

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

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

- ✓ Via Webex: <https://tofit.my.webex.com/join/community>
- ✓ FairTV's cable channel (channel 79 for Fairfield Cablevision customers and 6010 for Frontier Cable customers)
- ✓ FairTV's website, <https://fairfieldct.org/fairtv/government>
- ✓ By phone: 667-776-9044

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

**BOARD OF SELECTMEN MEETING
Monday, January 3, 2022
4:00 pm
Via Webex**

AGENDA

A regular meeting of the Board of Selectmen will be held at 4:00 p.m. on Monday, January 3, 2022 via Webex in Fairfield, Connecticut.

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

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) MINUTES
To consider and act upon the minutes of December 6, 2021 and December 7, 2021
- 4) RESIGNATIONS (*for information only*)
Conservation Commission
 - a) Jennifer Hauhuth (D) 1260 Merritt Street, term 11/19-11/24
(Resignation Date: December 8, 2021)
 - b) Charles A. Rowan (U) 8 Philemon Street, term 11/17-11/22
(Resignation Date: January 1, 2022)

5) APPOINTMENTS

To hear, consider and act upon the following appointments:

Fairfield Commission on disAbilities

- a) Alder H. Crocker (R) 171 Carlynn Drive, term 01/22-01/25
- b) Patricia Donohue (R) 1333 Congress Street, term 01/22-01/25
- c) Shannon G. Goodchild (U) 72 Whitewood Drive, term 01/22-01/25
- d) Adrienne P. Hoffmann (U) 176 Homefair Drive, term 01/22-01/25
- e) Ronald L. Piccolo (R) 625 Bronson Road, term 01/22-01/25
- f) Karen L. Roseman (D) 1472 Melville Avenue, term 01/22-01/25
- g) Daniel A. Van Horne (R) 44 Wakeman Road, term 01/22-01/25

6) FIRST SELECTWOMAN APPOINTMENT (*for information only*)

Employees Retirement Board (*requires RTM approval*)

James B. Brown (R) 90 Ross Hill Road, term 11/21-11/26

(to replace Scott H. Pollack (U) who did not want to be reappointed)

7) HOLLAND HILL ELEMENTARY SCHOOL BUILDING COMMITTEE

To hear a final project summary from the Holland Hill Elementary School Building Committee on the upgrading and renovation of the school and to hear, consider and act upon the disbandment of the Holland Hill Elementary School Building Committee

8) FIRST SELECTWOMAN

To approve budget meeting dates for Calendar Year 2022:

a) Board of Selectmen Public Budget Hearing Dates:

February	23 Wednesday	10:00 am
February	24 Thursday	10:00 am

b) Board of Selectmen Final Budget Deliberations & Vote - Public Executive Session:

February	28 Monday	10:00 am
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9) To consider and act upon tax refunds as recommended by the Tax Collector in the amount of \$63,386.30

10) To hear, consider and act upon any other business which shall properly come before this meeting

11) TOWN ATTORNEY

Executive Session – Pending Litigation – Monroe RE, LLC, et al. vs. Town of Fairfield with Town Attorney James Baldwin

12) Adjourn