

BOARD OF SELECTMEN MEETING
AGENDA
May 1, 2019

The regular meeting of the Board of Selectmen will be held at 5:00 p.m. on Wednesday, May 1, 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 24, 2019
- 4) RECOGNITION
Recognition of Burr, Jennings and Stratfield Elementary Schools' Odyssey of the Mind Teams Heading to the OM World Finals
- 5) RECOGNITION
Recognition of Town of Fairfield's Social Workers
- 6) FAIRFIELD LUDLOWE HIGH SCHOOL BUILDING COMMITTEE
To hear, consider and act upon a request from the Fairfield Ludlowe High School Building Committee to disband
- 7) FAIRFIELD PUBLIC SCHOOLS
To hear a report from the Fairfield Public Schools on State reimbursement for school projects including the Sherman Project
- 8) MILL HILL ELEMENTARY SCHOOL BUILDING COMMITTEE
To hear an update from the Mill Hill Elementary School Building Committee
- 9) SUSTAINABLE FAIRFIELD TASK FORCE
To hear a report on proposed solar projects at Burr Elementary School, Holland Hill Elementary School, Stratfield Elementary School and Roger Ludlowe Middle School
- 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 \$49,153.87.

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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