

BOARD OF SELECTMEN SPECIAL MEETING
AGENDA
December 19, 2018

A special meeting of the Board of Selectmen will be held at 5:00 p.m. on Wednesday, December 19, 2018 at **Penfield Pavilion**, 323 Fairfield Beach Road.

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

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) 2018 EMPLOYEE AND FAIRFIELDER OF THE YEAR AWARDS
- 4) SUSTAINABLE FAIRFIELD TASK FORCE
To hear a report on the Buy Local/Eat Local Initiative
- 5) SENIOR AND DISABLED TAX RELIEF COMMITTEE
To hear a report on proposed revisions to the "Tax Relief for Elderly and Disabled Homeowners" ordinance
- 6) TOWN LIBRARIAN AND DIRECTOR OF PUBLIC WORKS
To hear a report on the damage and repairs at the Main Library
- 7) DIRECTOR OF PUBLIC WORKS
To hear a report on the Town's response to the September 25 2018 Rooster River Watershed flooding
- 8) DIRECTOR OF PUBLIC WORKS (**requires Board of Finance and RTM approval**)
To hear, consider and act upon the following resolution as recommended by the Director of Public Works:

WHEREAS, it is in the best interest of the Town of Fairfield Water Pollution Control Authority ("WPCA") to upgrade the Easton Turnpike Pump Station and Force Main in the Town of Fairfield; and

WHEREAS, the cost to design said upgrade is \$199,730; and

WHEREAS, the WPCA appropriated and agreed to spend its own funds in the amount of \$199,730 to pay said design costs;

NOW, THEREFORE, BE IT RESOLVED, that the First Selectman of the Town of Fairfield is hereby authorized to expend in the name of and on behalf of the WPCA up to \$199,730 to fund said design costs; and

FURTHER RESOLVED, that the First Selectman of the Town of Fairfield is authorized to enter into and sign contracts on behalf of the WPCA for purposes of completing the design work.

9) FIRST SELECTMAN

To approve Budget meeting dates for Calendar Year 2019:

a) Board of Selectmen Public Budget Hearing Dates:

- March 04 Monday 8:30 am – 5:00 pm*
- 05 Tuesday 9:00 am – 5:00 pm*
- 06 Wednesday 9:00 am – 5:00 pm*
- 07 Thursday 9:00 am – 5:00 pm* (snow day/if needed)

**Includes a midday break*

b) Board of Selectmen Public Executive Sessions:

- March 11 Monday 9:00 am – Final Deliberations*
- 13 Wednesday 4:00 pm – Vote*

**No public comment*

10) TAX COLLECTOR

To consider and act upon tax refunds as recommended by the Tax Collector in the amount of \$13,864.37.

11) TOWN ATTORNEY

Private Executive Session – Pending Litigation - Schichter vs. Town of Fairfield

12) ADJOURN