

BOARD OF SELECTMEN MEETING
AGENDA
January 2, 2019

The regular meeting of the Board of Selectmen will be held at 5:00 p.m. on Wednesday, January 2, 2019 in the first floor conference room of Sullivan Independence Hall.

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

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) MINUTES
To consider and act upon the minutes of:
 - i. Regular Meeting of December 5, 2018
 - ii. Special Meeting of December 19, 2018
- 4) APPOINTMENTS
Bicycle and Pedestrian Committee
Edward J. Cosgrove, Jr. (D), term 11/18 – 11/22
(to fill a vacancy for William Pollack whose term expired)
- 5) MILL HILL ELEMENTARY SCHOOL BUILDING COMMITTEE
To hear an update from the Mill Hill Elementary School Building Committee
- 6) H. SMITH RICHARDSON CLUBHOUSE BUILDING COMMITTEE (**requires Board of Finance and RTM approval**)
To hear, consider and act upon the following resolution as recommended by the H. Smith Richardson Clubhouse Building Committee:

RESOLVED, that the Bond Resolution entitled, “A Resolution Appropriating \$7,300,000 for the Costs Associated with the Construction of New Clubhouse, Renovation of Existing Golf Cart Barn and for Other Site and Grounds Improvements at H. Smith Richardson Golf Course and Authorizing the Issuance of Bonds to Finance such Appropriation” be, and hereby is, approved.
- 7) TAX COLLECTOR
To consider and act upon tax refunds as recommended by the Tax Collector in the amount of \$40,343.11.
- 8) TOWN ATTORNEY
Private Executive Session – Pending Litigation – Julian Enterprises vs. Town of Fairfield
- 9) To hear, consider and act upon any other business which shall properly come before this meeting
- 10) ADJOURN