

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

The Board of Finance Quarterly Review Meeting will be held both via Zoom and in person at BOE Conference Room 295A/B, 501 Kings Highway East, Fairfield, CT on Tuesday, May 20, 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 item 3 is 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 Quarterly Review Meeting  
Tuesday, May 20, 2025  
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 adopt a bond resolution referred to as "A resolution amending and restating a resolution entitled: a resolution appropriating \$2,859,433 for the costs associated with the replacement of the bridge over Ash Creek, authorizing acceptance of a grant to fund \$2,759,433 of such appropriation and authorizing the issuance of bonds to finance \$100,000 of such appropriation provided that acceptance of the grant is contingent upon the Town receiving from the City of Bridgeport its commitment to make the required contribution for the design phase" to increase the appropriation from \$2,859,433 to \$5,009,608, to authorize the

acceptance and application of additional grant funds in the amount of \$1,587,705 to fund a portion of the amended appropriation, to authorize the acceptance of various credits in the amount of \$562,470 to fund a portion of the amended appropriation and to authorize the issuance of bonds in the amount of \$100,000 to finance the balance of the amended appropriation. ***See Full Resolution in Backup - 10 year; requires RTM approval***

- 4) To review the current status of the Town's Pension and OPEB Funds
- 5) To review the BOE FY25 third quarter financial update
- 6) To review the Town FY25 third quarter financial update
- 7) To hear, consider and act upon the reappointment of the independent auditors for Fiscal Year ended June 30, 2025
- 8) To hear any communications
- 9) Adjourn