

**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 Room 295 at the BOE Conference Room, 501 Kings Highway East, and via Zoom on Tuesday, June 4, 2024 at 7:30 pm.

To participate online via Zoom:

Via web browser: <https://zoom.us/j/5012101001> (Passcode: 654321)

From the Zoom app on your computer, phone, or tablet:

Meeting ID: 501 210 1001 / Meeting Passcode: 654321

To participate online via Zoom:

Via Phone: Call 1-929-436-2866 / Meeting ID: 501 210 1001 / Meeting Passcode: 654321

To view live:

FairTV's website: <https://www.fairfieldct.org/government/fairtv/index.php>

FairTV YouTube and Live Stream: <https://www.youtube.com/@fairtvgovernment720>

FairTV's cable channel (channel 79 for Fairfield Cablevision customers and 6010 for Frontier Cable customers)

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 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 4, 2024**

**7:30 pm**

**Via Zoom**

**And**

**BOE Conference Room 295 A/B**

**501 Kings Highway East**

**Fairfield, CT 06825**

**AGENDA**

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) To hear, consider, and act upon a bond resolution entitled, "A resolution appropriating \$5,750,000 for costs associated with planning, design and construction related to the Rooster River Flood Mitigation project, authorizing grants to finance \$2,500,000 of such appropriation, authorizing cost share reimbursements to finance \$750,000 of such appropriation and

authorizing the issuance of bonds to finance the remaining portion of such appropriation.”  
*(pending 6/4 BOS approval; requires RTM approval) (20-year bond)*

- 4) To hear, consider and act upon a reallocation of the American Rescue Plan Act (ARPA) Funds per Exhibit A attached in the backup *(pending 6/4 BOS approval; requires RTM approval)*
- 5) To hear an update from the purchasing director on the purchasing policy
- 6) 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, 2024
- 7) To hear, consider and appoint the Clerk and Assistant Clerk of the BOF for the next year ending May 2025
- 8) To hear and consider any communications
- 9) Adjourn