

BOARD OF SELECTMEN SPECIAL MEETING  
AGENDA  
MARCH 22, 2017

A special meeting of the Board of Selectmen will be held at 5:00 pm. on Wednesday, March 22, 2017, in the first floor conference room of Independence Hall.

Michael C. Tetreau, First Selectman  
Edward J. Bateson III, 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 8, 2017
- 4) FIRST SELECTMAN APPOINTMENTS **(for information only)**  
Clean Energy Task Force  
Mary L. Hogue (D), 165 Stonewall Lane  
(to fill a vacancy for Duncan Keith who resigned)  
(Appointment Date: March 8, 2017)
- 5) APPOINTMENTS  
To hear, consider and act upon the following appointment:  
Police and Fire Retirement Board  
Paul H. Hiller (R), 2745 Burr Street, term 11/16 - 11/20  
(to fill a vacancy for James Takami whose term expired)
- 6) DIRECTOR OF PARKS AND RECREATION  
To hear a report from the Director of Parks and Recreation, on behalf of the Parks and Recreation and Golf Commissions, regarding specifications for the H. Smith Richardson Clubhouse Building Project
- 7) DIRECTOR OF PUBLIC WORKS **(requires Board of Finance and RTM approval)**  
To hear, consider and act upon the following resolution as recommended by the Director of Public Works:  
  
WHEREAS, Federal monies are available under the Community Development Block Grant – Disaster Recovery Program, administered by the State of Connecticut, Department of Housing pursuant to Public Law 93-383, as amended; and,  
  
WHEREAS, pursuant to Chapter 127c, and Part VI of Chapter 130 of the Connecticut General Statutes, the Commissioner of Housing is authorized to disburse such Federal monies to local municipalities; and

WHEREAS, it is desirable and in the public interest that the Town Of Fairfield accept and expend from the State a grant in a sum not to exceed an additional \$47,500 for a total of \$607,000 in order to undertake a Community Development Block Grant-Disaster Recovery – Tranche 1 Project, Pine Creek Culvert Upgrade and to execute an Assistance Agreement therefore, should one be offered;

NOW, THEREFORE, BE IT RESOLVED that the Town of Fairfield is cognizant of the conditions and prerequisites for State Assistance imposed by Part VI of Chapter 130 of The Connecticut General Statutes; and that the acceptance by the Town Of Fairfield of a Disaster Recovery Community Development Block Grant to be used for the Pine Creek Culvert Upgrade in an amount not to exceed an additional \$47,500 for a total of \$ 607,500 is hereby approved; and

FURTHER RESOLVED, that the First Selectman is hereby authorized, on behalf of the Town of Fairfield, to accept said grant; and

FURTHER RESOLVED, that the First Selectman is hereby authorized, on behalf of the Town of Fairfield, to execute any and all necessary documents to secure said grant.

- 8) **DIRECTOR OF PUBLIC WORKS (requires Board of Finance and RTM approval)**  
To hear, consider and act upon the following resolution as recommended by the Director of Public Works:

RESOLVED that it is in the best interest of the Town of Fairfield to enter into contracts with the Department of Energy & Environmental Protection and that it is desirable and in the public interest that the Town of Fairfield accept from the State a reimbursable grant in a sum of \$30,000 for the Rooster River Flood Control Project (Study); and

FURTHER RESOLVED, that the First Selectman is hereby authorized, on behalf of the Town of Fairfield, to accept and expend said grant; and

FURTHER RESOLVED, that the First Selectman is hereby authorized, on behalf of the Town of Fairfield, to execute any and all necessary documents to secure said grant; in connection with said contract and to execute any amendments, rescissions, and revisions thereto.

- 9) **DIRECTOR OF PUBLIC WORKS (requires Board of Finance and RTM approval)**  
To hear, consider and act upon the following resolution as recommended by the Director of Public Works:

WHEREAS, it is in the best interest of the Town of Fairfield Water Pollution Control Authority to purchase and install a new generator at the Wastewater Treatment Plant; and

WHEREAS, the cost of purchasing and installing is \$463,000, where \$347,250 (75%) reimbursement is provided through a Federal Pre-Disaster Mitigation Grant through a FEMA Grant administered by the State of Connecticut's Department Emergency Management & Homeland Security, and the remaining balance of \$115,750 is to be funded by the Water Pollution Control Authority;

NOW THEREFORE BE IT RESOLVED, that Michael C. Tetreau, First Selectman of the Town of Fairfield, is duly authorized to enter into and sign contracts on behalf of the Town of Fairfield Water Pollution Control Authority with the State of Connecticut's Department Emergency Management & Homeland Security for the purpose of obtaining a Federal FEMA Grant; and

FURTHER RESOLVED, that the First Selectman is authorized to provide such additional information and execute such other documents as may be required by the state or federal government in connection with said contracts and to execute any amendments, rescissions, and revisions thereto to secure said grant.

10) STRATEGIC PLAN COMMITTEE CHARGE

To hear, consider and approve a charge for the Strategic Plan Committee.

11) TAX COLLECTOR

To consider and act upon tax refunds as recommended by the Tax Collector in the amount recommended.

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

13) ADJOURN