

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

The regular meeting of the Board of Finance will be held both in person at the **Fire Training Center, 205 One Rod Hwy, Classroom C (112), Fairfield, CT** and via Webex on Tuesday, January 10, 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/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 items 3-4 are welcome and will be called for by the Chair after the discussion of those items are heard. Comments will be limited to no more than 2 minutes per individual.

**Board of Finance Regular Meeting  
Tuesday, January 10, 2023  
7:30 pm  
Via Webex  
And In Person at the  
**Fire Training Center  
205 One Rod Hwy  
Classroom C (112)  
Fairfield, CT****

**AGENDA**

- 1) Call to Order
- 2) Pledge of Allegiance

- 3) To hear, consider and act upon the following resolution as recommended by the Board of Selectmen:

“RESOLVED, that First Selectwoman Brenda L. Kupchick, be, and hereby is, authorized to accept, on behalf of the Town of Fairfield, a 2022 Connecticut STEAP Grant in the amount of \$500,000 for sidewalk rehabilitation and extension; and FURTHER RESOLVED, that First Selectwoman Brenda L. Kupchick, is hereby authorized to enter into and execute any and all agreements, contracts and documents necessary to obtain said 2022 STEAP Grant with the State of Connecticut.”  
*(pending 01/09/23 BOS approval; requires RTM approval)*

- 4) To hear, consider and act upon the following resolution as recommended by the Board of Selectmen:

“RESOLVED, that First Selectwoman Brenda L. Kupchick, be, and hereby is, authorized to accept, on behalf of the Town of Fairfield, a Connecticut Communities Challenge Grant (Round2) in the amount of \$3,000,000 for replacement of a 2,800-foot section of the East Trunk Sewer Line; and FURTHER RESOLVED, that First Selectwoman Brenda L. Kupchick, is hereby authorized to enter into and execute any and all agreements, contracts and documents necessary to obtain said Connecticut Communities Challenge Grant with the State of Connecticut.”  
*(pending 01/09/23 BOS approval; requires RTM approval)*

- 5) To hear an update on economic development from Community and Economic Development Director
- 6) To hear an update on the Recreation Revolving Fund
- 7) To hear an update on Internal Audit from Town Auditor
- 8) To hear, consider and act upon the draft minutes of December 6, 2022
- 9) To hear, consider and act upon any communications
- 10) Adjourn