

BOARD OF SELECTMEN MEETING
AGENDA
December 5, 2018

The regular meeting of the Board of Selectmen will be held at 5:00 p.m. on Wednesday, December 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 October 3, 2018
 - ii. Special Meeting of November 20, 2018
- 4) RECOGNITION
Recognition of the Fairfield Public School's K-12 Tree Art exhibition at Sullivan Independence Hall
- 5) RECOGNITION
Recognition of Fairfield achieving Silver-level certification in the inaugural year of the statewide Sustainable CT program
- 6) APPOINTMENTS
 - a. Historic District Commission (**requires RTM approval**)
James P. Bohan (R), 51 Station Street, term 11/18 – 11/23 (**alternate**)
(to fill a vacancy for Phoebe Kaylor whose term expired)
 - b. Human Services Commission
George J. Markley (D), 265 Autumn Ridge Road, term 11/18 – 11/22
(to fill a vacancy for Nancy Legare whose term expired)
- 7) FAIRFIELD MUSEUM AND HISTORY CENTER
To hear a financial status report on the Burr Mansion
- 8) FAIRFIELD MUSEUM AND HISTORY CENTER
To approve revised rental rates for the Burr Mansion
- 9) DEPARTMENT OF PUBLIC WORKS
To hear a report on the implementation of the Town's Comprehensive Building Asset Management Plan
- 10) H. SMITH RICHARDSON CLUBHOUSE BUILDING COMMITTEE
To hear an update from the H. Smith Richardson Clubhouse Building Committee
(*Bond Resolution to be voted on by early January*)

11) FIRST SELECTMAN

To approve Board of Selectmen meeting dates for Calendar Year 2019:

January 2 and 16	July 10** and 17
February 6 and 20	August 7 and 21
March 6 and 20	September 4 and 18
April 3 and 24*	October 2 and 16
May 1 and 15	November 6 and 20
June 5 and 19	December 4 and 18

* School Break is the week of April 15-19

**Due to Independence Day holiday

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

13) ADJOURN