

**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, June 20, 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, June 20, 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 May 2, 2022, May 4, 2022, May 23, 2022
- 4) APPOINTMENT  
Board of Library Trustees  
Erin L. Harrigan (D) 90 Henry Street, term 07/22-07/28  
(to replace David C. Gray (U) whose term expired)
- 5) FIRST SELECTWOMAN APPOINTMENTS (*for information only*)  
Conservation Commission
  - a) Peter C. Hood (D) 542 Villa Avenue, term 11/17-11/22 - Full Member  
(to replace Charles A. Rowan (U) who resigned)
  - b) Kathryn M. O'Mahony (D) 140 Mill River Road, term 11/19-11/24 - Alternate  
(to replace Peter C. Hood (D) who was moved to a full member)

- 6) **AQUARION WATER COMPANY**  
To Hear Aquarion Water Company's Water Supply Update and 2022 Capital Improvements Plan Update
- 7) **PURCHASING AUTHORITY**  
To hear, consider and authorize the Purchasing Authority to enter into the proposed contract with Van Zelm Haywood & Shadford, Inc. for engineering design services for the preparation of the design and construction documentation for the replacement of three (3) rooftop HVAC units at Fairfield Warde High School – Fitts House [per RFP #2022-198] in an amount not to exceed \$28,800.00. Funding for this contract is available in 26009010-57000-FY227– Capital Non-recurring account – HVAC Rooftop at FWHS Fitts.
- 8) **PURCHASING AUTHORITY**  
To hear, consider and authorize the Purchasing Authority to enter into a four (4) year agreement with Milliman, Inc. to provide Pension Administration Services for the Town and the Joint Retirement Investment Board (JRIB), as detailed in RFP #2021-33 for an estimated fiscal yearly cost of \$146,000.00.
- 9) **PURCHASING AUTHORITY**  
To hear, consider and authorize the Purchasing Authority to enter into a contract with Loureiro Engineering Associates, Inc. for environmental consulting services related to the East Trunk Sewer Wetland Crossing, based on the hourly rate schedule approved for on-call environmental consulting services awarded on January 30, 2020 under Bid #2020-45 in an amount not to exceed \$12,000. Funding for this contract is available in 13013010-53200 (Fees and Professional Services).
- 10) **PURCHASING AUTHORITY**  
To hear, consider and authorize the Purchasing Authority to enter into the proposed contract with Streamline Roofing to provide labor, materials, equipment and all else necessary to perform the roof replacement for the salt dome located at the Department of Public Works Yard, 899 Richard White Way [per Bid #2022-202], in an amount not to exceed \$69,999.00. [Account 01005030-54320 Building and Grounds].
- 11) **WATER POLLUTION CONTROL AUTHORITY (*requires BOF and RTM approval*)**  
To hear, consider and act upon a recommendation from the Water Pollution Control Authority (WPCA) to approve up to \$300,000 from the WPCA fund balance for the design of the Fairfield Beach Road Pump Station and Force Main.
- 12) **CHIEF FISCAL OFFICER (*requires BOF and RTM approval*)**  
To hear, consider and adopt a bond resolution entitled, “A resolution authorizing the appropriation of \$15,000,000 to refund certain of the Town’s outstanding bonds and authorizing the issuance of refunding bonds to finance such appropriation”.
- 13) To hear, consider and act upon any other business which shall properly come before this meeting
- 14) To consider and act upon tax refunds as recommended by the Tax Collector in the amount of \$67,143.20

15) TOWN ATTORNEY

- a) Executive Session – Pending Litigation – Carol Celone vs. Town of Fairfield with Attorney Rick Aiken
- b) Executive Session – Pending Litigation – Thomas Thresher vs. Town of Fairfield with Attorney Rick Aiken
- c) Executive Session – Pending Litigation – Gregory Swindon vs. Town of Fairfield with Attorney Rick Aiken
- d) Executive Session – Pending Litigation – Justin Egan vs. Town of Fairfield with Attorney Catherine L. Creager

16) Adjourn