

**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, September 14, 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, September 14, 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) RESIGNATION
Economic Development Commission
Robert A. Valorie II (R) 50 Oyster Road, term 11/21-11/26
(resigned on July 19, 2022)
- 4) FIRST SELECTWOMAN APPOINTMENTS (for information only)
 - a. Conservation Commission (Alternate)
David L. Downie (R) 655 Warner Hill Road, term 11/19-11/24
(to fill a vacancy left by a member who moved to full member)

- b. Economic Development Commission
Jennifer L. Anderson (R) 657 Mill Plain Road, term 11/21-11/26
(to fill a vacancy for Robert A. Valorie II who resigned)

- 5) WATER POLLUTION CONTROL AUTHORITY (*requires BOF and RTM approval*)
To hear, consider and act upon a request from the WPCA to appropriate \$625,000 from the WPCA Fund Balance to finance the cleaning of the primary digester

- 6) HUMAN RESOURCES DIRECTOR
To hear, consider and act upon compensation for Town department heads

- 7) To consider and act upon tax refunds as recommended by the Tax Collector in the amount of \$19,016.00

- 8) TOWN ATTORNEY
 - a. Executive Session – Pending Litigation – Berensci vs. Town of Fairfield with Attorney Catherine L. Creager
 - b. Executive Session – Pending Litigation – Blight Issue at 166 Grasmere Avenue with Town Attorney Jim Baldwin (*item continued from special 08/24/22 BOS meeting*)
 - c. Update on Penfield Remediation Recovery Efforts with Town Attorney Jim Baldwin

- 9) Adjourn