

**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 E., and via Zoom on Tuesday, September 3, 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. 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 3-8 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, September 3, 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) CONSERVATION DIRECTOR (*requires RTM approval*); (20 years)
To hear, consider, and adopt a bond resolution referred to as: "A resolution amending and restating a resolution entitled: "A resolution appropriating \$2,250,000 for the tide gate system project and authorizing the issuance of bonds to finance such appropriation," to increase the appropriation and bond authorization by \$2,000,000 to \$4,250,000.

- 4) WPCF SUPERINTENDENT (*requires RTM approval*); (20 years)
To hear, consider, and adopt a bond resolution recommended by the Board of Selectmen entitled, “A resolution amending and restating the East Trunk Wetlands Crossing Project resolution and the East Trunk Replacement Project resolution to increase the total appropriation by \$13,500,000 to \$30,750,000, the bond authorization by \$13,500,000 to \$27,000,000 and to amend and restate the project description.”
- 5) WPCF SUPERINTENDENT (*requires RTM approval*)
To hear, consider, and adopt a Supplemental Resolution recommended by the Board of Selectmen concerning “A resolution amending and restating the East Trunk Wetlands Crossing Project resolution and the East Trunk Replacement Project resolution to increase the total appropriation by \$13,500,000 TO \$30,750,000, the bond authorization by \$13,500,000 TO \$27,000,000 and to amend and restate the project description.” (*see full Supplemental Resolution in backup*)
- 6) ENGINEERING MANAGER (*requires RTM approval*)
WHEREAS, the Town of Fairfield (“Town”) has been awarded a Grant in the total amount of \$1,073,778 by the State of Connecticut as part of the Department of Economic and Community Development (DECD); WHEREAS, the Grant requires funds from the Town in the amount of \$162,122 for the reconstruction of the Lower Wharf including but not limited to stone retaining walls and replacement of public fishing pier;
NOW THEREFORE BE IT RESOLVED, that the First Selectman be, and hereby is, authorized to accept said Grant and execute any and all required documents to effectuate said Grant.
- 7) PURCHASING DIRECTOR
To hear and discuss a presentation on the finalized purchasing policy from the Purchasing Director
- 8) BUDGET DIRECTOR
 - a. To hear, consider and act upon a request from the Chief Fiscal Officer to transfer \$277,308 from General Fund Contingency (01002010-58010) to various accounts in FY24 for accrual of PETA contract settlement
 - b. To hear, consider and act upon a request from the Chief Fiscal Officer to transfer \$11,251 from WPCA Contingency (13013010-58010) to Regular Payroll (13013010-51010) in FY24 for accrual of PETA contract settlement
- 9) INTERIM CFO (*requires RTM approval*)
To hear, consider and act upon a reallocation of the American Rescue Plan Act (ARPA) Funds per Exhibit A attached in the backup
- 10) To hear, consider and act upon the draft minutes of May 9, 2024, May 21, 2024, June 4, 2024, July 16, 2024
- 11) To hear and consider any other communications
- 12) Adjourn