

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

The Organizational Meeting of the Board of Finance will be held both in person in the BOE Conference Room, # 295A/B, at 501 Kings Highway East, Fairfield and via Zoom on Tuesday, December 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 Zoom, 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 4-8 are 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 Organizational Meeting
Tuesday, December 3, 2024
7:30 pm
Via Zoom &
In Person in the BOE Conference Room, #295A/B
501 Kings Hwy E., Fairfield, CT**

AGENDA

- 1) Call to Order / Roll Call
- 2) Pledge of Allegiance
- 3) To hear, consider and approve 2025 Officers
- 4) **SUSTAINABLE FAIRFIELD TASK FORCE (*requires RTM approval*)**
To hear, consider, and act on approving the acceptance of a grant in the amount of \$5,000 from The Bunnell Family Fund to the Sustainable Fairfield Task Force, and further approving the appropriation of the grant funds to pay expenses incurred by the Sustainable Fairfield Task

Force to pay for pumpkin composting and other recycling and waste needs that Sustainable Fairfield determines.

- 5) **POLICE CHIEF (*requires RTM approval*)**
 - a) To hear, consider, and act on approving a grant agreement between the Connecticut Department of Transportation Highway Safety Office and the Town of Fairfield for the Fairfield Police Department's Click-It or Ticket Enforcement Program; and to further approve acceptance of the grant funds and their appropriation for the purposes set forth in the grant agreement.
 - b) To hear, consider, and act on approving a grant agreement between the Connecticut Department of Transportation Highway Safety Office and the Town of Fairfield for the Fairfield Police Department's Comprehensive DUI Enforcement Program; and to further approve acceptance of the grant funds and their appropriation for the purposes set forth in the grant agreement.
 - c) To hear, consider, and act on approving a grant agreement between the Connecticut Department of Transportation Highway Safety Office and the Town of Fairfield for the Fairfield Police Department's Speed and Aggressive Driving Enforcement Program; and to further approve acceptance of the grant funds and their appropriation for the purposes set forth in the grant agreement.

- 6) **ENGINEERING MANAGER (*requires RTM approval*)**

To hear, consider, and act upon the following resolution as recommended by the Board of Selectmen:

WHEREAS, the First Selectman to enter into a proposed agreement with the Federal Government on behalf of US DOT/FHWA for the Safe Streets For All Grant; and

WHEREAS, the Town of Fairfield has been awarded a grant in the total amount of \$350,000 by the Federal Government (USDOT/FHWA); and

WHEREAS, the Grant requires funds and in-kind services from the Town in the amount of \$87,500 for the creation of a Safety Action Plan; and

NOW, THEREFORE BE IT RESOLVED, that the first selectman is authorized to make, execute and approve on behalf of the Town of Fairfield, any and all contracts or amendments thereof to secure said grant.

- 7) **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.

- 8) **INTERIM CFO (*requires RTM approval*)**

To hear, consider, and adopt a resolution amending and restating a resolution entitled, "A resolution appropriating \$3,717,899 for the costs of certain nonrecurring capital projects and authorizing the issuance of bonds to finance such appropriation," to increase the appropriation and bond authorization for the Jennings Beach project by \$100,000 for a total appropriation and bond authorization under the resolution of \$3,817,899 and to expand the scope of the Jennings Beach project.

- 9) To hear, consider and approve 2025 Meeting Schedule

- 10) To hear and consider operational rules for the Board of Finance

- 11) To hear, consider and act upon the draft minutes of October 1, 2024 and November 6, 2024
- 12) To hear committee updates
- 13) To hear, consider and act upon any communications
- 14) Adjourn