

**TOWN OF FAIRFIELD
BOARD OF SELECTMEN
NOTICE OF PUBLIC MEETING**

A Special Meeting of the Board of Selectmen will be held at 4:00 pm on Wednesday August 24, 2022, both in person in the 1st Floor Conference Room, Independence Hall, 725 Old Post Road, Fairfield, CT and via Webex.

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 board members and there will be no live public comment until called for by the Chair. The public is encouraged to send their comments before the meeting to the following email: bos@fairfieldct.org.

BOARD OF SELECTMEN SPECIAL MEETING

Wednesday, August 24, 2022

4:00 pm

Via Webex

and

In-Person in the First Floor Conference Room,

Independence Hall, 725 Old Post Road

Fairfield, CT 06824

AGENDA

Brenda L. Kupchick, First Selectwoman

Thomas M. Flynn, Selectman

Nancy E. Lefkowitz, Selectwoman

1) CALL TO ORDER

2) PLEDGE OF ALLEGIANCE

3) PURCHASING AUTHORITY

To hear, consider and authorize the Purchasing Authority to enter into the proposed contract with GZA Geo Environmental, Inc. to provide a benefit cost analysis for climate resiliency [per RFP #2022-200] for a total fee not to exceed \$29,900.00. Funding for this contract is available through a 100% reimbursable Municipal Resilience Grant Program. Account Number: 10005070-53200-80074.

- 4) **COMMUNITY AND ECONOMIC DEVELOPMENT DIRECTOR**
To hear, consider and authorize the First Selectwoman to enter into the proposed Development Agreement with Habitat for Humanity of Coastal Fairfield County, Inc. for the redevelopment of 244 Greenfield Street to create four units of affordable housing in accordance with the Town's Request for Qualifications #2022-141.

- 5) **CONSERVATION AND ENGINEERING DIRECTORS (*requires RTM approval and a report from Town Plan and Zoning Commission*)**
To hear, consider and act the following resolution as recommended by the Conservation and Engineering Directors:
WHEREAS, the Town of Fairfield wishes to exercise its option to purchase 150 Villa Avenue for the sum of \$400,000 as more particularly set forth in the real estate sales agreement between said parties for passive and/or open space and to serve as a detention area with environmental, water quality and culvert access benefits to the Town and Neighborhood; and
WHEREAS, funds for the purchase of said property may be taken from Acct # 14501010-59996-81007 – ARPA Rooster River Detention Area, as approved by the Conservation Commission and the Town Administration; and
NOW, THEREFORE BE IT RESOLVED, that Brenda L. Kupchick, First Selectwoman, be and hereby is, authorized to enter into and sign contracts and expend such monies on behalf of the Town of Fairfield for the purpose of purchasing said property in accordance with the above and the attached* agreement. (**attached agreement can be found in the backup*)

- 6) To consider and act upon tax refunds as recommended by the Tax Collector in the amount of \$21,522.12

- 7) **TOWN ATTORNEY**
Executive Session – Pending Litigation – 166 Grasmere Avenue Blight vs. Town of Fairfield with Town Attorney Jim Baldwin

- 8) Adjourn