

**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 5, 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 during the meeting.

**Board of Finance Organizational Meeting
Tuesday, December 5, 2023
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 2024 Officers
- 4) To hear, consider and act upon the following resolution as recommended by the Board of Selectmen (*pending its vote at its 12/04/23 meeting; requires RTM approval*):

“RESOLVED, that, to achieve the purposes of the Federal Emergency Management Agency’s (FEMA) Port Security Grant (PSG) to maintain or reestablish maritime security, funds be, and hereby are, expended in the amount of \$50,000 to offset the maintenance costs of the Police Department’s marine vessels. 75% (\$37,500) of said maintenance costs be funded by PSG grant and 25% (\$12,500) of said funding to be matched by the Fairfield Police Department over a three-year budget cycle (\$4166.66 FY1, \$4166.66 FY2, \$4166.66 FY3) as administered by the Federal Emergency Management Agency (FEMA); and

FURTHER RESOLVED, that, First Selectman William A. Gerber, is authorized to make, execute and approve on behalf of the Town of Fairfield, any and all contracts or amendments thereof to secure said grant.”

- 5) To hear, consider and act upon the following resolution as recommended by the Board of Selectmen (*pending its vote at its 12/04/23 meeting; requires RTM approval*):

“RESOLVED, that, as part of the Fairfield Police Department’s behavioral health services, funds be, and hereby are, expended in the amount of \$190,000 over a two-year period to expand Police Crisis in Teams (CIT) Behavioral Health Programs for proper resources, staffing, training, and equipment to meet the ever-increasing demands for behavioral health services, and to navigate cultural, financial, and communicative barriers that under-served communities face when attempting to access behavioral health services, 100% of said purchase to be funded by the COPS grant program as administered by the Department of Justice.

FURTHER RESOLVED, that, First Selectman William A. Gerber, is authorized to make, execute and approve on behalf of the Town of Fairfield, any and all contracts or amendments thereof to secure said grant.”

- 6) To hear, consider and act upon the following resolution as recommended by the Board of Selectmen (*pending its vote at its 12/04/23 meeting; requires RTM approval*):

“RESOLVED, to achieve the purposes of the State Department of Aging and Disability Services ARPA grant additional services that could include nutrition, wellness, educational, social, and recreational activities, funds be, and hereby are, expended in the amount up to \$131,000 to build an ADA compliant, outdoor fitness facility that will include a variety of accessible strength, agility, and conditioning equipment that will serve seniors with disabilities or physical limitations; and

FURTHER RESOLVED, that, First Selectman William Gerber, is authorized to make, execute and approve on behalf of the Town of Fairfield, any and all contracts or amendments thereof to secure said grant.”

- 7) To hear, consider and act upon the following resolution as recommended by the Board of Selectmen (*pending its vote at its 12/04/23 meeting; requires RTM approval*):

“RESOLVED, to achieve the State Department of Economic and Community Development’s purposes of expanded programming, a portion of \$350,000 in funds be, and hereby are, expended in the amount up to \$140,000 to build an ADA compliant, outdoor fitness facility that will include a variety of accessible strength, agility, and conditioning equipment that will serve seniors with disabilities or physical limitations; and

FURTHER RESOLVED, that, First Selectman William Gerber, is authorized to make, execute and approve on behalf of the Town of Fairfield, any and all contracts or amendments thereof to secure said grant.”

- 8) To hear, consider and act upon the following resolution as recommended by the Board of Selectmen (*pending its vote at its 12/04/23 meeting; requires RTM approval*):

“RESOLVED, that, as part of the Fairfield Health Department’s immunization activities and media campaigns to promote the importance of vaccinations, funds be, and hereby are, expended in the amount of \$143,667 to support the supplemental staffing to increase vaccination activities for influenza, COVID-19, and routine vaccinations, 100% of said purchase to be funded by Immunizations and Vaccines for Children COVID-19 Supplements and Media Funding with a project period of September 1, 2023 to June 30, 2025, as administered by the State of Connecticut Department of Public Health (DPH); and

FURTHER RESOLVED, that, First Selectman William A. Gerber, is authorized to make, execute and approve on behalf of the Town of Fairfield, any and all contracts or amendments thereof to secure said grant.”

- 9) To hear, consider and act upon the following resolution as recommended by the Board of Selectmen (*pending its vote at its 12/04/23 meeting; requires RTM approval*):

“RESOLVED, that, as part of the Fairfield Health Department’s continued efforts to further workforce development by retaining staff, funds be, and hereby are, expended in the amount of \$152,729 for the cost of Fairfield's continued efforts to further Fairfield Health Department’s workforce development by retaining staff. 100% of said purchase to be funded by the Public Health Workforce Development and Infrastructure Grant as administered by the State of Connecticut Department of Public Health (DPH).

FURTHER RESOLVED, that, First Selectman William A. Gerber, is authorized to make, execute and approve on behalf of the Town of Fairfield, any and all contracts or amendments thereof to secure said grant.”

- 10) CHIEF FISCAL OFFICER
To receive an update on the status of ARPA projects
- 11) CHIEF FISCAL OFFICER
To receive an update on the status of reserves and the financing of Penfield Pavilion and remediation projects
- 12) To hear, consider and approve 2024 Schedule
- 13) To hear, consider and act upon the draft minutes of November 1, 2023
- 14) To hear committee updates
- 15) To hear, consider and act upon any communications
- 16) Adjourn