

BOARD OF SELECTMEN MEETING  
AGENDA  
August 15, 2018

The regular meeting of the Board of Selectmen will be held at 5:00 p.m. on Wednesday, August 15, 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 July 11, 2018
- 4) RECOGNITION  
Recognition of Gustave Whitehead's 117<sup>th</sup> "First in Flight" Anniversary
- 5) RESIGNATIONS **(for information only)**
  - i. Parking Authority  
Henry J. Achiron (D), 98 Hunter Road, term 11/16 – 11/21  
(Resignation Date: July 27, 2018)
  - ii. Water Pollution Control Authority  
Christopher W. Tymniak (R), 543 Old Mill Road, term 11/15 – 11/19 (Selectman seat)  
(Resignation Date: August 15, 2018)
- 6) FIRST SELECTMEN APPOINTMENTS **(for information only)**
  - i. Economic Development Commission  
Rishi Narang (R), 50 Stone Ridge Way, term 11/13 – 11/18  
(to fill a vacancy created by Maureen Abrahamson's resignation)  
(Appointment Date: July 10, 2018)
  - ii. Parking Authority  
Robert T. Gorman (D), 225 Sturges Road, term 11/16 - 11/21  
(to fill a vacancy created by Henry Achiron's resignation)  
(Appointment Date: August 6, 2018)
  - iii. Water Pollution Control Authority  
Edward J. Bateson (R), 2195 North Street, term 11/15 – 11/19 (Selectman seat)  
(to fill a vacancy created by Christopher Tymniak's resignation)  
(Appointment Date: August 15, 2018)

7) CHIEF OF POLICE (**requires Board of Finance and RTM approval**)

To hear, consider and act upon the following resolution as recommended by the Chief of Police:

WHEREAS, the Fairfield Police Department has completed a two year trial deployment of twelve Body-Worn Cameras and their use and functionality has been well received by the officers who participated in the test program; and

WHEREAS, Public Acts 15-4 and 17-225 has authorized the State of Connecticut Office of Policy and Management (OPM) to reimburse municipalities for one hundred percent of the costs associated with the purchase of Body-Worn Cameras, In-Car Video, and related equipment and storage; and

WHEREAS, it is in the best interest of the Town of Fairfield to expend \$749,724 to purchase Body-Worn cameras, In-Car Video, and related equipment and storage for the Fairfield Police Department, \$742,224 of said purchase costs to be funded by a Body-Worn Recording Equipment (BWRE) Reimbursement Grant as administered by OPM and \$7500 to be funded by a rebate from the vendor;

NOW, THEREFORE BE IT RESOLVED, that Michael C. Tetreau, First Selectman, be and hereby is authorized to accept in the name of and on behalf of the Town of Fairfield a \$742,224 Body-Worn Recording Equipment (BWRE) Reimbursement Grant from the Office of Policy and Management (OPM); and

FURTHER RESOLVED, that the First Selectman is hereby authorized, on behalf of the Town of Fairfield, to sign and execute any and all necessary documents to secure said grant; and

FURTHER RESOLVED, that \$749,724 is hereby appropriated to fund said purchases.

8) CHIEF FISCAL OFFICER

To hear a report on the budget process.

9) TAX COLLECTOR

To consider and act upon tax refunds as recommended by the Tax Collector in the amount of \$14,504.47.

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

11) ADJOURN