

BOARD OF SELECTMEN MEETING  
AGENDA  
February 6, 2019

The regular meeting of the Board of Selectmen will be held at 5:00 p.m. on Wednesday, February 6, 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:
  - a. Regular Meeting of January 16, 2019
  - b. Special Meeting of January 23, 2019
- 4) VACANCIES **(for information only)**  
Police Commission  
Walter A. Flynn (D), 338 Queens Grant Road, term 11/17 – 11/22  
(Deceased: January 11, 2019)
- 5) REAPPOINTMENTS  
To hear, consider and act upon the following reappointment:  
Parks and Recreation Commission  
Mary von Conta (D), 128 Southport Woods Drive, term 11/18 – 11/23
- 6) CONSERVATION DIRECTOR **(requires RTM approval and a report from the Town Plan and Zoning Commission)**  
**(postponed from January 16, 2019)**  
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.
- 7) FIRE CHIEF **(requires Board of Finance and RTM approval)**  
To hear, consider and act upon a bond resolution entitled “A Resolution Appropriating \$1,400,000 for the Costs of a Tower Ladder Fire Truck with a Hundred Foot Hydraulically Operated Ladder and Ancillary Equipment and Authorizing the Issuance of Bonds to Finance such Appropriation.”
- 8) TAX COLLECTOR  
To consider and act upon tax refunds as recommended by the Tax Collector in the amount of \$10,624.84.

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

10) ADJOURN