

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

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

- ✓ Via Webex: <https://tofit.my.webex.com/meet/online>
- ✓ FairTV's cable channel (channel 79 for Fairfield Cablevision customers and 6010 for Frontier Cable customers)
- ✓ FairTV's website, <https://fairfieldct.org/fairtv/government>
- ✓ By phone: Dial 510-338-9438. Enter Access Code or Meeting Number: 126 145 0736 #
- ✓ From the Webex app, connect to meeting 126 145 0736 #

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 # 4 and # 5 is welcome and will be called for by the Chair after the presentations on those items are heard. Comments will be limited to no more than 3 minutes per individual.

**Board of Finance Special Meeting
Wednesday, February 16, 2022
7:30 pm
Via Webex**

A Special Meeting of the Board of Finance will be held via Webex on Wednesday, February 16, 2022 at 7:30 pm in Fairfield, Connecticut.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. TOWN FACILITIES CAPITAL NEEDS
To hear and discuss a presentation of the report and plan to address life safety and other capital improvements in Town-owned buildings.
4. NON-RECURRING CAPITAL – 10 YEARS (*requires RTM approval*)
To hear, consider and adopt a bond resolution entitled, “A resolution appropriating \$508,445 for the costs of certain nonrecurring capital projects and authorizing the issuance of bonds to finance such appropriation”.
5. NON-RECURRING CAPITAL – 20 YEARS (*requires RTM approval*)
To hear, consider and adopt a bond 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”.
6. Adjourn