

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

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 cable channel (channel 79 for Fairfield Cablevision customers and 6010 for Frontier Cable customers)
- ✓ FairTV's website, <https://fairfieldct.org/fairtv/government>

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 3-5 is welcome and will be called for by the Chair before the discussion of those items is heard. Comments will be limited to no more than 2 minutes per individual.

**Board of Finance
Thursday, March 31, 2022
7:30 pm
Via Webex**

The Board of Finance regular meeting will be held via Webex on Thursday, March 31, 2022 at 7:30 pm in Fairfield, Connecticut.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. To hear, consider and act upon a request from the Board of Selectmen to approve, as part of the Commerce Drive and State Street extension bridge project, an appropriation in the amount of \$200,000 to pay for fees associated with the Right-of-Way process and permanent and temporary easements related to the project, of which 100% shall be covered by a MetroCOG LOTCIP grant. (*requires RTM approval*)
4. To hear, consider and act upon a request from the Board of Selectmen to appropriate \$120,000 from the WPCA Fund Balance to complete the Microgrid Project. (*requires RTM approval*)
5. To hear, consider and act upon a request from the Board of Selectmen to appropriate \$540,000 from the WPCA Fund Balance to replace the Compost Agitator and Dolly at the Waste Water Treatment Facility. (*requires RTM approval*)

6. Public Executive Session - Budget Vote (no public comment)

7. Adjourn