

**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 Tuesday, February 7, 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 item 5-6 is welcome and will be called for by the Chair before the discussion of that item is heard. Comments will be limited to no more than 3 minutes per individual.

**Board of Finance Regular Meeting  
Tuesday, February 7, 2023  
7:30 pm  
Via Webex  
And In Person at the  
BOE Offices, Room 295 A/B  
501 Kings Highway East  
Fairfield, CT**

**AGENDA**

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) To hear an update from the Town's financial advisor
- 4) To hear an update from the Town's external auditor on the Annual Comprehensive Financial Report

- 5) NON-RECURRING CAPITAL – 20 YEARS (*requires RTM approval*)  
To hear, consider and adopt a bond resolution entitled, “A resolution appropriating \$7,687,622 for the costs of certain non-recurring capital projects and authorizing the issuance of bonds to finance such appropriation”.  
*See Full Resolution in Backup. Item contingent upon 02/06/23 BOS Approval.*
- 6) CHIEF FISCAL OFFICER (*requires RTM approval*)  
To hear, consider and adopt a resolution appropriating \$760,000 for the costs related to uses of Coronavirus State Fiscal Recovery Fund and the Coronavirus Local Fiscal Recovery Fund.  
*See Full Resolution in Backup. Item contingent upon 02/06/23 BOS Approval.*
- 7) To hear, consider and act upon any communications
- 8) Adjourn