

**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, December 18, 2023, both in person in the 1<sup>st</sup> 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](mailto:bos@fairfieldct.org). Comments should be submitted before 12 pm on Monday, December 18, 2023 and include the sender's full name and address.

**BOARD OF SELECTMEN MEETING  
Monday, December 18, 2023  
4:00 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

AGENDA

- 1) CALL TO ORDER / ROLL CALL
- 2) PLEDGE OF ALLEGIANCE
- 3) MINUTES  
To consider and act upon the minutes of November 15, 2023, November 27, 2023,  
December 4, 2023

- 4) **RESIGNATIONS (*for information only*)**  
Fairfield Commission on disAbilities  
Alder H. Crocker (R) 665 Commerce Drive #426, term 01/22-01/25  
(resigned December 2, 2023)
- 5) **REAPPOINTMENTS**  
To hear, consider and act upon the following reappointments:
- a. Board of Health  
Mark J. Hotchkiss (D) 640 Rolling Hills Drive, term 11/23-11/27
  - b. Parks and Recreation Commission
    - i. Brian J. Nerreau (R) 105 Mountain Laurel Road, term 11/23-11/28
    - ii. William D. Llewellyn (R) 320 Morehouse Drive, term 11/23-11/28
  - c. Water Pollution Control Authority  
Matthew J. Manchisi (D) 477 Aran Hill Road, term 11/23-11/27
- 6) **APPOINTMENTS**  
To hear, consider and act upon the following appointments:
- a. Board of Health  
Henry H. Yoon (U) 280 Riders Lane, term 11/23-11/27  
(to replace Diane E. Morocz (U) whose term expired)
  - b. Flood and Erosion Control Board  
Charles D. Abercrombie (D) 251 Penfield Road, term 11/23-11/28  
(to replace Paul D. Landino (R) whose term expired)
  - c. HVAC Indoor Air Quality Building Committee (*requires RTM approval*)  
Jeffrey A. Galdenzi (D) 118 Green Knolls Lane, term May 2023-Completion  
(to replace Jason Li (R) who was elected to the BOE on 11/07/23)
  - d. Police and Fire Retirement Board  
Kenneth J. Brachfeld (D) 443 Lalley Boulevard, term 11/23-11/26  
(to replace Nicholas A. Caruso U)
  - e. Solid Waste and Recycling Commission (*requires RTM approval*)  
Elham Fatehi (U) 98 Flora Boulevard, term 11/23-11/27  
(to replace Joseph R. Pagnozzi (R) whose term expired)
  - f. Water Pollution Control Authority  
Christine Vitale (D) 254 Verna Hill Road, term 11/23-11/27  
(to replace Nancy E. Lefkowitz (D), former Selectman)  
**(*This is the required Selectman appointment to WPCA.*)**
- 7) **FIRST SELECTMAN REAPPOINTMENTS (*for information only*)**
- a. Conservation Commission
    - i. Richard J. Boucher (R) 2505 Bronson Road, term 11/23-11/28
    - ii. Kathryn M. O'Mahony (D) 140 Mill River Road, term 11/23-11/28
  - b. Economic Development  
Justin C. Beck (U) 41 Beth Drive, term 11/23-11/28
  - c. Parking Authority  
Gregory M. Alprin (D) 130 Lee Drive, term 11/23-11/28

8) TOWN CLERK APPOINTMENT OF SUBREGISTRARS WITH FIRST SELECTMAN APPROVAL (*for information only*)

Barbara A. Dougiello  
Samuel Green  
Kevin Lesko  
Richard J. Miller

Brendan McKeon  
Frank M. Polke  
Pamala Shaughnessey-Banks

9) FIRE CHIEF

To hear, consider, and act upon a Master Agreement between the State of Connecticut and the Town of Fairfield regarding the installation of fire suppression standpipe systems on bridges at various locations in the Town of Fairfield.

10) PURCHASING AUTHORITY

To hear and consider authorizing the Purchasing Authority to enter into the proposed contract with Gilbane Building Company, to provide all management services necessary to perform the Pre-Construction Phase for HVAC Upgrades at Various Fairfield Public Schools as detailed in RFP #2023-121 in an amount not to exceed \$105,700; to provide all necessary services for the Construction Phase at a fee not to exceed 2.10% of the estimated cost of the work which shall be converted to a lump sum upon mutual agreement of a project Guaranteed Maximum Price; and an amount not to exceed \$1,626,190 for Construction Manager's General Conditions Costs based on an 18 month construction schedule. Funding for this contract is available in account 26009010-57000-FY226 –Phase 1 AC at Schools.

11) ENGINEERING MANAGER (*requires BOF and RTM approval*)

To hear, consider, and act upon a resolution amending and restating a resolution entitled, “A resolution appropriating \$3,729,800 for the costs associated with the replacement of the Duck Farm Road Bridge, authorizing grants to reimburse \$2,983,840 of such appropriation and authorizing the issuance of bonds to finance a portion of such appropriation” to increase the appropriation by \$3,819,176, increase the grant authorization to \$3,023,341 and increase the bond authorization to \$795,835

12) FIRST SELECTMAN

To hear, consider and approve dates for Calendar Year 2024 for Board of Selectmen meetings twice a month on a Wednesday at 4:00 pm via Webex and In-Person in the First Floor Conference Room in Independence Hall, 725 Old Post Road, Fairfield, CT:

January 3 & 31  
February 14 & 21  
March 13 & 27  
April 10 & 17  
May 1 & 29  
June 12 & 26

July 10 & 24  
August 7 & 28  
September 11 & 25  
October 9 & 23  
November 6 & 20  
December 4 & 18

13) **FIRST SELECTMAN**

To approve Board of Selectmen budget meeting dates for Calendar Year 2024 at 10:00 am via Webex and In-Person in the First Floor Conference Room in Independence Hall, 725 Old Post Road, Fairfield, CT:

a) **Board of Selectmen Public Budget Hearing Dates:**

February	26 Monday	10:00 am (BOS Public Budget Hearing #1)
February	27 Tuesday	10:00 am (BOS Public Budget Hearing #2)
February	28 Wednesday	10:00 am (BOS Public Budget Hearing #3, if needed)

b) **Board of Selectmen Final Budget Deliberations & Vote - Public Executive Session:**

March	04 Monday	10:00 am
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14) **TAX COLLECTOR**

To consider and act upon tax refunds as recommended by the Tax Collector in the amount of \$26,110.54

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

16) Adjourn