

BOARD OF SELECTMEN MEETING
AGENDA
April 3, 2019

The regular meeting of the Board of Selectmen will be held at 5:00 p.m. on Wednesday, April 3, 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 March 20, 2019
- 4) RECOGNITION
Recognition of National Public Safety Telecommunicators Week
- 5) FIRST SELECTMAN APPOINTMENTS **(for information only)**
Parking Authority
Richard E. Fitzgerald (R), 210 Henderson Road, term 11/17 – 11/22
(to fill a vacancy for John Marson whose term expired)
(Appointment Date: March 21, 2019)
- 6) APPOINTMENTS
To hear, consider and act upon the following appointments:
Sustainable Fairfield Task Force
 - i. Peter Kraus (U), 152 Eastlawn Street
(to fill a new seat that was added when charge was revised)
 - ii. Philip Levieff (IT), 3360 Sturges Highway
(to fill a new seat that was added when charge was revised)
- 7) ROGER SHERMAN BUILDING COMMITTEE
To hear an update from the Roger Sherman Building Committee
- 8) PARKS AND RECREATION COMMISSION
To hear a report on the redesign project for South Benson Marina
- 9) TAX COLLECTOR
To consider and act upon tax refunds as recommended by the Tax Collector in the amount of \$21,883.74.
- 10) To hear, consider and act upon any other business which shall properly come before this meeting
- 11) ADJOURN