

BOARD OF SELECTMEN SPECIAL MEETING
AGENDA
March 26, 2018

A special meeting of the Board of Selectmen will be held at **2:15 p.m.** on Monday, March 26, 2018, in the first floor conference room of Independence Hall.

Michael C. Tetreau, First Selectman
Kevin Kiley, Selectman
Christopher W. Tymniak, Selectman

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) RESIGNATIONS (**for information only**)
 - a. Burr Gardens Advisory Committee
Anna K. Taylor (U), 105 Meeting House Lane, term 11/16 – 11/19
(Resignation Date: March 21, 2018)
 - b. Golf Commission
Alexander C. Grutkowski (R), 463 Half Mile Road, term 11/16 – 11/21
(Resignation Date: March 14, 2018)
- 4) APPOINTMENTS
To hear, consider and act upon the following appointments:
Strategic Plan Committee
 - a. Marc G. Andre (D), 1468 Burr Street
 - b. Andrew T. Graceffa (D), 165 York Road
- 5) 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.

- 6) 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."
- 7) PUBLIC EXECUTIVE BUDGET SESSION (**no public comment**)
To consider and act upon proposed revenues and expenditures in the amount of \$5,616,816 for the Water Pollution Control Authority for the Fiscal Year of July 1, 2018 through June 30, 2019 as recommended by the First Selectman
- 8) PUBLIC EXECUTIVE BUDGET SESSION (**no public comment**)
To consider and act upon proposed revenues and expenditures in the amount of \$137,217 for the Fairfield Regional Fire Training School for the Fiscal Year of July 1, 2018 through June 30, 2019 as recommended by the First Selectman
- 9) PUBLIC EXECUTIVE BUDGET SESSION (**no public comment**)
To consider and act upon proposed revenues and appropriations in the amount of \$305,305,568 for the General Fund for the Fiscal Year of July 1, 2018 through June 30, 2019 as recommended by the First Selectman
- 10) TAX COLLECTOR
To consider and act upon tax refunds as recommended by the Tax Collector in the amount of \$173,705.33
- 11) TOWN ATTORNEY
Private Executive Session – Pending Litigation – Two Items
- 12) ADJOURN