

BOARD OF SELECTMEN MEETING
JUNE 20, 2018

MINUTES

A regular meeting of the Board of Selectmen was held at 5:00 p.m. on Wednesday, June 20, 2018 in the First Floor Conference Room, Independence Hall.

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

Others Present: Harry Ackley, Mark Barnhart, James Benton, Anthony Calabrese, Thomas Cullen, Dick Dmochowski, Emmet Hibson, Attorney Robert Lotty, Genny Reilly

- 1) CALL TO ORDER - First Selectman Tetreau called the meeting to order at 5:05 p.m.
- 2) PLEDGE OF ALLEGIANCE - Selectman Tymniak led the Pledge of Allegiance.
- 3) MINUTES To consider and act upon the minutes of June 6, 2018:

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

4) RESIGNATIONS (**for information only**)

Human Services Commission

Selma B. Cohen (D), 375 Old Oaks Road, term 11/16 – 11/20
(Resignation Date: June 30, 2018)

5) FIRST SELECTMEN APPOINTMENTS (**for information only**)

Economic Development Commission

- i. Nancy Carberry (D), 190 Golden Pond Lane, term 11/16 – 11/21
(to fill a vacancy created by Raymond Meglio's resignation)
(Appointment Date: June 18, 2018)
- ii. Steven M. Rosato (D), 85 Old Stratfield Road, term 11/17 – 11/22
(to fill a vacancy for Peter Penczer whose term expired)
(Appointment Date: June 18, 2018)

6) APPOINTMENTS To hear, consider and act upon the following appointments:

a. Fire Commission

Harry R. Ackley (R), 25 Wagon Hill Road, term 11/15 – 11/20
(To fill a vacancy created by Francis O'Reilly's resignation)

Selectman Tymniak motioned to approve Item 6) a. Selectman Bateson seconded the motion. Public comment – none. The motion carried unanimously, 3-0.

b. Flood and Erosion Control Board

Peter S. Wiswell (U), 1407 Fairfield Beach Road, term 11/16 – 11/21
(to fill a vacancy created by Mary Hunt's resignation)

Selectman Tymniak motioned to approve Item 6) b. Selectman Bateson seconded the motion.

Public comment - Dick Dmochowski said Mr. Wiswell brings enthusiasm and thanked the Board of Selectmen for appointing him.

The motion carried unanimously, 3-0.

- c. Human Services Commission
Barbara M. Paris (D), 46 Bunnell Circle, term 11/16 – 11/20
(to fill a vacancy created by Selma Cohen's resignation)
(Appointment effective July 1, 2018)

Selectman Tymniak motioned to approve Item 6) c. Selectman Bateson seconded the motion.
Public comment – none. The motion carried unanimously, 3-0.

- d. Parks and Recreation Commission
James L. Benton (R), 140 Osborne Lane, term 11/16 – 11/21
(to fill a vacancy created by Bryan Thompson's resignation)

Selectman Tymniak motioned to approve Item 6) d. Selectman Bateson seconded the motion.
Public comment – none. The motion carried unanimously, 3-0.

7) DIRECTOR OF COMMUNITY AND ECONOMIC DEVELOPMENT

To hear, consider and act upon the following resolution as recommended by the Director of Community and Economic Development:

WHEREAS, Connecticut General Statutes § 19a-308b established a Neglected Cemetery Account and authorizes the Connecticut Office of Policy & Management (OPM) to make grants to municipalities for the purpose of maintenance and upkeep of neglected burial grounds and cemeteries; and

WHEREAS, The Town of Fairfield is desirous of seeking grant funding under the Neglected Cemetery Account Program to perform eligible maintenance work at the Old Burial Ground located at 430 Beach Road in Fairfield;

NOW, THEREFORE, BE IT RESOLVED, that Michael C. Tetreau, First Selectman, is hereby authorized to apply for, and accept on behalf of, the Town of Fairfield a grant from the Neglected Cemetery Account; and

BE IT FURTHER RESOLVED, that Michael C. Tetreau, First Selectman, is authorized to enter into and execute any and all agreements, contracts, and documents necessary to obtain said grant should the Town be awarded funds under the Neglected Cemetery Account Program.

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

Mark Barnhart is seeking the maximum of \$2,000 for maintenance work from the Neglected Cemetery Grant program. Funds are available on a first come first serve basis. DPW performs the basic maintenance. Once the grant is received they will address how to best use the funds and will reach out to volunteer groups such as the DAR, Boy Scouts and the Fairfield Beach Association for additional help.

Public comment – none. The motion carried unanimously, 3-0.

8) **MILL HILL ELEMENTARY SCHOOL BUILDING COMMITTEE CHARGE
(postponed from June 6, 2018)**

To consider and approve a charge for the Mill Hill Elementary School Building Committee.

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

Selectman Tymniak motioned to amend the item. Selectman Bateson seconded the motion

First Selectman Tetreau presented a handout with modifications to the proposed charge that mirrored the recent changes made to the Mill Hill bond resolution. Owner's representative requirements and qualifications were clarified. Timing, phases and updating the Board were addressed.

Public comment – Mr. Cullen said the 4th paragraph typo should be MHBC.

The amendment carried unanimously, 3-0.

Selectman Tymniak motioned to approve the main motion as amended. Selectman Bateson seconded the motion. Public comment - none. The amended motion carried unanimously, 3-0.

9) **TAX COLLECTOR** To consider and act upon tax refunds as recommended by the Tax Collector in the amount of \$22,393.73.

Selectman Tymniak motioned to approve the item. Selectman Bateson seconded the motion which carried unanimously, 3-0.

10) **TOWN ATTORNEY (postponed from June 6, 2018)**

Private Executive Session – Two pending litigation items

Selectman Tymniak motioned to move into Private Executive Session at 5:38 p.m. Selectman Bateson seconded the motion which carried unanimously, 3-0.

Selectman Tymniak motioned to reconvene into Public Session at 6:51 p.m. Selectman Bateson seconded the motion which carried unanimously, 3-0. No votes were taken or motions made.

Selectman Tymniak motioned to accept the recommendation of Attorney Lotty in the case of Monahan vs. The Town of Fairfield. Selectman Bateson seconded the motion which carried unanimously.

Selectman Tymniak motioned to postpone Attorney Hibson's item to a date certain. Selectman Bateson seconded the motion which carried unanimously, 3-0.

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

12) ADJOURN Selectman Tymniak motioned to adjourn the meeting at 6:52 p.m. Selectman Bateson seconded the motion which carried unanimously, 3-0.

Respectfully submitted,
Sheila Tesei
Recording Secretary