

**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, June 6, 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. 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 4-6 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
Tuesday, June 6, 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 Tax Assessor on the BAA Results and Status of Court Cases
- 4) ENGINEERING DIRECTOR (*pending BOS approval on 6/5/23; requires RTM approval*)
WHEREAS, the Town of Fairfield, Connecticut (the 'Town') will receive grant funds from the Federal Emergency Management Agency (' FEMA') in the amount of \$ 256,335.95 (the 'Grant Funds') as reimbursement for money to be spent by the Town's Department of Public Works and their Contractor in fiscal years 2024 and 2025 related to infrastructure repair caused by storm IDA; and

WHEREAS, the Town desires to appropriate the Grant Funds to the Department of Public Works to be used for said infrastructure repairs;
NOW, THEREFORE, BE IT RESOLVED: the Town hereby appropriates the Grant funds to the Department of Public Works and authorizes the grant funds to be used for infrastructure repair purposes.”

- 5) CHIEF FISCAL OFFICER (*pending BOS approval on 6/5/23; requires RTM approval*)
To hear, consider and adopt a resolution appropriating \$148,000 for the costs related to uses of Coronavirus State Fiscal Recovery Fund and the Coronavirus Local Fiscal Recovery Fund
- 6) PUBLIC WORKS DIRECTOR (*pending BOS approval on 6/5/23; requires RTM approval*)
To hear, consider and adopt a bond resolution entitled “A resolution appropriating \$2,377,000 for the purchase of vehicles and equipment for the Department of Public Works and authorizing the issuance of bonds to Finance such Appropriation”
- 7) WATER POLLUTION CONTROL AUTHORITY (*pending BOS approval on 6/5/23; requires RTM approval*)
To hear, consider and approve funding of up to \$70,000 from the WPCA fund balance for the purchase of an Influent Building Transformer
- 8) WATER POLLUTION CONTROL AUTHORITY (*pending BOS approval on 6/5/23; requires RTM approval*)
To hear, consider and approve funding of up to \$125,000 from the WPCA fund balance for the purchase of a Trailer Mounted Generator
- 9) To hear, consider and act upon a recommendation from the Board of Finance Audit Subcommittee to accept the bid and reappointment of the independent auditors for Fiscal Year ended June 30, 2023
- 10) To hear, consider and appoint the Clerk and Assistant Clerk of the BOF for the next year ending May 2024
- 11) To hear, consider and act upon any communications
- 12) Adjourn