

BOARD OF SELECTMEN MEETING
AGENDA
April 24, 2019

The regular meeting of the Board of Selectmen will be held at 5:00 p.m. on Wednesday, April 24, 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 April 3, 2019
- 4) RECOGNITION
Recognition of Greenfield Hill Cemetery Restoration Project Team for Receiving Connecticut Trust for Historic Preservation Award of Merit
- 5) RECOGNITION
Recognition of Fairfield Fire Chief Denis McCarthy for Being Inducted into the 11th Annual Connecticut State Firefighters Association Hall of Fame
- 6) RESIGNATIONS **(for information only)**
Special Projects Standing Building Committee
Gerard J. Keough (R), 34 Stoneleigh Road
(Resignation Date: March 25, 2019)
- 7) FIRST SELECTMAN APPOINTMENTS **(for information only)**
Conservation Commission
Brian L. McCann (R), 110 Eleven O'Clock Road , term 11/14 – 11/19 (alternate)
(to fill a vacancy for Jennifer Hauhuth who moved to full member)
(Appointment Date: April 17, 2019)
- 8) UNITED ILLUMINATING
To hear an update on United Illuminating's Tunxis Hill Substation Decommissioning Project
- 9) FAIRFIELD PUBLIC SCHOOLS
To hear a report from the Fairfield Public Schools Music Department
- 10) DIRECTOR OF PUBLIC WORKS
To hear an update on the Wastewater Treatment Plant Hardening Project
- 11) TAX COLLECTOR
To consider and act upon tax refunds as recommended by the Tax Collector in the amount of \$32,189.38.

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12) TOWN ATTORNEY

Private Executive Session - Pending Litigation – Two Items

a. Baron et al vs. Town of Fairfield

b. Town of Fairfield vs. Julian Development LLC

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

14) ADJOURN