

**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>
- ✓ 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 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 SPECIAL MEETING
Monday, March 21, 2022
3:00 pm
Via Webex**

AGENDA

A special meeting of the Board of Selectmen will be held at 3:00 p.m. on Monday, March 21, 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) RESIGNATIONS (*for information only*)
 - a) Affordable Housing Committee
Carolyn W. Makover (D) 60 Knollwood Drive, term 11/21-11/25
(Resignation Date: February 14, 2022)
 - b) Bicycle and Pedestrian Committee
Karen Secrist (U), term 11/18-11/22
(Resignation Date: March 17, 2022)
- 4) APPOINTMENTS
To hear, consider and act upon the following appointments:
 - a) Affordable Housing Committee
Urban E. Leimkuhler, Jr. (U) 83 Spruce Street, Southport, term 11/21-11/25
(to replace Carolyn W. Makover who resigned)

- b) Bicycle and Pedestrian Committee
Mary M. Tomey-Streeto (D) 137 Beaumont Street, term 11/18-11/22
(to replace Bruce Prangle who resigned)
- 5) PURCHASING AUTHORITY
To hear, consider and authorize the Purchasing Authority to enter into the proposed contract with Fitzgerald & Halliday, LL d/b/a FHI Studio to provide labor, materials, and all else necessary to assist the Town Plan and Zoning Department in the final stages of completion of the Plan of Conservation and Development (POCD) and to modernize and update Fairfield's Zoning Regulations [per RFP #2022-69], for a total amount not to exceed \$151,832.00. [Funding for this contract is available in Account #14501010-59996-81003 – ARPA Funds].
- 6) PURCHASING AUTHORITY
To hear, consider and authorize the Purchasing Authority to enter into the proposed contract with ACV Enviro. to provide labor, materials, equipment and all else necessary to perform underground storage tank removals at the Sullivan Independence Hall facility, 725 Old Post Road and the H. Smith Richardson Golf Course Maintenance Building facility, 385 Hoydens Lane [per bid #2022-41], for a total amount not to exceed \$24,651.90; with additional authority to execute change orders to said contract in an amount not to exceed \$5,000.00; for a combined grand total amount not to exceed \$29,651.90. [Funding for this contract is available in Accounts #22809010-57000-013T1 Capital Account (DPW Underground storage tanks) and #01005030-54320 – Operating Budget (Maintenance /Repair of Buildings & Grounds)].
- 7) PURCHASING AUTHORITY
To hear, consider and authorize the Purchasing Authority to enter into the proposed contract with Greenway Property Services to provide labor, materials, equipment and all else necessary to perform athletic field maintenance services [per bid #2022-140], for a total amount not to exceed \$890,050.00; [Funding for this contract is available in Accounts #01007080-54010 Operating Budget Account (Town - Contracted Property Services) and #11-2530-378-003-313-64-6622-B-54870 (FPS – Contracted Services - Grounds)].
- 8) PURCHASING AUTHORITY
To hear, consider and authorize the Purchasing Authority to enter into the proposed contract with Aqua Turf Irrigation, LLC to provide labor, materials, equipment and all else necessary to design, build, supply and install a new splash pad system at Lake Mohegan Park, 960 Morehouse Highway [per RFP #2022-128], for a total amount not to exceed \$171,000.00; with additional authority to execute change orders to said contract in an amount not to exceed \$40,125.00; for a combined grand total amount not to exceed \$211,125.00. [Funding for this contract is available in Accounts #22809010-57000-022TD Capital Account (Lake Mohegan Splash Pad), #01007050 54320 (Recreation Maintenance & Repairs) and; 12407050 57008 10950 (Capital – Park Improvements)].
- 9) WATER POLLUTION CONTROL AUTHORITY (*requires BOF and RTM approval*)
To hear, consider and act upon a request from the WPCA to appropriate \$220,000 from the WPCA Fund Balance to complete the Microgrid Project.

- 10) **WATER POLLUTION CONTROL AUTHORITY (*requires BOF and RTM approval*)**
To hear, consider and act upon a request from the WPCA to appropriate \$540,000 from the WPCA Fund Balance to replace the Compost Agitator and Dolly at the Waste Water Treatment Facility.
- 11) **ENGINEERING MANAGER (*requires BOF and RTM approval*)**
To hear, consider and act upon a request from the Engineering Department to approve, as part of the Commerce Drive and State Street extension bridge project, an appropriation in the amount of \$200,000 to pay for fees associated with the Right-of-Way process and permanent and temporary easements related to the project, of which 100% shall be covered by a MetroCOG LOTCIP grant.
- 12) **TAX REFUNDS**
To consider and act upon tax refunds as recommended by the Tax Collector in the amount of \$154,873.19
- 13) **TOWN ATTORNEY**
Executive Session – Pending Litigation – Retirement Program for Employees of the Town of Fairfield, et. al. v. Allianz Global Investors U.S. LLC with Town Attorney James Baldwin
- 14) **Adjourn**