

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

The Organizational Meeting of the Board of Finance will be held both in person in the BOE Conference Room, # 295A/B, at 501 Kings Highway East, Fairfield and via Webex on Tuesday, December 6, 2022 at 7:30 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 #
- ✓ 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](mailto:bof@fairfieldct.org). If you call to listen or join the meeting through Webex, you will not be heard by Board members and there will be no live public comment until called for by the Chair during the meeting. Live public comment pertinent to agenda item 7 is welcome and will be called for by the Chair after the discussion of that item is heard. Comments will be limited to no more than 2 minutes per individual.

**Board of Finance Organizational Meeting  
Tuesday, December 6, 2022  
7:30 pm  
Via Webex  
And  
In Person in the BOE Conference Room, #295A/B  
501 Kings Hwy E., Fairfield, CT**

**AGENDA**

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) To hear, consider and approve 2023 Officers
- 4) To hear, consider and approve members of the BOF subcommittees (Audit, Budget, Fund Balance and Debt Policy Committee, Purchasing Policy, Senior and Disabled Tax Relief Committee)
- 5) To hear, consider and approve 2023 Schedule

- 6) To review the current status of the Town's Pension and OPEB Funds
- 7) To hear, consider and act upon a request from the Board of Selectmen\* to appropriate \$1,750,000 from the WPCA Fund Balance to finance the repair of the primary digester.  
*(\*pending BOS approval on 12/05/22; requires RTM approval)*
- 8) To hear an update on capital projects (ARPA and regular)  
*(postponed from 11/22/22 meeting)*
- 9) To hear, consider and act upon the draft minutes of November 1, 2022 and November 22, 2022
- 10) To hear, consider and act upon any communications
- 11) Adjourn