

**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 MEETING
Monday, April 18, 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, April 18, 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 January 31, 2022, February 7, 2022, February 23, 2022, February 24, 2022, February 28, 2022, March 15, 2022, March 21, 2022, April 7, 2022
- 4) AQUARION WATER COMPANY
To hear the Aquarion Water Company's 2022 Water Conservation Plan Update
- 5) PURCHASING AUTHORITY
To hear, consider and authorize the Purchasing Authority to enter into the proposed contract with Fireworks by Grucci, Inc. to provide all labor, materials, equipment and all else necessary for provide an independence day fireworks celebration event, as detailed in bid #2020-48, for the pricing detailed in Fireworks by Grucci, Inc bid submission. For a total cost not to exceed \$54,862.00. Expense Account No #01007050-53200 [Operating Budget, Fees and Professional Services].

- 6) FAIRTV COMMISSION
To hear, consider and act upon the following resolution as recommended by the FairTV Commission:
RESOLVED, that Brenda L. Kupchick, First Selectwoman of the Town of Fairfield, is empowered to execute, authorize and approve on behalf of the Town of Fairfield a Professional Services Contractor Agreement between the TOWN OF FAIRFIELD, Sullivan Independence Hall, 725 Old Post Road, Fairfield, CT (“Town”) and GERARD J. SPENO, with an office at 23 Plum Street, Fairfield, CT 06824 ("Contractor") for professional technical services supporting the Town’s Government and Education television stations known as FairTV Broadcast System (“FairTV”) for a period of one (1) year commencing June 30, 2022 and terminating July 1, 2023.
- 7) COMMUNITY AND ECONOMIC DEVELOPMENT DIRECTOR
To hear, consider and authorize the First Selectwoman to enter into a pilot operating agreement between the Town of Fairfield and Bird Rides, Inc. to operate a stand-up electric scooter sharing system within the Town of Fairfield.
- 8) PLANNING DIRECTOR
To hear, consider and approve a recommendation from the Town Plan and Zoning Commission to opt out of the State-mandated parking regulations and default language for accessory apartments, Pursuant to Public Act 21-29.
- 9) FIRE CHIEF (*requires BOF and RTM approval*)
To hear, consider and adopt a bond resolution entitled, “A resolution appropriating \$125,000 for the costs to replace the portable radio equipment for the Fairfield Fire Department and authorizing the issuance of bonds to finance such appropriation”.
- 10) TOWN ATTORNEY (*requires RTM approval*)
To hear, consider, and authorize the Town of Fairfield to enter into the proposed amended agreement with the Fairfield Historical Society (Fairfield Museum) for the management of Fairfield’s Historic Structures effective May 1, 2022 through April 30, 2023.
- 11) TOWN ATTORNEY
To hear, consider and authorize the First Selectwoman to enter into the proposed three (3) year lease with Robert A. Haydu (Greenfield Farms) to lease ten (10) acres of the Owned Premises at 3701 Congress Street, Fairfield, for \$1 per year plus the assessed property taxes.
- 12) To consider and act upon tax refunds as recommended by the Tax Collector in the amount of \$40,370.33
- 13) To hear, consider and act upon any other business which shall properly come before this meeting
- 14) Adjourn