

BOARD OF SELECTMEN SPECIAL MEETING  
AGENDA  
May 22, 2019

A special meeting of the Board of Selectmen will be held at 5:00 p.m. on Wednesday, May 22, 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) RECOGNITION  
Recognition of National Public Works Week and "Fill a Public Works Truck" Food Drive
- 4) RECOGNITION  
Recognition of Fairfield Girls' Ski Team for Winning Connecticut Interscholastic Ski League State Title for Seventh Straight Year
- 5) RECOGNITION  
Recognition of Roger Sherman Elementary School PTA for Winning the National Jan Harp Domene Award for Exemplary Work in the Area of Diversity and Inclusion and Commitment and Dedication to Outreach to all Families
- 6) RESIGNATIONS (**for information only**)  
Land Acquisition Commission  
James M. Pjura (R), 1158 Mill Hill Road, term 11/17 – 11/21  
(Resignation Date: May 13, 2019)
- 7) APPOINTMENTS  
To hear, consider and act upon the following appointments:
  - i. Golf Commission  
Christine A. Hogan (D), 48 Thornhill Road, term 4/19 – 4/24  
(To fill a vacancy for Eileen Wenzel whose term expired)
  - ii. Land Acquisition Commission  
Jill W. Brown (D), 1112 Holland Hill Road, term 11/17 – 11/21  
(To fill a vacancy for James Pjura who resigned)  
(Moving from alternate member to full member)
- 8) CHIEF FISCAL OFFICER  
To hear, consider and act upon the following resolution as recommended by the Chief Fiscal Officer:

RESOLVED, that pursuant to the authority vested in the Board of Selectmen by Section 37-25B of the Code of the Town of Fairfield, the bylaws of the Defined Contribution Retirement Plans Committee are hereby approved and adopted.

9) **DIRECTOR OF PUBLIC WORKS (requires Town Plan and Zoning Commission review and RTM approval)**

To hear, consider and act upon the following resolution as recommended by the Director of Public Works:

RESOLVED, that for consideration of the sum of \$6,625.00 the Town grant to the State of Connecticut a perpetual easement over property owned by the Town at the corner of U.S. Route 1 (Boston Post Road) at Route 135 (North Benson Road), said easement being shown and designated on map entitled "Compilation Plan Town of Fairfield Map Showing Easement Acquired from Town of Fairfield by State of Connecticut Department of Transportation U.S. Route 1 (Boston Post Road) at Route 135 (North Benson Road) & South Benson Road" Scale 1"=20' Dated November 2018 made by Mark D. Rolfe, P.E; and

FURTHER RESOLVED, that the First Selectman be, and hereby is, authorized to execute on behalf of the Town such documents as may be necessary to effectuate this resolution.

10) **TOWN ATTORNEY (requires RTM approval)**

To hear, consider and act upon the following resolution as recommended by the Town Plan and Zoning Commission:

RESOLVED, that the Town accept from 1100 Harbor Road, LLC the donation of a portion of real property known as 1101 Harbor Road, Southport, Connecticut, owned by the said 1100 Harbor Road, LLC, shown as "Parcel To Be Deeded To The Town Of Fairfield" on that certain map entitled "Data Accumulation Plan Showing Parcel to be Deeded To the Town of Fairfield Prepared for 1100 Harbor Road, LLC #1101 Harbor Road, Southport, Connecticut" Scale 1"=10' Dated March 19, 2019 prepared by The Huntington Company, LLC; and

FURTHER RESOLVED, that the Town relinquish an easement granted to the Town by Robert G. Lee and Jean D. Lee, as more particularly described in a certain Agreement between The Town of Fairfield and Robert G. Lee and Jean D. Lee, dated January 6, 1995 and recorded in Volume 1452, at Page 221 of the Land Records of the Town of Fairfield; however said relinquishment shall not relieve the Grantors of said easement of any of the other obligations or restrictions set forth in said agreement; and

FURTHER RESOLVED, that the First Selectman be, and hereby is, authorized to execute on behalf of the Town such documents as may be necessary to effectuate this resolution.

11) **FIRE CHIEF AND POLICE CHIEF (requires Board of Finance and RTM approval)**

To hear, consider and approve a bond resolution entitled "A Resolution Appropriating \$2,897,276.45 for the Costs Associated with Establishment and Operation of a Fairfield-Westport Multi-Town Emergency Communications Center with the Town of Westport and Authorizing the Issuance of Bonds to Finance such Appropriation" as recommended by the Fire Chief and the Police Chief.

12) FIRE CHIEF AND POLICE CHIEF (**requires RTM approval**)

To hear, consider and act upon the following resolution approving a lease between the Town of Fairfield, Town of Westport and Sacred Heart University for premises to be used as Joint 911 Emergency Communications Center as recommended by the Fire Chief and the Police Chief:

RESOLVED, that the Lease between Town of Fairfield and Town of Westport as Tenants and Sacred Heart University as Landlord, covering premises consisting of approximately 2,352 square feet of first floor of the East Building of Sacred Heart University's property located at 3135 Easton Turnpike, Fairfield, Connecticut, upon the terms and conditions and for the uses and purposes contained in said Lease, is hereby approved; and

FURTHER RESOLVED, that the First Selectman be, and hereby is, authorized to execute such documents as may be required to effectuate this resolution.

13) FAIRFIELD PUBLIC SCHOOLS

To hear a report from the Fairfield Public Schools on State reimbursement for school projects including the Sherman Project

14) SUPERINTENDENT OF SCHOOLS

To hear a report on school enrollment projections

15) MILL HILL ELEMENTARY SCHOOL BUILDING COMMITTEE (**requires Board of Finance and RTM approval**)

To hear, consider and act upon the following resolution as recommended by the Mill Hill Elementary School Building Committee:

RESOLVED, that the Bond Resolution entitled, "A Resolution Appropriating \$ \_\_\_\_\_ for the Costs Associated with the Renovation and Expansion of Mill Hill Elementary School and Authorizing the Issuance of Bonds to Finance such Appropriation" be, and hereby is, approved.

FURTHER RESOLVED, that the First Selectman be, and hereby is, authorized to execute on behalf of the Town such documents as may be necessary to effectuate this resolution.

16) FIRST SELECTMAN

To hear, consider and act upon the following resolution as recommended by the First Selectman:

RESOLVED, that the Town of Fairfield is opposed to any transfer of costs and obligations for the State Teacher Retirement System.

17) TAX COLLECTOR

To consider and act upon tax refunds as recommended by the Tax Collector in the amount of \$34,806.68.

18) ADJOURN