

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

The Board of Finance Regular Meeting will be held both in person at the BOE Offices, Room 295A/B, 501 Kings Highway East, Fairfield, CT and via Webex on **Wednesday November 1, 2023** 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/government/fairtv.php>
- ✓ YouTube: <https://www.youtube.com/@fairtvgovernment720>

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 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 items 5-6 & 8 is welcome and will be called for by the Chair before the discussion of those items are heard. Comments will be limited to no more than 3 minutes per individual.

**Board of Finance Regular Meeting
Wednesday, November 1, 2023
7:30 pm
Via Webex &
In Person at the BOE Offices, Room 295 A/B
501 Kings Highway East, Fairfield, CT 06825**

AGENDA

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) To hear a presentation on the sidewalk report
- 4) Discussion on Penfield Pavilion
- 5) To hear, consider and act upon a request from the Chief Fiscal Officer to transfer \$109,132 from General Fund Contingency (01002010-58010) to various accounts in FY24 for Department Head settled contracts
- 6) To hear, consider and act upon a request from the Chief Fiscal Officer to transfer \$1,401,755 from General Fund Contingency (01002010-58010) to various accounts in FY24 for Fire arbitration award

- 7) To hear an update on the FY23 surplus and to review a proposal for the use of surplus
- 8) To hear, consider and act upon the Purchasing Policy
- 9) To hear, consider and act upon the draft minutes of October 3, 2023, October 19, 2023 special meeting and October 19, 2023 Capital Plan Workshop
- 10) To hear, consider and act upon any communications
- 11) Adjourn