

BOARD OF SELECTMEN MEETING
NOVEMBER 20, 2018

MINUTES

A special meeting of the Board of Selectmen was held at 4:00 p.m. on Tuesday, November 20, 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: Mary Hogue-Forestry Committee Chair, Dick Holcomb-Greater Bridgeport Transit Authority, Dick Dmochowski-Flood and Erosion Control Board Chair, FairTV

- 1) CALL TO ORDER - First Selectman Tetreau called the meeting to order at 4:03 p.m.
- 2) PLEDGE OF ALLEGIANCE - Selectman Tymniak led the Pledge of Allegiance.
- 3) RESIGNATIONS (**for information only**)
 - a) Conservation Commission
 - i. Jennifer Hauhuth (D), 1260 Merritt Street, term 11/14 – 11/19 (**alternate**) (Resignation Date: November 9, 2018) (Moved to full member)
 - ii. Kathleen N. Maxham (D), 553 North Benson Road, term 11/14 – 11/19 (Resignation Date: November 6, 2018)
 - b) Economic Development Commission
 - i. Nancy Carberry (D), 190 Golden Pond Lane, term 11/16 – 11/21 (Resignation Date: September 21, 2018)
 - ii. John P. MacMonagle (R), 3931 Congress Street, term 11/16 – 11/21 (Resignation Date: October 1, 2018)
- 4) FIRST SELECTMAN REAPPOINTMENTS (**for information only**)
 - a) Conservation Commission
 - i. Richard A. D'Amico (R), 1353 Brooklawn Avenue, term 11/18 – 11/23
 - ii. Felicia B. Watson (R), 546 Hoydens Hill Road, term 11/18 -11/23
 - b) Economic Development Commission

Rishi Narang (R), 50 Stone Ridge Way, term 11/18 – 11/23
 - c) Employees Retirement Board (requires RTM approval)

Carolyn L. Trabuco (D), 111 Lookout Drive South, term 11/18 – 11/23
 - d) Fairfield Housing Authority

Carol D. Landsman (D), 41 Old Coach Road, 11/18 – 11/23
 - e) Parking Authority

Gregory M. Alprin (D), 130 Lee Drive, 11/18 – 11/23
- 5) REAPPOINTMENTS To hear, consider and act upon the following reappointments:
 - a) Bicycle and Pedestrian Committee
 - i. Karen Secrist (U), 505 Toilsome Hill Road, term 11/18 –11/22
 - ii. Nathaniel Rex (U), 60 Arbor Drive, term 11/18 – 11/22

Selectman Tymniak motioned to approve items 5 a) i and 5 a) ii. Selectman Tymniak seconded the motion which carried unanimously, 3-0.

b) Burr Gardens Advisory Committee

Tara T. Backe (R), 388 Old Post Road, term 11/18 -11/21

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

c) Flood and Erosion Control Board

Paul D. Landino (R), 1657 Fairfield Beach Road, term 11/18 – 11/23

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

Public comment - Dick Dmochowski said Mr. Landino is a valuable contributor to our board and encouraged the Board of Selectmen to reappoint him.

The item carried unanimously, 3-0.

d) Greater Bridgeport Transit (requires RTM approval)

Mitchell Fuchs (D), 202 Melody Lane, term 11/18 – 11/22

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

Public comment – Doug Holcomb said Mr. Fuchs has been a great help to the board.

The item carried unanimously, 3-0.

e) Parks and Recreation Commission

Brian J. Nerreau (R), 105 Mountain Laurel Road, term 11/18 – 11/23

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

f) Solid Waste and Recycling Commission (requires RTM approval)

i. Mary S. Beyer (D), 4720 Congress Street, term 11/18 – 11/22

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

ii. Anthony J. Santacapita (U), 43 Lakeview Place, term 11/18 – 11/22

No action was taken.

g) Tree Warden

Jeffrey M. Minder, term 11/18 – 11/19

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

Public comment – Mary Hogue said she enjoys working with Jeff and thanked him very much for his help.

The item carried unanimously, 3-0.

- h) Water Pollution Control Authority
Robert A. Scinto (R), 326 Penfield Road, term 11/18 – 11/22

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

- 6) **FIRST SELECTMAN APPOINTMENTS (for information only)**
Conservation Commission
Jennifer Hauhuth (D), 1260 Merritt Street, term 11/14 – 11/19
(to fill a vacancy for Kathleen Maxham who resigned)
(moved from alternate member to full member)

- 7) **APPOINTMENTS** To hear, consider and act upon the following appointments:
a) Historic District Commission (requires RTM approval)
Arthur N. Gravanis (R), 2829 Bronson Road, term 11/18 -11/23
(to fill a vacancy for Timothy Smith whose term is expiring)
(moving from alternate member to full member)

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

- b) Police Commission
Ronald D. Pine (R), 36 Highlawn Road, term 11/18 – 11/23
(to fill a vacancy for Norma Peterson whose term is expiring)

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

- 8) **TAX COLLECTOR** To consider and act upon tax refunds as recommended by the Tax Collector in the amount of \$13,864.37.

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

- 9) **ADJOURN** Selectman Tymniak motioned to adjourn the meeting at 4:25 p.m. Selectman Bateson seconded the motion which carried unanimously, 3-0.

Respectfully submitted,
Sheila Tesei, Recording Secretary