

BOARD OF SELECTMEN MEETING
APRIL 18, 2018

MINUTES

A regular meeting of the Board of Selectmen was held at 5:00 p.m. on Wednesday, April 18, 2018 in the First Floor Conference Room, Independence Hall. The meeting was recorded in its entirety by FairTV, Fairfield's Education and Government Access Channel.

Members Present: First Selectman Michael C. Tetreau, Selectman Christopher W. Tymniak, Selectman Kevin P. Kiley

Others Present: Ed Boman, Anthony Calabrese, Thomas Cullen, Craig Curley, Phil Dwyer, Judy Ewing, William Hurley, Jennifer Jacobsen, Mike Jahlee, Dr. Toni Jones, David Kelley, Stanton Lessor, Gary MacNamara, Robert Mayer, Denis McCarthy, Sal Morabito, Nancy Nash, Tom Quinn, Harold Schwartz, Donald Smith, Michael Zembruski, Genny Reilly, FairTV

- 1) CALL TO ORDER First Selectman Tetreau called the meeting to order at 5:03 p.m.
- 2) PLEDGE OF ALLEGIANCE Eagle Scout Jonathan Porrazzo led the Pledge of Allegiance.
- 3) MINUTES To consider and act upon the minutes of:
 - i. Regular Meeting of February 21, 2018
 - ii. Special Meeting of March 26, 2018

Selectman Tymniak motioned to approve the Regular meeting minutes of February 21, 2018, and Special meeting minutes of March 26, 2018. Selectman Kiley seconded the motion which carried unanimously, 3-0.

- 4) RECOGNITION Recognition of the Fairfield Ludlowe High School Cheerleading Team for winning the 2018 AmeriCheer InterNational Grand Championship

Coach Ashley Carolan gave the team's background. The Selectmen congratulated the team and thanked them for representing Fairfield.

- 5) RECOGNITION Recognition of National Public Safety Telecommunicators Week

Captain Smith provided background on the ECC function and said he is proud of them. The Selectmen thanked and congratulated Fairfield's ECC team.

- 6) RECOGNITION Recognition of the Town of Fairfield, The Fairfield Museum and David Scott Parker Architects receiving a Connecticut Preservation Award for the restoration of the Sun Tavern and the Victorian Cottage and Barn

Mike Jehle provided background on the award. The Selectmen thanked Mr. Jehle for his efforts in preserving these pieces of Fairfield's history.

- 7) STRATEGIC PLAN COMMITTEE To hear an update from the Strategic Plan Committee

The item was postponed.

- 8) H. SMITH RICHARDSON CLUBHOUSE BUILDING COMMITTEE
To hear an update from the H. Smith Richardson Clubhouse Building Committee

Chairman Craig Curley updated the Selectmen on the budget, goals and objectives, renovation scenarios, replacement items, RFP and near and long term schedule. The Selectmen noted that they are looking forward to the next update.

- 9) POLICE CHIEF To hear consider and approve an ECC Federal Engineering Consulting Agreement as recommended by the Police Chief.

Chief MacNamara gave the dispatch center history. They would like to combine Fairfield and Westport into one center and that a consultant is needed to oversee the project. It was noted that the money has already been approved and this item is to approve the agreement.

Selectman Tymniak motioned to approve the item. Selectman Kiley seconded the motion. Public comment – none. The motion carried unanimously, 3-0.

- 10) DIRECTOR OF SOLID WASTE AND RECYCLING (**requires RTM approval**)
To hear, consider and approve a Greater Bridgeport Regional Recycling Interlocal Agreement

Mike Zembruski and Ed Boman presented the item. Selectman Tymniak motioned to approve the item. Selectman Kiley seconded the motion. Public comment – none. The motion carried unanimously, 3-0.

- 11) DIRECTOR OF PUBLIC WORKS To hear, consider and act upon the following resolution as recommended by the Director of Public Works:

RESOLVED, that a Solar Power Purchase Agreement between the Town of Fairfield and Skyview Fairfield LLC for the purpose of erecting a photovoltaic electric generation system on the roof of Penfield Pavilion located at 323 Fairfield Beach Road for the sole benefit of Penfield Pavilion, the term of the agreement being twenty years, be, and hereby is, approved.

Ed Boman presented the item. He noted that he sent the proposal to four neighborhood groups and has not received any negative comments or any requests to meet. It is a smaller system and not visible from the road.

Selectman Tymniak motioned to approve the item. Selectman Kiley seconded the motion. Public comment – none. The motion carried unanimously, 3-0.

- 12) DIRECTOR OF PUBLIC WORKS To hear, consider and act upon the following resolution as recommended by the Director of Public Works:

RESOLVED, that a Solar Power Purchase Agreement between the Town of Fairfield and Skyview Fairfield LLC for the purpose of erecting a photovoltaic electric generation system on the roof of the Regional Fire Training Facility located at 50 One Rod Highway for the sole benefit of the Regional Fire

Training Facility, the term of the agreement being twenty years, be, and hereby is, approved.

Mr. Boman presented the item, noting the reduction in size of the system and the savings.

Selectman Tymniak motioned to approve the item. Selectman Kiley seconded the motion. Public comment – none. The motion carried unanimously, 3-0.

13) **DIRECTOR OF PUBLIC WORKS (requires Board of Finance and RTM approval)**
To consider and act upon the following resolution as recommended by the Director of Public Works:

RESOLVED, that the Bond Appropriation entitled, ‘A Resolution Appropriating an additional \$64,925 for Costs Associated with the Duck Farm Road Bridge Design, Authorizing a Grant to reimburse (\$51,940) of such appropriation, Authorizing the issuance of Bonds to Finance Such Appropriation,’ be, and hereby is, approved.

Bill Hurley presented the item on behalf of the Public Works Director, explaining the reasons for requesting additional funding.

Selectman Tymniak motioned to approve the item. Selectman Kiley seconded the motion. Public comment – none. The motion carried unanimously, 3-0.

14) **DIRECTOR OF INFORMATION TECHNOLOGY (requires Board of Finance and RTM approval)** To hear, consider and adopt a bond resolution entitled “A Resolution Appropriating \$866,818 for the Costs Associated with the Acquisition and Installation of a Town-wide Telephone System and Authorizing the Issuance of Bonds to Finance such Appropriation” as recommended by the Director of Information Technology.

Nancy Nash presented the item on behalf of a team of Town and BOE employees. She noted that the team recommends pursuing Cisco Systems for the solution and that the new system will result in annual savings of \$49,000.

Selectman Tymniak motioned to approve the item. Selectman Kiley seconded the motion. Public comment – none. The motion carried unanimously, 3-0.

15) **SUPERINTENDENT OF SCHOOLS (requires RTM approval)** To hear, consider and act upon the following resolution as requested by the Superintendent of Schools:

RESOLVED, that the Town of Fairfield authorizes the Town of Fairfield’s Board of Education to apply to the Commissioner of Education and to accept or reject a grant for the Security Infrastructure Projects at Fairfield Ludlowe High School and Fairfield Warde High School; and

FURTHER RESOLVED that the School Safety and Security Building Committee is hereby established as the building committee with regard to the Security Infrastructure Projects at Fairfield Ludlowe High School and Fairfield Warde High School; and

FURTHER RESOLVED that the Town of Fairfield hereby authorizes at least the preparation of schematic drawings and outline specifications for the Security

Infrastructure Projects at Fairfield Ludlowe High School and Fairfield Warde High School.

Sal Morabito and Tom Cullen presented the item which included an explanation on changes made at the State that required passing new resolutions for this ongoing project.

Selectman Tymniak motioned to approve the item. Selectman Kiley seconded the motion. Public comment – none. The motion carried unanimously, 3-0.

16) ROGER SHERMAN ELEMENTARY SCHOOL BUILDING COMMITTEE CHARGE
To hear and consider a charge for the Roger Sherman Elementary School Building Committee.

Selectmen Tetreau presented the item, noting that the charge is being presented to the Board at this meeting and will be voted on at the next meeting.

17) MILL HILL BUILDING PROJECT REVIEW AND DISCUSSION

Dr. Toni Jones spoke to the educational benefits of the Mill Hill expansion, clarifying core space size questions, presenting approximate costs associated with reducing or expanding the number of classrooms, and explaining the impact of not building the school to a 504 capacity.

The Selectmen expressed their frustration with the Board of Education's February presentation to Board of Finance, noting that they did not think the presentation adequately explained the capacity needs at Mill Hill. Pocket redistricting, busing, feeder issues, redistricting and racial imbalance were discussed. Mr. Dwyer said the BOE recommendation is the 504 plan and that the consultant's options are not the best options for the town. The Selectmen noted that they support the need to renovate Mill Hill but question how big and which renovations are necessary. BOE member Jennifer Jacobsen asked the BOS to act as swiftly as possible as the cost will increase if delayed. The bond resolution and Ed Spec wording were discussed.

18) TAX COLLECTOR To consider and act upon tax refunds as recommended by the Tax Collector in the amount recommended by the Tax Collector.

Selectman Tymniak motioned to approve the item. Selectman Kiley seconded the motion.

Selectman Tymniak motioned to amend the item to strike the second word "recommended" and add the words "of \$137,071.29 as". Selectman Kiley seconded the motion which carried, 3-0.

The main motion as amended passed unanimously, 3-0.

19) To hear, consider and act upon any other business which shall properly come before this meeting – None.

20) ADJOURN Selectman Tymniak motioned to adjourn the meeting at 7:26 p.m. Selectman Kiley seconded the motion which carried unanimously, 3-0.

Respectfully submitted,

Sheila Tesei
Recording Secretary