

**TOWN OF FAIRFIELD
BOARD OF FINANCE
NOTICE OF PUBLIC MEETING**

The Board of Finance Capital Plan Workshop will be held both in person at the **BOE Offices, Room 295A/B, 501 Kings Highway East, Fairfield, CT** and via Webex on Tuesday, January 31, 2023 at 7:30 pm.

Members of the Public: To View or Listen by Phone:

- ✓ Via Webex: <https://tofit.my.webex.com/join/fairfield>
- ✓ By phone: Dial 510-338-9438. Enter Access Code or Meeting Number: 624 512 956 #
- ✓ From the Webex app, connect to meeting #: 624 512 956 #
- ✓ FairTV's cable channel (channel 79 for Fairfield Cablevision customers and 6010 for Frontier Cable customers)
- ✓ FairTV's website, <https://fairfieldct.org/fairtv/government>

Please Note: The public is encouraged to send their comments before the meeting to the following email: bof@fairfieldct.org. If you call to listen or join the meeting through Webex, you will not be heard by Board members and there will be no live public comment until called for by the Chair during the meeting. Live public comment pertinent to agenda item 3 is welcome and will be called for by the Chair before the discussion of that item is heard. Comments will be limited to no more than 3 minutes per individual.

**Board of Finance Capital Plan Workshop
Tuesday, January 31, 2023
7:30 pm
Via Webex
And In Person at the
BOE Offices, Room 295 A/B
501 Kings Highway East
Fairfield, CT**

AGENDA

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Public Comment
- 4) To Review and Discuss Town and BOE Non-Recurring Capital and Capital Projects Planning Document, Their Timing and Related Subsequent Bonding Requirements and Estimated Impact on Debt Service Levels Over the Next Several Years with Members of the BOS and RTM
- 5) Review of Financial Plan and Use of Fund Balance for WPCA

- 6) To Hear, Consider and Act Upon the Draft Minutes of January 10, 2023
- 7) To hear, consider and act upon any communications
- 8) Adjourn