

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

The regular Board of Finance meeting will be held both via Zoom and in person at BOE Conference Room 295A/B, 501 Kings Highway East, Fairfield, CT on Thursday, May 8, 2025 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: <https://fairfieldct.org/ContactBOF>. 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 4-6 are welcome and will be called for by the Chair before the discussion of that item is heard. Comments will be limited to no more than 3 minutes per individual.

**Board of Finance Regular Meeting
Thursday, May 8, 2025
7:30 pm
Via Zoom &
BOE Conference Room 295A/B
501 Kings Highway East, Fairfield, CT**

REVISED AGENDA

- 1) Call to Order / Roll Call
- 2) Pledge of Allegiance
- 3) To hear, consider and set the Mill Rate for the Fiscal Year beginning July 1, 2025 and ending June 30, 2026
- 4) **CHIEF OF COMMUNITY SERVICES (*requires RTM approval; 20 Year; See Full Resolution in Backup*)**
To hear, consider and adopt a bond resolution entitled "A resolution appropriating \$500,000 for design costs for facility and grounds upgrades at the Adaptive Recreation Center and Authorizing the Issuance of Bonds to Finance Such Appropriation."

- 5) FAIRFIELD PUBLIC SCHOOLS EXECUTIVE DIRECTOR OF OPERATIONS (*requires RTM approval; 20 Year; See Full Resolution in Backup*)
To hear, consider and adopt a bond resolution referred to as “A resolution amending and restating a resolution entitled: a resolution appropriating \$2,871,839 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 by \$584,649 to a total of \$3,456,488.”
- 6) To hear, consider, and act on approving an appropriation of \$21,760 for the amounts owed under agreements between the Town of Fairfield and Osprey Initiative, LLC, Earthplace, Inc. and State of Connecticut Department of Transportation (CTDOT) for a litter interception boom system. This item is fully funding using account 10006070-53200 (aka “nip fund”). (*requires RTM approval*)
- 7) To hear, consider and act upon the Suspense List for Tax Collector
- 8) To hear, consider and act upon a request from the Chief Fiscal Officer (or Registrar of Voters) to transfer \$16,206.38 from Contingency (01002010-58010) to the Registrar of Voters accounts as follows for the Republican Primary in August 2024:

01001070-51070 - \$12,615.00

01001070-53200 - \$972.00

01001070-56100 - \$1,776.58

01001070-58120 - \$842.80
- 9) To hear, consider and act upon a request from the Chief Fiscal Officer to transfer \$100,089 from General Fund Contingency (01002010-58010) to Health Department- Regular Payroll (01006010-51010) in FY25 for the Nurses settled contract.
- 10) To hear, consider and act upon a request from the Chief Fiscal Officer to transfer \$63,865 from General Fund Contingency (01002010-58010) to various accounts (see backup) for Department Head increases in FY25.
- 11) To hear an update from the Purchasing Director on Purchasing Policy Waivers
- 12) To hear committee updates
- 13) To hear, consider and act upon the draft minutes of September 26, 2024, February 6, 2025, March 6, 2025, March 11, 2025, March 13, 2025, March 20, 2025, March 29, 2025, March 31, 2025
- 14) To hear, consider and act upon any communications
- 15) Adjourn