

BOARD OF SELECTMEN MEETING
AGENDA - REVISED
February 20, 2019

The regular meeting of the Board of Selectmen will be held at 5:00 p.m. on Wednesday, February 20, 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 February 6, 2019
- 4) RECOGNITION
Recognition of Eight Cadette Troop 30151 Members for Earning the Girl Scout Silver Award
- 5) APPOINTMENTS
To hear, consider and act upon the following appointments:
 - a. Land Acquisition Commission
Jill W. Brown (D), 1112 Holland Hill Road, term 11/18 – 11/22 (alternate)
(to fill a vacancy for Tara Hawley who moved to full member in the previous term)
 - b. Police Commission
Peter Ambrose (R), 830 Burr Street, term 11/17 – 11/22
(to fill a vacancy created by the passing of Walter Flynn)
- 6) SHERMAN ELEMENTARY SCHOOL BUILDING COMMITTEE
To hear an update from the Sherman Elementary School Building Committee
- 7) TAX COLLECTOR
To consider and act upon tax refunds as recommended by the Tax Collector in the amount of \$21,675.74.
- 8) TOWN ATTORNEY
Private Executive Session – Pending Litigation – Town of Fairfield vs. Julian Development LLC
- 9) To hear, consider and act upon any other business which shall properly come before this meeting
- 10) ADJOURN