

BOARD OF SELECTMEN MEETING
AGENDA
September 5, 2018

The regular meeting of the Board of Selectmen will be held at 5:00 p.m. on Wednesday, September 5, 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:
 - i. Regular Meeting of July 11, 2018 (postponed from August 15, 2018)
 - ii. Regular Meeting of August 15, 2018
- 4) APPOINTMENTS
To hear, consider and act upon the following appointment:
Burr Gardens Advisory Committee
Karen K. Winget (D), 458 Old Post Road, term 11/16 – 11/19
(to fill a vacancy created by Anna Taylor's resignation)
- 5) SUSTAINABLE FAIRFIELD TASK FORCE
To hear a report on the Electric Vehicle Showcase and Transportation Fair
- 6) FORESTRY COMMITTEE
To hear an update from the Forestry Committee on the Community Forest Management Plan, the BARKart exhibit and the Town Tree Planting Program
- 7) H. SMITH RICHARDSON CLUBHOUSE BUILDING COMMITTEE
To hear an update from the H. Smith Richardson Clubhouse Building Committee
- 8) CHIEF FISCAL OFFICER (**requires Board of Finance approval**)
To hear, consider and approve modifications to the budget submission process as outlined in the Town Charter, Article XII, §12.2 (C) Variation of procedure.
- 9) TAX COLLECTOR
To consider and act upon tax refunds as recommended by the Tax Collector in the amount of \$12,795.88.
- 10) To hear, consider and act upon any other business which shall properly come before this meeting
- 11) ADJOURN