

BOARD OF SELECTMEN MEETING
AGENDA - REVISED
June 6, 2018

The regular meeting of the Board of Selectmen will be held at 5:00 p.m. on Wednesday, June 6, 2018, in the first floor conference room of Sullivan Independence Hall.

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) MINUTES
To consider and act upon the minutes of:
 - i. Special Meeting of April 17, 2018
 - ii. Regular Meeting of April 18, 2018
 - iii. Special Meeting of May 3, 2018
 - iv. Special Meeting of May 15, 2018
- 4) RECOGNITION
Recognition of Fairfield Ludlowe High School Junior Achievement Team for Winning the 2018 National Junior Achievement Titan Virtual Competition
- 5) RECOGNITION
Recognition of Fairfield Warde High School Junior Achievement Team for Placing Second in the Junior Achievement of Western Connecticut's Eighth Annual Titan Business Challenge
- 6) RECOGNITION
Recognition of Fairfield Ludlowe High School Student for Winning the 2018 YMCA National Swim Championships in both the Fifty Meter Freestyle and the One Hundred Meter Freestyle
- 7) RECOGNITION
Recognition of Fairfield Resident for Receiving the 2017 FEMA Outstanding Citizen Corps Council Member Award
- 8) REAPPOINTMENTS
To hear, consider and act upon the following reappointments:
 - a. Ethics Commission (**requires unanimous BOS vote and RTM approval**)
Marguerite H. Toth (R), 994 South Pine Creek Road, term 7/18 – 7/20
 - b. FairTV Commission (**requires unanimous BOS vote and RTM approval**)
 - i. James F. Quinn (D), 508 Wilson Street, term 7/18 – 7/21
 - ii. Stuart Strelzer (U), 56 Lamplighter Lane, term 7/18 – 7/21
- 9) APPOINTMENTS
To hear, consider and act upon the following appointments:
 - a. Golf Commission
 - i. Priscilla W. Schulz (D), 108 Flax Road, term 4/14 – 4/19
(To fill a vacancy created by Phillip Collin's resignation)
 - ii. Peter Secrist (U), 505 Toilsome Hill Road, term 4/16 – 4/21
(To fill a vacancy created by Alexander Grutkowski's resignation)

- b. Ethics Commission (requires unanimous BOS vote and RTM approval)
Alexander J. Trembicki (D), 743 Stratfield Road, term 7/18 – 7/20
(to fill a vacancy for Christopher Brogan whose term is expiring)
- c. Solid Waste and Recycling Commission (requires RTM approval)
Mary S. Beyer (D), 4720 Congress Street, term 11/14 – 11/18
(to fill a vacancy for Patty Palmer who resigned)

10) **MILL HILL ELEMENTARY SCHOOL BUILDING COMMITTEE APPOINTMENTS (requires RTM Approval)**

To hear consider and act upon the following appointments to the Mill Hill Elementary School Building Committee:

- i. Harry R. Ackley, Sr., 25 Wagon Hill Road
- ii. Jeremy J. Budzian, 45 Geneva Terrace
- iii. Hector M. Guillen, 1043 Mill Hill Terrace
- iv. Jason Li, Sunnyside Avenue
- v. Heather M. Nokta, 211 Warner Hill Road
- vi. Thomas F. Quinn, 88 Miro Street
- vii. Norman A. Roberts, 1210 South Pine Creek Road
- viii. Melanie M. Ruggieri, 238 Warner Hill Road
- ix. Andrew R. Sherriff, Jr, 1 River Lane

11) **FAIRFIELD MUSEUM AND HISTORY CENTER**

To hear an update from the Fairfield Museum and History Center on activities planned for the Town Green

12) **DIRECTOR OF PUBLIC WORKS**

To hear a report on the new gas line installation in the Beach Area

13) **PARKS AND RECREATION COMMISSION**

To approve the naming of a walkway at Lieutenant Owen Fish Park in memory of Barbara H. Levine as recommended by the Parks and Recreation Commission.

14) **TOWN ATTORNEY**

To hear, consider and act upon the following resolution as recommended by the Town Attorney:

RESOLVED, that the amended Cooperation Agreement for Housing the Elderly between the Fairfield Housing Authority and the Town of Fairfield, covering property known as 15 Pine Tree Court, be and hereby is approved; and

FURTHER RESOLVED, that the First Selectman is hereby authorized and directed to sign said Cooperation Agreement on behalf of the Town of Fairfield.

15) ASSESSOR

To hear, consider and act upon the following resolution regarding tax abatement for certain low or moderate-income properties as recommended by the Assessor:

WHEREAS, pursuant to Section 8-215 of the Connecticut General Statutes, the Representative Town Meeting has enacted Chapter 95, Article I of the Fairfield Town Code, providing for the abatement of taxes on certain low or moderate-income property, and has further delegated to the Board of Selectmen the authority to grant such abatements and to authorize the First Selectman to enter into Housing Agreements providing for such tax abatement; and

WHEREAS, pursuant to Section 8-215 of the Connecticut General Statutes and Chapter 95, Article I of the Fairfield Town Code, OH Properties LLC, MICAH Housing, Inc., 31 Soundview Avenue, LLC and 145 Grasmere Avenue, LLC have applied to the Fairfield Assessor to have real property tax for certain real properties owned by said entities abated; and

WHEREAS, the aforesaid entities have agreed to enter into Housing Agreements covering said properties; and

WHEREAS, after investigation, the Assessor has found said properties to be eligible for tax abatement and has recommended that property tax on said properties be abated;

NOW, THEREFORE BE IT RESOLVED, that Real Property taxes on the following properties are hereby abated commencing with the assessment year of October 1, 2017, and for the subsequent 39 years:

5 Trefoil Court	OH Properties LLC
18 Garden Drive	OH Properties LLC
101 Sawyer Road	OH Properties LLC
58 Jarvis Court	MICAH Housing, Inc.
76 Jarvis Court	MICAH Housing, Inc.
84 Jarvis Court	MICAH Housing, Inc.
87 Jarvis Court	MICAH Housing, Inc.
31 Soundview Avenue	31 Soundview Avenue, LLC
145 Grasmere Avenue	145 Grasmere Avenue, LLC

AND FURTHER RESOLVED, that said tax abatement is conditioned upon, and subject to, each respective property owner entering into a Housing Agreement with the Town of Fairfield. Said Housing Agreement shall be similar in form and substance to the Housing Agreement attached to this resolution; and

FURTHER RESOLVED, that the First Selectman is hereby authorized and directed to enter into said Housing Agreements on behalf of the Town of Fairfield.

16) TAX COLLECTOR

To consider and approve an abatement of taxes for the 2014, 2015 and 2016 Grand List taxes due July 2015 – June 2018 for 21 and 63 Durrell Drive in the total amount of \$25,848.88.

17) DIRECTOR OF COMMUNITY AND ECONOMIC DEVELOPMENT **(requires RTM approval)**

To hear, consider and act upon the following resolution as recommended by the Director of Community and Economic Development:

RESOLVED, that the applications received under the Neighborhood Assistance Act (NAA) Program are hereby approved, and that the Director of Community and Economic Development is hereby designated as the municipal liaison of the Town of Fairfield for this program.

18) DIRECTOR OF COMMUNITY AND ECONOMIC DEVELOPMENT **(requires RTM approval)**

To hear, consider and act upon the following resolution as recommended by the Director of Community and Economic Development:

RESOLVED, that the Program Year 44 (October 1, 2018 – September 30, 2019) Community Development Block Grant (CDBG) is hereby approved in the amount of \$538,200, which includes entitlement grant funds of \$508,143 and program income of \$30,057, and

FURTHER RESOLVED, that Michael C. Tetreau, First Selectman of the Town of Fairfield, be, and hereby is, authorized to execute any and all necessary documents that facilitate the Town's participation in said CDBG Program.

19) MILL HILL ELEMENTARY SCHOOL BUILDING COMMITTEE CHARGE

To consider and approve a charge for the Mill Hill Elementary School Building Committee.

20) TAX COLLECTOR

To consider and act upon tax refunds as recommended by the Tax Collector in the amount of \$20,920.10.

21) TOWN ATTORNEY

Private Executive Session – three pending litigation items

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

23) ADJOURN