

BOARD OF SELECTMEN MEETING
AGENDA
Monday, January 6, 2020

The regular meeting of the Board of Selectmen will be held at 4:00 p.m. on Monday, January 6, 2020 in the First Floor Conference Room in Sullivan Independence Hall, 725 Old Post Road, Fairfield, Connecticut.

Brenda L. Kupchick, First Selectwoman
Thomas M. Flynn, Selectman
Nancy E. Lefkowitz, Selectwoman

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) MINUTES
To consider and act upon the minutes of the regular meeting of December 4, 2019 and December 18, 2019
- 4) RECOGNITION – National Law Enforcement Appreciation Day
- 5) PLANNING DIRECTOR
To hear a FEMA CRS progress report on action items outlined in the Regional Hazard Mitigation Plan
- 6) ACTING DPW DIRECTOR
To hear, consider, and approve an agreement between the Town of Fairfield and L. Holzner Electric Co., Inc. for the Wastewater Treatment Plant Hardening Project, Town Bid No. 2019-10
- 7) To consider and act upon tax refunds as recommended by the Tax Collector in the amount of \$1,894.45
- 8) TOWN ATTORNEY
 - a) Private Executive Session – Pending Litigation – Town of Fairfield vs. Sound Lacrosse Camps, et al
 - b) Private Executive Session - Update on fill pile litigation matters
- 9) To hear, consider and act upon any other business which shall properly come before this meeting
- 10) ADJOURN