

BOARD OF SELECTMEN
SPECIAL MEETING AGENDA - REVISED
November 20, 2018

A special meeting of the Board of Selectmen will be held at **4:00 p.m.** on **Tuesday**, November 20, 2018, in the first floor conference room of Independence Hall.

Michael C. Tetreau, First Selectman
Edward J. Bateson, Selectman
Christopher W. Tymniak, Selectman

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) RESIGNATIONS (**for information only**)
 - a) Conservation Commission
 - i. Jennifer Hauhuth (D), 1260 Merritt Street, term 11/14 – 11/19 (**alternate**)
(Resignation Date: November 9, 2018)
(Moved to full member)
 - ii. Kathleen N. Maxham (D), 553 North Benson Road, term 11/14 – 11/19
(Resignation Date: November 6, 2018)
 - b) Economic Development Commission
 - i. Nancy Carberry (D), 190 Golden Pond Lane, term 11/16 – 11/21
(Resignation Date: September 21, 2018)
 - ii. John P. MacMonagle (R), 3931 Congress Street, term 11/16 – 11/21
(Resignation Date: October 1, 2018)
- 4) FIRST SELECTMAN REAPPOINTMENTS (**for information only**)
 - a) Conservation Commission
 - i. Richard A. D'Amico (R), 1353 Brooklawn Avenue, term 11/18 – 11/23
 - ii. Felicia B. Watson (R), 546 Hoydens Hill Road, term 11/18 -11/23
 - b) Economic Development Commission
Rishi Narang (R), 50 Stone Ridge Way, term 11/18 – 11/23
 - c) Employees Retirement Board (requires RTM approval)
Carolyn L. Trabuco (D), 111 Lookout Drive South, term 11/18 – 11/23
 - d) Fairfield Housing Authority
Carol D. Landsman (D), 41 Old Coach Road, 11/18 – 11/23
 - e) Parking Authority
Gregory M. Alprin (D), 130 Lee Drive, 11/18 – 11/23
- 5) REAPPOINTMENTS
To hear, consider and act upon the following reappointments:
 - a) Bicycle and Pedestrian Committee
 - i. Karen Secrist (U), 505 Toilsome Hill Road, term 11/18 –11/22
 - ii. Nathaniel Rex (U), 60 Arbor Drive, term 11/18 – 11/22
 - b) Burr Gardens Advisory Committee
Tara T. Backe (R), 388 Old Post Road, term 11/18 -11/21
 - c) Flood and Erosion Control Board
Paul D. Landino (R), 1657 Fairfield Beach Road, term 11/18 – 11/23

- d) Greater Bridgeport Transit (requires RTM approval)
Mitchell Fuchs (D), 202 Melody Lane, term 11/18 – 11/22
 - e) Parks and Recreation Commission
Brian J. Nerreau (R), 105 Mountain Laurel Road, term 11/18 – 11/23
 - f) Solid Waste and Recycling Commission (requires RTM approval)
 - i. Mary S. Beyer (D), 4720 Congress Street, term 11/18 – 11/22
 - ii. Anthony J. Santacapita (U), 43 Lakeview Place, term 11/18 – 11/22
 - g) Tree Warden
Jeffrey M. Minder, term 11/18 – 11/19
 - h) Water Pollution Control Authority
Robert A. Scinto (R), 326 Penfield Road, term 11/18 – 11/22
- 6) **FIRST SELECTMAN APPOINTMENTS (for information only)**
Conservation Commission
Jennifer Hauhuth (D), 1260 Merritt Street, term 11/14 – 11/19
(to fill a vacancy for Kathleen Maxham who resigned)
(moved from alternate member to full member)
- 7) **APPOINTMENTS**
To hear, consider and act upon the following appointments:
- a) Historic District Commission (requires RTM approval)
Arthur N. Gravanis (R), 2829 Bronson Road, term 11/18 -11/23
(to fill a vacancy for Timothy Smith whose term is expiring)
(moving from alternate member to full member)
 - b) Police Commission
Ronald D. Pine (R), 36 Highlawn Road, term 11/18 – 11/23
(to fill a vacancy for Norma Peterson whose term is expiring)
- 8) **TAX COLLECTOR**
To consider and act upon tax refunds as recommended by the Tax Collector in the amount of \$13,864.37.
- 9) **ADJOURN**