

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

The Board of Finance Quarterly Review Meeting will be held both in person at Classroom A (102), Fire Training Center, 205 Richard White Way, Fairfield, CT and via Webex on Tuesday, February 20, 2024 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: www.fairfieldct.org/government/fairtv/index.php
- ✓ YouTube: <https://www.youtube.com/@fairtvgovernment720>

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 items 6-11 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 Quarterly Review Meeting
Tuesday, February 20, 2024
7:30 pm
Via Webex &
In Person at Classroom A (102)
Fire Training Center
205 Richard White Way
Fairfield, CT**

AGENDA

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) To review the current status of the Town's Pension and OPEB funds
- 4) To review the BOE FY24 Q2 financial update
- 5) To review the Town FY24 Q2 financial update

- 6) **NON-RECURRING CAPITAL – 10 YEARS (*requires RTM approval*)**
To hear, consider, and adopt a bond resolution entitled, “A resolution appropriating \$130,000 for the Costs of a Nonrecurring Capital Project and Authorizing the Issuance of Bonds To Finance Such Appropriation.”
See Full Resolution in Backup
- 7) **NON-RECURRING CAPITAL – 20 YEARS (*requires RTM approval*)**
To hear, consider, and adopt a bond resolution entitled, “A resolution appropriating \$3,760,200 for the Costs of Certain Nonrecurring Capital Projects and Authorizing the Issuance of Bonds To Finance Such Appropriation”.
See Full Resolution in Backup
- 8) **NON-RECURRING CAPITAL – 20 YEARS (*requires RTM approval*)**
To hear, consider and adopt a bond resolution amending and restating a resolution entitled, “A resolution appropriating \$3,717,899 for the Costs of certain Nonrecurring Capital Projects and Authorizing the Issuance of Bonds To Finance Such Appropriation,” to expand the scope of the Jacky Durrell Pavilion upgrades project description.
See Full Resolution in Backup
- 9) To hear, consider and act upon a request from the Chief Fiscal Officer to transfer \$500,000 to the Legal Department (01001270-53200) to cover the unanticipated costs of the UI case, plus the additional costs for legal expenses, expert fees, and lobbyist fees from Contribution-Surplus (01002020-58970) per the backup.
- 10) To hear, consider and act upon a request from the Chief Fiscal Officer to transfer amounts among departments per the backup.
- 11) **SENIOR AND DISABLED TAX RELIEF (*requires RTM approval*)**
To hear, consider and act upon changes to the Senior and Disabled Tax Relief program as recommended by the Senior & Disabled Tax Relief subcommittee.
See Full Text of Changes in Backup
- 12) To hear an update from the Tax Assessor regarding the property tax revaluation process
- 13) To hear, consider and act upon any communications
- 14) Adjourn