

**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](mailto:bos@fairfieldct.org).

**BOARD OF SELECTMEN MEETING  
Monday, May 2, 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, May 2, 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 April 18, 2022
- 4) PURCHASING AUTHORITY  
To hear, consider and authorize the Purchasing Authority to enter into the proposed contract with J. Antonelli Roofing (a division of The Property Group of CT, Inc.) to provide labor, materials, equipment and all else necessary to supply and install siding on the exterior of the Jennings Beach Pavilion facility, 880 South Benson Road [per bid #2022-63], in an amount not to exceed \$73,400.00. [Account #14501010-59996-81008 ARPA Funds].

- 5) **ENGINEERING MANAGER**  
To hear, consider and approve a contract with SLR International Corporation for the Post and Reef Roads Drainage Study (aka Downtown Drainage/Green infrastructure project) in the amount of \$204,000 for engineering support services to assist the Town of Fairfield in identifying and analyzing potential mitigation solutions to flooding issues in the area along Post Road, generally between Thorpe Street and Reef Road, in Fairfield, CT. [Account #14501010-59996-81004 - ARPA funding – Downtown Resiliency – Permeable Surfacing].
- 6) **TOWN ATTORNEY (*requires RTM approval*)**  
To hear, consider and authorize the First Selectwoman to enter into the proposed MOU Agreement with the City of Bridgeport for the Fairchild Wheeler Detention Project from ARPA funds dedicated to Rooster River flood mitigation [ARPA Rooster River Account #14501010-59996-81007 - Rooster River Detention Area].
- 7) **WATER POLLUTION CONTROL AUTHORITY (*requires BOF approval*)**  
To hear, consider and approve a recommendation from the WPCA to transfer not more than \$325,000 from the WPCA Fund Balance for the proposed Carriage Drive sewer line extension project pursuant to C.G.S. §7-253 and the agreement with participating homeowners (*found in the backup*).
- 8) **CHIEF FINANCIAL OFFICER – 20 YEARS (*requires BOF and RTM approval*)**  
To hear, consider and adopt a bond resolution entitled, “A resolution appropriating \$2,400,000 for the costs of the East Trunk Wetlands Crossing project and authorizing the issuance of bonds to finance such appropriation”.
- 9) **WATER POLLUTION CONTROL AUTHORITY - SUPPLEMENTAL RESOLUTION - (*requires BOF and RTM approval*)**  
To hear, consider and act upon the following Resolution:  
WHEREAS, the Town of Fairfield (the “Town”) has adopted at the request of the Water Pollution Control Authority (“WPCA”) a Resolution entitled “A resolution appropriating \$2,400,000 for the costs of the East Trunk Wetlands Crossing project and authorizing the issuance of bonds to finance such appropriation” (the “Resolution”); and  
WHEREAS, the Resolution appropriated \$2,400,000 for costs associated with the East Trunk Wetlands Crossing Project (the “Project”) and authorized the issuance of bonds (the “Bonds”); and  
WHEREAS, while the Town is liable for the debt service on the Bonds, for internal accounting purposes, it is appropriate that the costs of the Project including debt service on the Bonds (the “Costs”) be allocated to the WPCA; and  
WHEREAS, the Town’s WPCA has agreed to pay for the costs of the Project and the debt service on the Bonds authorized by the Resolution.  
BE IT HEREBY RESOLVED, That the debt service on the Bonds as it becomes due shall be paid by the WPCA from its own funds and the obligation of the WPCA shall be set forth in a memorandum of understanding with the Town satisfactory to the Board of Selectmen.
- 10) **CHIEF FINANCIAL OFFICER – 20 YEARS (*requires BOF and RTM approval*)**  
To hear, consider and adopt a bond resolution entitled, “A resolution appropriating **\$2,100,000** for the costs to upgrade the Fairfield Beach Road pump station and force main and authorizing the issuance of bonds to finance such appropriation”.

11) WATER POLLUTION CONTROL AUTHORITY - SUPPLEMENTAL RESOLUTION  
*(requires BOF and RTM approval)*

To hear, consider and act upon the following Resolution:

WHEREAS, the Town of Fairfield (the "Town") has adopted at the request of the Water Pollution Control Authority ("WPCA") a Resolution entitled "A resolution appropriating \$2,100,000 for the costs to upgrade the Fairfield Beach Road Pump Station and Force main and authorizing the Issuance of Bonds to Finance Such Appropriation" (the "Resolution"); and WHEREAS, the Resolution appropriated \$2,100,000 for costs associated with the upgrades to the Fairfield Beach Road pump station and force main project (the "Project") and authorized the issuance of bonds (the "Bonds"); and

WHEREAS, while the Town is liable for the debt service on the Bonds, for internal accounting purposes, it is appropriate that the costs of the Project including debt service on the Bonds (the "Costs") be allocated to the WPCA; and

WHEREAS, the Town's WPCA has agreed to pay for the costs of the Project and the debt service on the Bonds authorized by the Resolution.

BE IT HEREBY RESOLVED, That the debt service on the Bonds as it becomes due shall be paid by the WPCA from its own funds and the obligation of the WPCA shall be set forth in a memorandum of understanding with the Town satisfactory to the Board of Selectmen.

12) CHIEF FINANCIAL OFFICER – 20 YEARS *(requires BOF and RTM approval)*

To hear, consider and adopt a bond resolution entitled, "A resolution appropriating \$2,874,911 for the costs of town-wide facility system upgrades and authorizing the issuance of bonds to finance such appropriation".

13) CHIEF FINANCIAL OFFICER – 10 YEARS *(requires BOF and RTM approval)*

To hear, consider and adopt a bond resolution entitled, "A resolution appropriating \$7,000,000 for the costs associated with the emergency radio project, authorizing a grant to reimburse \$3,500,000 of such appropriation and authorizing the issuance of bonds to finance such appropriation".

14) CHIEF FINANCIAL OFFICER – 20 YEARS *(requires BOF and RTM approval)*

To hear, consider and adopt a bond resolution entitled, "A resolution appropriating \$2,250,000 for the tide gate system project and authorizing the issuance of bonds to finance such appropriation".

15) CHIEF FINANCIAL OFFICER – 15 YEARS *(requires BOF and RTM approval)*

To hear, consider and adopt a bond resolution entitled, "A resolution appropriating \$450,000 for the costs of the transfer station repair project and authorizing the issuance of bonds to finance such appropriation".

16) CHIEF FINANCIAL OFFICER – 10 YEARS *(requires BOF and RTM approval)*

To hear, consider and adopt a bond resolution entitled, "A resolution appropriating \$4,125,000 for the costs of the Roger Ludlowe Middle School turf field project and authorizing the issuance of bonds to finance such appropriation".

17) CHIEF FINANCIAL OFFICER – 20 YEARS *(requires BOF and RTM approval)*

To hear, consider and adopt a bond resolution entitled, "A resolution appropriating \$22,701,443 for the costs associated with Phase I of the air conditioning upgrade project at various schools, authorizing grants to reimburse \$1,116,320 of such appropriation and authorizing the issuance

of bonds to finance such appropriation”.

- 18) To consider and act upon tax refunds as recommended by the Tax Collector in the amount of \$20,539.76
- 19) To hear, consider and act upon any other business which shall properly come before this meeting
- 20) TOWN ATTORNEY  
Executive Session – Discuss resolution of blighted properties at 447 Stratfield Road and 335 Kings Highway with Town Attorney James Baldwin
- 21) Adjourn