

BOARD OF SELECTMEN MEETING
AGENDA - REVISED
June 20, 2018

The regular meeting of the Board of Selectmen will be held at 5:00 p.m. on Wednesday, June 20, 2018, in the first floor conference room of Sullivan Independence Hall.

Michael C. Tetreau, First Selectman
Edward J. Bateson, 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 June 6, 2018
- 4) RESIGNATIONS **(for information only)**
Human Services Commission
Selma B. Cohen (D), 375 Old Oaks Road, term 11/16 – 11/20
(Resignation Date: June 30, 2018)
- 5) FIRST SELECTMEN APPOINTMENTS **(for information only)**
Economic Development Commission
 - i. Nancy Carberry (D), 190 Golden Pond Lane, term 11/16 – 11/21
(to fill a vacancy created by Raymond Meglio's resignation)
(Appointment Date: June 18, 2018)
 - ii. Steven M. Rosato (D), 85 Old Stratfield Road, term 11/17 – 11/22
(to fill a vacancy for Peter Penczer whose term expired)
(Appointment Date: June 18, 2018)
- 6) APPOINTMENTS
To hear, consider and act upon the following appointments:
 - a. Fire Commission
Harry R. Ackley (R), 25 Wagon Hill Road, term 11/15 – 11/20
(To fill a vacancy created by Francis O'Reilly's resignation)
 - b. Flood and Erosion Control Board
Peter S. Wiswell (U), 1407 Fairfield Beach Road, term 11/16 – 11/21
(to fill a vacancy created by Mary Hunt's resignation)
 - c. Human Services Commission
Barbara M. Paris (D), 46 Bunnell Circle, term 11/16 – 11/20
(to fill a vacancy created by Selma Cohen's resignation)
(Appointment effective July 1, 2018)
 - d. Parks and Recreation Commission
James L. Benton (R), 140 Osborne Lane, term 11/16 – 11/21
(to fill a vacancy created by Bryan Thompson's resignation)

7) DIRECTOR OF COMMUNITY AND ECONOMIC DEVELOPMENT

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

WHEREAS, Connecticut General Statutes § 19a-308b established a Neglected Cemetery Account and authorizes the Connecticut Office of Policy & Management (OPM) to make grants to municipalities for the purpose of maintenance and upkeep of neglected burial grounds and cemeteries; and

WHEREAS, The Town of Fairfield is desirous of seeking grant funding under the Neglected Cemetery Account Program to perform eligible maintenance work at the Old Burial Ground located at 430 Beach Road in Fairfield;

NOW, THEREFORE, BE IT RESOLVED, that Michael C. Tetreau, First Selectman, is hereby authorized to apply for, and accept on behalf of, the Town of Fairfield a grant from the Neglected Cemetery Account; and

BE IT FURTHER RESOLVED, that Michael C. Tetreau, First Selectman, is authorized to enter into and execute any and all agreements, contracts, and documents necessary to obtain said grant should the Town be awarded funds under the Neglected Cemetery Account Program.

8) MILL HILL ELEMENTARY SCHOOL BUILDING COMMITTEE CHARGE
(postponed from June 6, 2018)

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

9) TAX COLLECTOR

To consider and act upon tax refunds as recommended by the Tax Collector in the amount of \$22,393.73.

10) TOWN ATTORNEY **(postponed from June 6, 2018)**

Private Executive Session – Two pending litigation items

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

12) ADJOURN