

BOARD OF SELECTMEN MEETING
JULY 11, 2018

MINUTES

A regular meeting of the Board of Selectmen was held at 5:00 p.m. on Wednesday, July 11, 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 Edward J. Bateson

Others Present: Duncan Banfield, Julie DeMarco, Emmet Hibson, FairTV

- 1) CALL TO ORDER - First Selectman Tetreau called the meeting to order at 5:00 p.m.
- 2) PLEDGE OF ALLEGIANCE - Selectman Bateson led the Pledge of Allegiance.

First Selectman Tetreau welcomed the new director of Human Services, Julie DeMarco.

- 3) MINUTES To consider and act upon the Regular meeting minutes of June 20, 2018:

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

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

Town Facilities Commission

Harry R. Ackley (R), 25 Wagon Hill Road, term 7/14 – 7/17
(Resignation Date: June 16, 2018)

- 5) BOARD OF SELECTMEN APPROVAL To hear, consider and approve the following appointment as recommended by the Board of Library Trustees:

Board of Library Trustees

Christopher A. Rogers (U), 65 Fern Street, term 7/18 – 7/24
(To fill a vacancy for Joseph Rooney whose term expired)

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

Public comment – Duncan Banfield, 208 South Benson Road, Board of Library Trustees Treasurer, said they are excited to have him on board. He read a few brief comments from Chris Rogers who was unable to attend the meeting.

The motion carried unanimously, 3-0.

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

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

Selectman Tymniak motioned to amend the item in the recommended amount of \$53,879.09. Selectman Bateson seconded the motion which carried, 3-0.

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

7) TOWN ATTORNEY Private Executive Session – pending litigation item

A letter from an attorney came before the Board of Selectmen about a possible lawsuit. It came before them to ensure they were updated on the matter and could provide appropriate guidance and any appropriate decision. It was Selectman Bateson's suggestion to refer the matter back to the Human Resources Director, Emmet Hibson, to make his best effort to resolve this avoiding litigation and do what's in the town's best interest. The Board members said they understand Mr. Hibson's recommendation and what action he is going to take and that they do not have any objections.

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

First Selectman Tetreau recommended cancelling next week's Board of Selectmen meeting.

The BOS/BOF/RTM budget calendar with reference to past practice and the Charter was discussed. First Selectman Tetreau said the Finance Director, Robert Mayer, will present scheduling options and walk the board through the budget process at a future meeting. Selectman Bateson said he will watch Board of Finance meetings where the item was discussed to catch up.

Selectman Tymniak wished Fairfield American and Fairfield National Little League the best of luck in their new season.

9) ADJOURN Selectman Tymniak motioned to adjourn the meeting at 5:15 p.m. Selectman Bateson seconded the motion which carried unanimously, 3-0.

Respectfully submitted,
Sheila Tesei
Recording Secretary