

**TOWN OF FAIRFIELD
BOARD OF FINANCE
NOTICE OF QUARTERLY REVIEW MEETING**

The Quarterly Review Meeting of the Board of Finance will be held via Webex and In-Person in Room 295 A/B in the BOE Conference Room, 501 Kings Highway East, Fairfield, CT 06825 on Tuesday, November 21, 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 website: <https://fairfieldct.org/government/fairtv.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 committee 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 3-8 are welcome and will be called for by the Chair before the discussion of those items are heard. Comments will be limited to no more than 3 minutes per individual

**Board of Finance Quarterly Review Meeting
Tuesday, November 21, 2023
7:30 pm
Via Webex &
In-Person in Room 295 A/B
BOE Conference Room, 501 Kings Highway East
Fairfield, CT 06825**

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. PUBLIC WORKS DIRECTOR (*requires RTM approval*)
To hear, consider and adopt a bond resolution as recommended by the Board of Selectmen amending and restating a resolution entitled, "A resolution appropriating \$2,377,000 for the purchase of vehicles and equipment for the Department of Public Works and authorizing the issuance of bonds to finance such appropriation," to add equipment to Exhibit A. (15 YEAR)

4. SUPERINTENDENT OF SCHOOLS (*requires RTM approval*)
To hear, consider and adopt a bond resolution as recommended by the Board of Selectmen entitled, “A resolution appropriating \$973,090 for the costs of pre-constructions services for Phases II Through V of the air conditioning upgrade project at various schools and authorizing the issuance of bonds to finance such appropriation”. (20 YEAR)
5. SUPERINTENDENT OF SCHOOLS (*requires RTM approval*)
To hear, consider and adopt a bond resolution as recommended by the Board of Selectmen entitled, “A resolution appropriating \$1,048,706 for the cost of the Roger Sherman Elementary School boiler burner replacement project and authorizing the issuance of bonds to finance such appropriation.” (20 YEAR)
6. SUPERINTENDENT OF SCHOOLS (*requires RTM approval*)
To hear, consider and adopt a bond resolution as recommended by the Board of Selectmen amending and restating a resolution entitled, “A resolution appropriating \$3,653,150 for the costs of various Board of Education Capital Projects and authorizing the issuance of bonds to finance such appropriation” to increase the appropriation and bond authorization by \$1,061,000 to a total of \$4,714,150. (20 YEAR)
7. CHIEF FISCAL OFFICER (*requires RTM approval*)
To hear, consider and act upon a resolution as recommended by the Board of Selectmen approving the transfer of Fiscal Year 2022-2023 Revenue Surplus (*see full resolution in backup*)
8. CHIEF FISCAL OFFICER
To hear, consider and act upon a resolution approving the transfer of Fiscal Year 2022-2023 Spending Surplus (*see full resolution in backup*)
9. To review the current status of the Town’s Pension and OPEB Funds
10. To review the BOE FY24 first quarter financial update
11. To review the Town FY24 first quarter financial update
12. To hear an update from the CFO on Capital / ARPA Projects
13. To hear, consider and act upon any communications
14. Adjourn