

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

A Special Meeting of the Board of Finance will be held via Webex on Monday June 20, 2022 at **7:00 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 #

Please Note: The public is encouraged to send their comments before the meeting to the following email: [bof@fairfieldct.org](mailto: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.

**Board of Finance Special Meeting  
Monday, June 20, 2022  
7:00 pm  
Via Webex**

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. To hear, consider and approve up to \$300,000 from the Water Pollution Control Authority Fund Balance for the design of the Fairfield Beach Road Pump Station and Force Main. *(this item is on the 06/20/22 BOS agenda; requires RTM approval)*
4. To hear an update on the Water Pollution Control Facility digester cover
5. To hear, consider and adopt a bond resolution entitled, “A resolution authorizing the appropriation of \$15,000,000 to refund certain of the Town’s outstanding bonds and authorizing the issuance of refunding bonds to finance such appropriation”. *(this item is on the 06/20/22 BOS agenda; requires RTM approval)*
6. Adjourn