

**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, August 1, 2022

4:00 pm

Via Webex

***This is a virtual meeting only; there will be no in-person meeting.**

AGENDA

A regular meeting of the Board of Selectmen will be held at 4:00 p.m. on Monday, August 1, 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 23, 2022, June 13, 2022, June 20, 2022, June 27, 2022, June 29, 2020 (4 pm) and June 29, 2022 (5:30 pm) July 5, 2022, July 11, 2022
- 4) RESIGNATION
FairTV Commission
Patrick G. Colligan (R) 415 Ruane Street, term 7/20-7/23
(resigned July 20, 2022)

- 5) APPOINTMENT
Land Acquisition Commission – (Alternate to Full Member)
David M. Kanter (D) 11 Myren Street, term 11/21 – 11/25
(to replace Michael D. Widmer (U) whose term had expired)
- 6) REAPPOINTMENT
Ethics Commission (*requires Unanimous BOS approval & RTM approval*)
Nancy S. Billington (R), 25 Fleming Lane, term 7/22 – 7/24
- 7) To consider and act upon tax refunds as recommended by the Tax Collector in the amount of \$28,088.28
- 8) To hear, consider and act upon any other business which shall properly come before this meeting
- 9) TOWN ATTORNEY
Executive Session – Pending Litigation – HUD Voluntary Compliance Agreement with Town Attorney James Baldwin
- 10) Adjourn