

PLEASE PUT YOUR PHONES ON VIBRATE DURING THE MEETING.

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

The Regular Meeting of the Board of Selectmen will be held at 4:00 pm on Monday, September 11, 2023, both in person in the 1st Floor Conference Room, Independence Hall, 725 Old Post Road, Fairfield, CT and via Webex.

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

- ✓ Via Webex: <https://tofit.my.webex.com/join/community>
- ✓ By phone: Dial 510-338-9438. Enter Access Code or Meeting Number: 126 944 3035 #
- ✓ From the Webex app, connect to meeting #: 126 944 3035 #
- ✓ 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, if you call to listen, you will not be heard by board members and there will be no live public comment until called for by the Chair. The public is encouraged to send their comments before the meeting to the following email: bos@fairfieldct.org.

**BOARD OF SELECTMEN MEETING
Monday, September 11, 2023
4:00 pm
Via Webex & In-Person in the
First Floor Conference Room, Independence Hall
725 Old Post Road
Fairfield, CT 06824**

AGENDA

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

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) RECOGNITION
To hear and recognize September as (Bigelow Center) Senior Citizen Month

- 4) FAIRTV COMMISSION
To rescind the following previously adopted motion of appointing Paul R. Foley, Item 4bi, to the FairTV Commission that was approved by the BOS at its June 19, 2023 meeting:

4) APPOINTMENTS

b) FairTV Commission (requires unanimous BOS approval & RTM approval)

- i. Paul R. Foley (R) 175 Old Spring Road, term 07/23-07/26
(To fill a vacancy for Anne Marie Lagnese (R) who resigned)
- ii. Lee G. Kamlet (D) 726 Beach Road, term 07/23-07/26
(To fill a vacancy for Mark Joyella (D) who resigned)

5) MINUTES

To consider and act upon the minutes of August 7, 2023 and August 21, 2023

6) PURCHASING AUTHORITY

To hear and consider authorizing the Purchasing Authority to enter into the proposed contract with Antinozzi Associates to provide all architectural and engineering services necessary to perform Phase 1 Preparation of Schematic Design for Police Department Rehab Projects 1 through 5 as detailed in RFP #2023-144 in an amount not to exceed \$45,700. Funding for this contract is available in account 14501010-59996-81039 –Police Dept. Headquarters Rehab

7) PLANNING DIRECTOR

To Hear and Discuss the Draft Plan of Conservation and Development

8) COMPENSATION RECOMMENDTION COMMMITTEE FOR THE BOARD OF SELECTMEN (*Postponed from August 21, 2023 regular BOS meeting*)

To hear, consider and approve Board of Selectmen compensation for the next term

9) TAX COLLECTOR

To consider and act upon tax refunds as recommended by the Tax Collector in the amount of \$20,938.72

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

11) Adjourn