

BOARD OF SELECTMEN MEETING
AGENDA – REVISED 2
January 16, 2019

The regular meeting of the Board of Selectmen will be held at 5:00 p.m. on Wednesday, January 16, 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:
Regular Meeting of January 2, 2019
- 4) APPOINTMENTS
To hear, consider and act upon the following appointment:
Fire Commission
Thomas R. Bremer (D), 36 Getty Circle, term 11/18 – 11/23
(to fill a vacancy for Barbara Rifkin whose term expired)
- 5) SHERMAN ELEMENTARY SCHOOL BUILDING COMMITTEE
To hear an update from the Sherman Elementary School Building Committee
- 6) PLANNING DIRECTOR
To hear a FEMA CRS progress report on action items outlined in the Regional Hazard Mitigation Plan
- 7) CONSERVATION DIRECTOR (**requires RTM approval and a report from the Town Plan and Zoning Commission**)
To hear and consider the following resolution as recommended by the Conservation Director:

RESOLVED, that the Town of Fairfield sell the property know as 150 Trail Street to Leslie M. Richmond for the sum of \$32,518 as more particularly set forth in Request for Proposal #2019-42.
- 8) CONSERVATION DIRECTOR (**requires Board of Finance and RTM approval and a report from Town Plan and Zoning Commission**)
To hear, consider and act the following resolution as recommended by the Conservation Commission:

RESOLVED, that the Town of Fairfield purchase a 3.6 acre undeveloped parcel known as 760 Oldfield Road, Assessor's Map No. 232 Lot 153, from George Henry Saum for the sum of \$165,000 as more particularly set forth in real estate sales agreement between said parties; and

FURTHER RESOLVED, that the First Selectman be, and hereby is, authorized to expend fifty percent of the purchase price of said property, one hundred percent of said funds to be reimbursed by a CT Department of Energy & Environmental Protection Open Space and Watershed Land Acquisition Grant (OSWA-526) and that the First Selectman be, and hereby is, authorized to accept said grant and to execute any and all necessary documents to secure said grant; and

FURTHER RESOLVED that the remaining fifty percent of the funds for the purchase of said property be taken from the H. Smith Richardson Conservation Trust as approved by the Conservation Commission on January 17, 2018 and that the First Selectman be, and hereby is, authorized to execute any and all documents necessary to effectuate the use of said funds.

9) FIRE CHIEF

To hear, consider and act upon the following resolution as recommended by the Fire Chief:

RESOLVED, that the Fairfield Fire Department, under the Mutual Aid Plan, is hereby authorized to transfer a surplus Fire Department rescue vehicle to the Town of Stratford to be used as regional mass casualty equipment in support of staging area management, incident rehab operations, mass gathering events and mass trauma events, said vehicle to be operated and maintained by Stratford Emergency Management Services.

10) DIRECTOR OF COMMUNITY AND ECONOMIC DEVELOPMENT (**requires Board of Finance and RTM approval**)

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

WHEREAS, pursuant to C.G.S. Section 4-66g, the Connecticut Department of Economic and Community Development (DECD) is authorized to extend financial assistance for economic development projects; and

WHEREAS, it is desirable and in the public interest that the Town of Fairfield undertake streetscape improvements in the Stratfield Village Business District with an estimated cost of \$750,000, \$650,000 to be funded through DECD's Urban Act grant program and \$100,000 to be funded by the Town;

NOW THEREFORE BE IT RESOLVED, that Michael C. Tetreau, First Selectman of the Town of Fairfield, is duly authorized to enter into and sign contracts on behalf of the Town of Fairfield with the Connecticut Department of Economic and Community Development for the purpose of obtaining said grant funding; and

FURTHER RESOLVED, that the First Selectman is authorized to accept said grant, to provide such additional information and execute such other documents as may be required in connection with said grant, to execute any amendments, rescissions, and revisions thereto, and to act as the authorized representative of the Town of Fairfield.

11) **DIRECTOR OF PUBLIC WORKS (requires Board of Finance and RTM approval)**

To hear, consider and act upon the following resolution as recommended by the Director of Public Works:

WHEREAS, it is desirable and in the public interest that the Town of Fairfield undertake pedestrian safety improvements in the Southport/Post Road Business District with an estimated cost of \$460,000, \$360,000 to be funded through the State of Connecticut Department of Transportation (DOT) Community Connectivity Grant Program (CCGP) and \$100,000 to be funded by the Town (State Project No. 0170-3513);

NOW THEREFORE BE IT RESOLVED, that Michael C. Tetreau, First Selectman of the Town of Fairfield, is duly authorized to enter into and sign contracts on behalf of the Town of Fairfield with the State of Connecticut Department of Transportation for the purpose of obtaining said grant funding; and

FURTHER RESOLVED, that the First Selectman is authorized to accept said grant, to provide such additional information and execute such other documents as may be required in connection with said grant, to execute any amendments, rescissions, and revisions thereto, and to act as the authorized representative of the Town of Fairfield.

12) **NON-RECURRING CAPITAL**

To hear, consider and act certain Town and Board of Education non-recurring capital project requests

13) **TAX COLLECTOR**

To consider and act upon tax refunds as recommended by the Tax Collector in the amount of \$7,660.88.

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

15) **ADJOURN**