

BOARD OF SELECTMEN MEETING  
AGENDA - REVISED  
March 20, 2019

The regular meeting of the Board of Selectmen will be held at 5:00 p.m. on Wednesday, March 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:
  - i. Regular Meeting of February 20, 2019
  - ii. Budget Hearing of March 4, 2019
  - iii. Budget Deliberations of March 11, 2019
  - iv. Budget Vote of March 13, 2019
- 4) RECOGNITION  
Recognition of League of Women Voters of Fairfield in Honor of Women's History Month
- 5) REAPPOINTMENTS  
To hear, consider and act upon the following reappointment:  
Golf Commission  
Priscilla W. Schulz (D), 108 Flax Road, term 4/19 – 4/24
- 6) APPOINTMENTS  
To hear, consider and act upon the following appointment:  
Golf Commission  
Keith S. Varian (R), 292 Hemlock Hills North, term 4/19 – 4/24  
(to fill a vacancy for Corinne Halliday whose term is expiring)
- 7) ELDERLY AND DISABLED TAX RELIEF  
To hear a report from the Director of Human Services and the Assessor on the Town of Fairfield's Tax Relief Program for Elderly and Disabled Homeowners
- 8) SUSTAINABLE FAIRFIELD TASK FORCE  
To hear a report on upcoming events and activities in the month of April
- 9) 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:

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RESOLVED, that the Town of Fairfield sell the property know as 150 Trail Street to Patricia F. Moss and Dr. Laurence J. Lowy for the sum of \$65,500 as more particularly set forth in Request for Proposal #2019-42R.

10) TAX COLLECTOR

To consider and act upon tax refunds as recommended by the Tax Collector in the amount of \$46,996.26.

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

12) TOWN ATTORNEY

Private Executive Session – Pending Litigation – Workers Compensation Cases

13) ADJOURN