for the sole benefit of the Regional Fire Training Facility, the term of the agreement being twenty years, be, and hereby is, approved.
- 12) TAX COLLECTOR
To consider and act upon tax refunds as recommended by the Tax Collector in the amount of \$173,705.33
- 13) TOWN ATTORNEY
Private Executive Session – Pending Litigation – Two Items
- 14) To hear, consider and act upon any other business which shall properly come before this meeting
- 15) ADJOURN