

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

The regular meeting of the Board of Finance will be held both in person in Classroom B11 at the Joseph S. Elias Fire Training School, 205 One Rod Highway, Fairfield and via Webex on Tuesday, January 9, 2024 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 3, 4 and 7 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, January 9, 2024
7:30 pm
Via Webex
And
Joseph S. Elias Fire Training School, Classroom B11
205 One Rod Highway
Fairfield, CT 06824**

AGENDA

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) PENFIELD PAVILION (*requires RTM approval*)
To hear, consider, and act upon a resolution as recommended by the Board of Selectmen entitled, "A resolution appropriating an additional \$1,429,950 for costs related to construction, remediation, and addressing the Notices of Violation at Penfield Pavilion." See full resolution contained in the backup materials.

- 4) To hear, consider, and act upon a request from the CFO to transfer \$1,400,000 from Debt Service Fund (12003010-58950) to Penfield Remediation/Construction Fund (26288-49201) for the remediation, construction, and costs to address the Notices of Violation at Penfield Pavilion.
- 5) To hear a presentation on Economic Development from Community and Economic Development Director Mark Barnhart
- 6) To hear a presentation on Rooster River from Engineer Manager Bill Hurley
- 7) **ENGINEERING MANAGER (*requires RTM approval*)**
To hear, consider, and act upon a resolution as recommended by the Board of Selectmen amending and restating a resolution entitled, “A resolution appropriating \$3,729,800 for the costs associated with the replacement of the Duck Farm Road Bridge, authorizing grants to reimburse \$2,983,840 of such appropriation and authorizing the issuance of bonds to finance a portion of such appropriation” to increase the appropriation to \$3,819,176, increase the grant authorization to \$3,023,341 and increase the bond authorization to \$795,835 (see full resolution in backup).
- 8) To hear, consider and act upon the draft minutes of November 16, 2023, November 21, 2023, December 5, 2023
- 9) To hear committee updates
- 10) To hear, consider and act upon any communications
- 11) Adjourn