

BOARD OF SELECTMEN MEETING
AGENDA
April 18, 2018

The regular meeting of the Board of Selectmen will be held at 5:00 p.m. on Wednesday, April 18, 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:
 - i. Regular Meeting of February 21, 2018
 - ii. Special Meeting of March 26, 2018
- 4) RECOGNITION
Recognition of the Fairfield Ludlowe High School Cheerleading Team for winning the 2018 AmeriCheer InterNational Grand Championship
- 5) RECOGNITION
Recognition of National Public Safety Telecommunicators Week
- 6) RECOGNITION
Recognition of the Town of Fairfield, The Fairfield Museum and David Scott Parker Architects receiving a Connecticut Preservation Award for the restoration of the Sun Tavern and the Victorian Cottage and Barn
- 7) STRATEGIC PLAN COMMITTEE
To hear an update from the Strategic Plan Committee
- 8) H. SMITH RICHARDSON CLUBHOUSE BUILDING COMMITTEE
To hear an update from the H. Smith Richardson Clubhouse Building Committee
- 9) POLICE CHIEF
To hear consider and approve an ECC Federal Engineering Consulting Service Agreement as recommended by the Police Chief
- 10) DIRECTOR OF SOLID WASTE AND RECYCLING (**requires RTM approval**)
To hear, consider and approve a Greater Bridgeport Regional Recycling Interlocal Agreement
- 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 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.

12) 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.

13) DIRECTOR OF PUBLIC WORKS **(requires Board of Finance and RTM approval)**

To hear, consider and adopt a bond resolution entitled "A Resolution Appropriating an Additional \$64,925 for Costs Associated with the Design of the Duck Farm Road Bridge over the Mill River and Authorizing the Issuance of Bonds to Finance Such Appropriation" as recommended by the Director of Public Works.

14) DIRECTOR OF INFORMATION TECHNOLOGY **(requires Board of Finance and RTM approval)**

To hear, consider and adopt a bond resolution entitled "A Resolution Appropriating \$866,818 for the Costs Associated with the Acquisition and Installation of a Town-wide Telephone System and Authorizing the Issuance of Bonds to Finance such Appropriation" as recommended by the Director of Information Technology.

15) 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 Security Infrastructure Projects at Fairfield Ludlowe High School and Fairfield Warde High School; and

FURTHER RESOLVED that the School Safety and Security Building Committee is hereby established as the building committee with regard to the Security Infrastructure Projects at Fairfield Ludlowe High School and Fairfield Warde High School; and

FURTHER RESOLVED that the Town of Fairfield hereby authorizes at least the preparation of schematic drawings and outline specifications for the Security Infrastructure Projects at Fairfield Ludlowe High School and Fairfield Warde High School.

16) ROGER SHERMAN ELEMENTARY SCHOOL BUILDING COMMITTEE CHARGE

To hear and consider a charge for the Roger Sherman Elementary School Building Committee.

17) MILL HILL BUILDING PROJECT REVIEW AND DISCUSSION

18) TAX COLLECTOR

To consider and act upon tax refunds as recommended by the Tax Collector in the amount recommended by the Tax Collector.

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

20) ADJOURN