

PLEASE PUT YOUR PHONES ON VIBRATE DURING THE MEETING.

**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, November 9, 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, November 9, 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) RESIGNATIONS (*for information only*)
 - a) Bicycle and Pedestrian Committee
Sarah E. Roy (D) 3 Buena Vista Road, term 11/20-11/24
(resigned on October 20, 2022)

- b) Burr Gardens Advisory Committee
 - i. Jennifer B. Downing (U) 1197 Mine Hill Road, term 11/20-11/23
(resigned on November 1, 2022)
 - ii. Jennifer B. Kennedy (R) 39 River Street, term 11/21-11/24
(resigned on November 1, 2022)
- c) Human Services Commission
Lori McArthur (R) 355 Papurah Road, term 11/18-11/22
(resigned September 29, 2022)

4) REAPPOINTMENTS – **TERM EFFECTIVE NOVEMBER 28, 2022**

- a) Bicycle and Pedestrian Committee
 - i. Mary M. Tomey-Streeto (D) 137 Beaumont Street, term 11/22-11/26
 - ii. Jose E. Oromi (D) 211 Lloyd Drive, term 11/22-11/26
- b) Burr Gardens Advisory Committee
Robert Twardzik (U) 680 Old Academy Road, 11/22-11/25
- c) Greater Bridgeport Transit (requires RTM approval)
Pierre A. Ratzki (D) 105 Westford Drive, term 11/22-11/26
- d) Historic District Commission (requires RTM approval)
Rosina C. Negron (U) 952 Old Post Road, term 11/22-11/27
- e) Police Commission
 - i. Peter Ambrose (R) 830 Burr Street, term 11/22-11/27
 - ii. Charlene J. Lebo (D) 210 Schiller Road, term 11/22-11/27
- f) Police and Fire Retirement Board
Thomas J. Collimore, Jr. (R) 132 Red Oak Road, term 11/22-11/25
- g) Shellfish Commission
Cynthia M. Wakeman (U) 346 Wakeman Road, term 11/22-11/27
- h) Solid Waste and Recycling (requires RTM approval)
 - i. Mary S. Beyer (D) 4720 Congress Street, term 11/22-11/26
 - ii. Timothy W. Bezler (D) 178 Glengarry Road, term 11/22-11/26
 - iii. Kirstin M. Etela (D) 90 South Pine Creek Road, term 11/22-11.26
- i) WPCA
Ronald A. Drew (R) 187 Orchard Hill Lane, term 11/22-11/26

5) APPOINTMENT - **TERM EFFECTIVE NOVEMBER 28, 2022**

Human Services Commission

Gwen J. Palmer (R) 46 Chelsea Street, term 11/22-11/26
(to fill a vacancy for Lori McArthur (R) who resigned and chose not to be reappointed to another term)

6) FIRST SELECTWOMAN REAPPOINTMENTS - **TERM EFFECTIVE NOVEMBER 28, 2022 (for information only)**

- a) Conservation Commission
 - i. Dabney H. Bowen (IT) 317 Verna Hill Road, term 11/22-11/27
 - ii. Peter C. Hood (D) 542 Villa Avenue, term 11/22-11/27
- b) Economic Development Commission
Steven M. Rosato (D) 85 Old Stratfield Road, term 11/22-11/27
- c) Employees Retirement Board (requires RTM approval)
John B. Mahoney (U) 520 Fulling Mill Lane North, term 11/22-11/27

- d) Fairfield Housing Authority
John Madeo (R) 163 Daybreak Road, term 11/22-11/27
- e) Parking Authority
Richard E. Fitzgerald, Jr. (R) 210 Henderson Road, term 11/22-11/27

- 7) **WATER POLLUTION CONTROL AUTHORITY (*requires BOF and RTM approval*)**
To hear, consider and adopt a bond resolution entitled, “A Resolution Appropriating \$6,250,000 for costs associated with the inspection and construction phase of the East Trunk Wetlands Crossing Project, authorizing a grant to reimburse \$750,000 of such appropriation and authorizing the issuance of bonds in an amount not to exceed \$2,000,000 to finance a portion of such appropriation”
- 8) **WATER POLLUTION CONTROL AUTHORITY (*requires BOF and RTM approval*)**
To hear, consider & act upon a supplemental 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 \$6,250,000 for costs associated with the inspection and construction phase of the East Trunk Wetlands Crossing Project, authorizing a grant to reimburse \$750,000 of such appropriation and authorizing the issuance of bonds in an amount not to exceed \$2,000,000 to finance a portion of such appropriation” (the “Resolution”); and
WHEREAS, the Resolution appropriates \$6,250,000 (the “Appropriation”) for costs associated with the inspection and construction phases of the East Trunk Wetlands Crossing Project (the “Project”); and
WHEREAS, the Appropriation shall be funded by several sources including: 1) \$3,500,000 from the WPCA fund balance; 2) \$750,000 in grant funds from the State of Connecticut’s Urban Act Grant Program (the “Grant”); and 3) \$2,000,000 in bonds issued by the Town (the “Bonds”); and
WHEREAS, the Resolution authorizes the Appropriation, the negotiation and acceptance of the terms of the Grant and authorizes the Bonds in an amount not to exceed \$2,000,000; and
WHEREAS, while the Town is liable for the debt service on the Bonds, for internal accounting purposes, it is appropriate that all costs of the Project including debt service on the Bonds be allocated to, and reimbursed to the Town by, the WPCA; and
WHEREAS, the WPCA has agreed to pay for the costs of the Project and the debt service on the Bonds authorized by the Resolution; and
NOW, THEREFORE, IT IS HEREBY:
RESOLVED,
1) That the debt service on the Bonds as such debt service 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 (the “MOU”) with the Town satisfactory to the First Selectwoman; and
2) That the First Selectwoman is hereby authorized to execute the MOU on behalf of the Town.
- 9) To consider and act upon tax refunds as recommended by the Tax Collector in the amount of \$76,854.42
- 10) Adjourn