

BOARD OF SELECTMEN SPECIAL MEETING
AGENDA - REVISED
MAY 15, 2018

A special meeting of the Board of Selectmen will be held at 5:00 p.m. on **Tuesday, May15, 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) RECOGNITION
Recognition of Kids Leading Communities
- 4) APPOINTMENTS
To hear, consider and act upon the following appointment:
 - i. Human Services Commission
Nhi U. Tran (D), 248 Alma Drive, term 11/17 – 11/21
(To fill a vacancy for Alida Ward whose term expired)
- 5) ROGER SHERMAN ELEMENTARY SCHOOL BUILDING COMMITTEE
APPOINTMENTS (requires RTM approval)
To hear, consider and act upon the following appointments to the Roger Sherman Elementary School Building Committee:
 - i. Patrice A. Klein (D), 73 Alden Street
 - ii. Erik P. Lang (D), 365 South Benson Road
 - iii. Meredith McCormack (U), 184 Spring House Road
 - iv. Brian R. Papini (D), 941 Reef Road
 - v. Alex J. Plitsas (R), 78 Cambridge Street
 - vi. Richard Speciale (R), 112 Homestead Lane
 - vii. Jenna M. Trotzer (D), 344 Penfield Road
- 6) DIRECTOR OF PUBLIC WORKS
To hear a report on the “Fill a Public Works Truck” Event
- 7) BICYCLE AND PEDESTRIAN COMMITTEE
To hear and consider a Complete Streets Policy
- 8) DIRECTOR OF PUBLIC WORKS **(requires Board of Finance and RTM approval)**
To hear, consider and act upon the following resolution as recommended by the Director of Public Works:

RESOLVED, that the First Selectman is hereby authorized, on behalf of the Town of Fairfield, to receive and expend up to \$42,000 to fund the restoration of the Ye Old Yacht Yard Shop Building (the Burr Shed), one hundred percent of said project cost to be funded by two donations from the Southport Conservancy, the first covering \$37,872 of known project costs and the second reimbursing any expenditure beyond known project costs, up to \$4,128.

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- 9) MILL HILL ELEMENTARY SCHOOL BUILDING COMMITTEE CHARGE
To hear and consider a charge for the Mill Hill Elementary School Building Committee.
- 10) SUPERINTENDENT OF SCHOOLS (**requires 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."
(As modified and approved by the Board of Finance on April 3, 2018)
- 11) TAX COLLECTOR
To consider and act upon tax refunds as recommended by the Tax Collector in the amount of \$405,619.59.
- 12) ADJOURN