

**PLEASE PUT YOUR PHONES ON VIBRATE DURING THE MEETING.**

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

A Regular Meeting of the Board of Selectmen will be held at 4:00 pm on Monday, November 21, 2022, both in person in the 1<sup>st</sup> Floor Conference Room, Independence Hall, 725 Old Post Road, Fairfield, CT and via Webex.

Members of the Public: To View or Listen by Phone:

- ✓ Via Webex: <https://tofit.my.webex.com/join/community>
- ✓ By phone: Dial 510-338-9438. Enter Access Code or Meeting Number: 126 944 3035 #
- ✓ From the Webex app, connect to meeting #: 126 944 3035 #
- ✓ FairTV's cable channel (channel 79 for Fairfield Cablevision customers and 6010 for Frontier Cable customers)
- ✓ FairTV's website, <https://fairfieldct.org/fairtv/government>

Please note, if you call to listen, you will not be heard by board members and there will be no live public comment until called for by the Chair. The public is encouraged to send their comments before the meeting to the following email: [bos@fairfieldct.org](mailto:bos@fairfieldct.org).

**BOARD OF SELECTMEN REGULAR MEETING**

**Monday, November 21, 2022**

**4:00 pm**

**Via Webex**

**and**

**In-Person in the First Floor Conference Room**

**Independence Hall, 725 Old Post Road**

**Fairfield, CT 06824**

**AGENDA**

Brenda L. Kupchick, First Selectwoman  
Thomas M. Flynn, Selectman  
Nancy E. Lefkowitz, Selectwoman

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) RESIGNATION (*for information only*)  
Town Plan and Zoning Commission  
Fredda C. Gordon (D) 466 Davis Road, term 11/21-11/25  
(Alternative member, resigned on October 24, 2022)

- 4) APPOINTMENT  
Town Plan and Zoning Commission (*only requires BOS approval*)  
Thomas Corsillo (D) 839 Church Hill Road, term 11/21-11/25  
(to fill an alternative vacancy for Fredda C. Gordon (D) who resigned)
- 5) PURCHASING AUTHORITY  
To hear, consider and authorize the Purchasing Authority to enter into proposed contracts with Constellation New Energy, Inc. to provide electrical generation services for the Town and Fairfield Public Schools commencing with the United Illuminating Co, December, 2023 meter reading period and expiring on the December, 2025 meter reading period. Funding for these services is available in multiple Town and Fairfield Public Schools operating budget accounts.
- 6) PURCHASING AUTHORITY  
To hear, consider and authorize the Purchasing Authority to enter into proposed contract(s) with Motorola Solutions, Inc. (Motorola) to provide communications system upgrades for the Fire and Police Departments, per Motorola's proposal dated October 10, 2022, pricing consistent with State of Connecticut Department of Administrative Services Contract Awards #A-99-001 and #967-A-23-0338C, in an amount not to exceed \$6,622,986.00. Funding for these system upgrades are available in Account #26009010-57000-FY222 [Capital Outlay Account – Emergency Radio Project].
- 7) PURCHASING AUTHORITY  
To hear, consider and authorize the Purchasing Authority to enter into proposed ten (10) year site lease contract(s) with Crown Atlantic Company, LLC [d/b/a Crown Castle] to provide the Town with a license to install, operate and maintain communication equipment on Crown Castle's cell tower site [BRG 126 943086, BU#806355], in an amount not to exceed \$427,000.00. Funding for this lease is available in Accounts #26009010-57000-FY222 [Capital Outlay– Emergency Radio Project] and #01004030-53310 [Operating Budget – Rental and Storage].
- 8) TOWN ATTORNEY  
Executive Session – Fluor Securities Litigation with Attorney Matthew Tuccillo and Town Attorney Jim Baldwin
- 9) To hear, consider and act upon any other business which shall properly come before this meeting
- 10) Adjourn