

BOARD OF SELECTMEN MEETING
AGENDA
September 26, 2018

The regular meeting of the Board of Selectmen will be held at 5:00 p.m. on Wednesday, September 26, 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 September 5, 2018**)
 - ii. Regular Meeting of September 5, 2018
- 4) RESIGNATIONS (**for information only**)
 - a. FairTV Commission
Todd J. Chandler (R), 65 Hilltop Drive, 07/17 – 07/20
(Resignation Date: September 17, 2018)
 - b. Shellfish Commission
Richard E. Ferrari (D), 153 Figlar Avenue, 11/14 – 11/19
(Resignation Date: August 30, 2018)
- 5) APPOINTMENTS
To hear, consider and act upon the following appointments:
 - a. Sustainable Fairfield Task Force
Kiersten J. Chou (D), 184 Figlar Avenue
(to fill a new seat that was added when charge was revised)
 - b. Sustainable Fairfield Task Force
Shawn Anne O’Sullivan (D), 1161 Melville Avenue
(to fill a new seat that was added when charge was revised)
- 6) DIRECTOR OF HEALTH (**requires Board of Finance and RTM approval**)
To hear, consider and act upon the following resolution as recommended by the Director of Health:

WHEREAS, per C.G.S. Sec. 19a-202, full time health departments are to receive \$1.18 per capita annually from the State of Connecticut Department of Public Health (CTDPH) to fund overall public health programs required of each local health department as defined in C.G.S. Section 19a-207a;

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 Per Capita Funding from the State of Connecticut Department of Public Health in the amount of \$64,338.51 for fiscal year 2019 to fund public health programs as defined in C.G.S. Section 19a-207a; 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 funding; and

FURTHER RESOLVED, that \$64,338.51 is hereby appropriated to fund said programs.

- 7) DIRECTOR OF PUBLIC WORKS
To hear a status update on the Public Works Reclamation Yard
- 8) MILL HILL ELEMENTARY SCHOOL BUILDING COMMITTEE
To hear an update from the Mill Hill Elementary School Building Committee
- 9) STRATEGIC PLAN COMMITTEE
To hear an update from the Strategic Plan Committee
- 10) BICYCLE AND PEDESTRIAN COMMITTEE
To hear, consider and endorse a Complete Streets Policy for the Town of Fairfield
- 11) FIRST SELECTMAN
Department Head salary and benefit review
- 12) TAX COLLECTOR
To consider and act upon tax refunds as recommended by the Tax Collector in the amount of \$9057.65.
- 13) To hear, consider and act upon any other business which shall properly come before this meeting
- 14) ADJOURN