

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

A Special Meeting of the Board of Selectmen will be held at **3:00 pm** on Monday, December 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/government/fairtv.php>
- ✓ YouTube: <https://www.youtube.com/@fairtvgovernment720>

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. **Public Comment will be heard before all voting items (excluding the approval of minutes.)** In addition, the public may also send their comments before the meeting to the following email: bos@fairfieldct.org. Comments should be submitted before 12 pm on Monday, December 11, 2023.

**BOARD OF SELECTMEN SPECIAL MEETING
Monday, December 11, 2023
3:00 pm
Via Webex & In-Person in the
First Floor Conference Room, Independence Hall
725 Old Post Road
Fairfield, CT 06824**

William A. Gerber, First Selectman
Christine Vitale, Selectman
Brenda L. Kupchick, Selectwoman

REVISED AGENDA

- 1) CALL TO ORDER / ROLL CALL
- 2) PLEDGE OF ALLEGIANCE
- 3) RESIGNATIONS (*for information only*)
 - a. Board of Library Trustees
Jill W. Brown, 1112 Holland Hill Road, term 07/01/2019 - 06/30/2025
(resigning December 31, 2023)
 - b. Historic District Commission
Christopher Shea (R) 1316 Cross Highway, term 11/2021 - 11/2026
(resigned 11/27 due to being elected to RTM on November 7, 2023)

4) REAPPOINTMENTS

To hear, consider and act upon the following reappointments:

Assessor - Ross D. Murray, term 11/23-11/27

Internal Auditor - Concetta M. Saxl, term 11/23-11/27

Tax Collector - David Kluczowski, term 11/23-11/27

Tree Warden – Jeffrey Minder, term 11/23-11/24

5) FIRST SELECTMAN REAPPOINTMENT (*for information only*)

Employees Retirement Board (*requires RTM approval*)

Carolyn L. Trabuco (D) 111 Lookout Drive South, term 11/23-11/28

6) PURCHASING AUTHORITY

To hear and consider and act upon authorizing the Purchasing Authority to enter into the proposed contract with Luchs Consulting Engineers, to provide all engineering services necessary to perform Construction Administration and Inspection Services for Phase 1 – Fairfield Metro East Trunk Line Sanitary Sewer and Crossing, as outlined in their proposal dated July 31, 2023 from the MetroCOG RFQ for On-Call Engineering Services in an amount not to exceed \$490,230. Funding for this contract is available in account 2260-5070-57054-80077 - East Trunk Wetland Crossings.

7) PURCHASING AUTHORITY

To hear and consider and act upon authorizing the Purchasing Authority to enter into the proposed contract with Luchs Consulting Engineers, to provide all engineering services necessary to perform Construction Administration and Inspection Services for Phase 2 –East Trunk Interceptor Sewer, as outlined in their proposal dated November 8, 2023 from the MetroCOG RFQ for On-Call Engineering Services, in an amount not to exceed \$421,900. Funding for this contract is available in account 2641-3010-57150 – East Trunk Replacement.

8) PURCHASING AUTHORITY

To hear and consider and act upon authorizing the Purchasing Authority to enter into the proposed contract with Luchs Consulting Engineers, to provide all engineering services necessary to perform Construction Administration and Inspection Services for Phase 3 – Turney Creek Culverts and Tide Gates, as outlined in their proposal dated November 8, 2023 from the MetroCOG RFQ for On-Call Engineering Services, in an amount not to exceed \$513,385. Funding for this contract is available in accounts 2630-5070-57050 – Sewer Siphon and 2630-5070-57160 Tidegates.

9) SUPERINTENDENT OF SCHOOLS (*requires RTM approval*)

To hear, consider and act upon the following resolution as requested by the Superintendent of Schools:

"RESOLVED, that the Town of Fairfield authorizes the Board of Education of the Town of Fairfield to apply to the Commissioner of Administrative Services and to accept or reject a grant for the Riverfield Elementary School – Library Media Center RTU (Rooftop Air Conditioning Unit) Replacement Project at Riverfield Elementary School; and FURTHER RESOLVED, that the Riverfield Elementary School – Library Media Center RTU Replacement Building Committee is hereby established as the building committee with regard to the Riverfield Elementary School – Library Media Center RTU Replacement

Project at Riverfield Elementary School; and
FURTHER RESOLVED, that the Town of Fairfield hereby authorizes at least the preparation of schematic drawings and outline specifications for the Riverfield Elementary School – Library Media Center Replacement Project at Riverfield Elementary School."

10) HVAC INDOOR AIR QUALITY BUILDING COMMITTEE

(requires BOF and RTM approval)

To hear, consider, and act upon a resolution amending and restating a resolution entitled, "A resolution appropriating \$22,701,443 for the costs associated with Phase I of the Air Conditioning upgrade project at various schools, authorizing grants to reimburse \$1,116,320 of such appropriation and authorizing the issuance of bonds to finance the remaining portion of such appropriation" to increase the appropriation by \$16,402,557 to \$39,104,000 and the bond authorization from \$21,585,123 to \$37,987,680. *(20-Year)*

11) TOWN ATTORNEY

Executive Session concerning pending claim/litigation: (PDCA)--CHRO 2220050, Anand Iyer v. Fairfield Police Department, with Town Attorney Philip Pires, Attorney Ryan McKone and Police Chief Robert Kalamaras; possible action to approve settlement agreement after Executive Session.

12) Adjourn