

PLEASE PUT YOUR PHONES ON VIBRATE DURING THE MEETING.

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

A Regular Meeting of the Board of Selectmen will be held at 4:00 pm on Monday, December 5, 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 REGULAR MEETING
Monday, December 5, 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) MINUTES
To consider and act upon the minutes of November 9, 2022 and November 21, 2022

- 4) **BOARD OF SELECTMEN**
To hear, consider and act upon a recommendation from the Parks and Recreation Commission to rename the Sherman Green Gazebo to “Kenneth Dalling Gazebo at the Sherman Green”
- 5) **REAPPOINTMENTS**
 - a) Flood and Erosion Control Board
Donald R. Lamberty (R) 75 French Street, term 11/22-11/27
 - b) Police and Fire Retirement Board
Bruce C. Ryan (R) 439 Beach Road, term 11/22-11/25
 - c) Tree Warden - Jeffrey M. Minder, term 11/22-11/23
- 6) **APPOINTMENTS**
 - a) Bicycle and Pedestrian Committee
Steven R. Collins (R) 109 Blue Ridge Road, term 11/22-11/26
(to replace Nathaniel Rex (U) who did not want another term)
 - b) Land Acquisition Commission (Alternate)
Theodore M. Dezvane (U) 360 Hemlock Hills North, term 11/22 - 11/26
(to fill a vacancy created by David M. Kanter (D) who moved to full member)
- 7) **FIRST SELECTWOMAN APPOINTMENT (*for information only*)**
Conservation Commission (Alternate)
Theodore R. Luchsinger (D) 729 Cascade Drive, term 11/19-11/24
(to fill a vacancy left by Brian L. McCann (R) who moved to full member)
- 8) **PURCHASING AUTHORITY**
To hear, consider and authorize the Purchasing Authority to enter into the proposed initial two (2) year lease, effective 01/01/2023 through 12/31/2024, and enter into three (3) one-year optional renewal periods, effective 01/01/2025 thru 12/31/2028 with the Boost Sport Performance Academy to provide all labor, materials, equipment and all else necessary for the complete operation of sports performance & athletic services at the Recreation Department’s recreation center facility located at 210 Old Dam Road, Fairfield, CT as detailed in RFP #2023-32, for the pricing detailed in the Boost Sport Performance Academy proposal submission.
- 9) **PURCHASING AUTHORITY**
To hear, consider and authorize the Purchasing Authority to extend the current agreement with We Care Denali, LLC, to operate the Town’s leaf and yard waste facility, as detailed in Bid #2017-78, for five (5) years, effective 01/01/2023 to 12/31/2028. We Care Denali, LLC shall pay the Town \$4,250.00 per month (\$51,000.00 annually) for the right to operate the Town’s facility. Additionally, prior to the 12/31/2028 expiration date, We Care Denali LLC shall also replace the current truck weigh scale at the leaf and yard waste facility at no cost to the Town.
- 10) To hear, consider and authorize the Purchasing Authority to enter into the proposed contract with One Diversified, LLC to provide all labor, materials, equipment and all else necessary for the supply, delivery and installation of smart meeting room technology, as detailed in RFP #2022-175, in an amount not to exceed \$345,000.00 with additional authority to

execute change orders to said contract in an amount not to exceed \$17,250.00; for a combined grand total amount not to exceed \$362,250.00. [Account 14501010-59996-81020 – ARPA funds and Account #01003110-57000 – Capital Outlay - IT Department].

11) FIRE CHIEF (*requires RTM approval*)

To hear and consider and act upon the following resolution as recommended by the Fairfield Fire Chief:

RESOLVED, that the Amended and Restated Interlocal Agreement Fairfield County Hazardous Incident Response Team in the form presented to this meeting (the “Interlocal Agreement”) and in accordance with the recommendation of the Chief of the Town of Fairfield Fire Department, is hereby Ratified and Approved; and

FURTHER RESOLVED, that the Chief of the Town of Fairfield Fire Department is authorized to present the Interlocal Agreement to the First Selectwoman for her approval and signature.

12) COMMUNITY AND ECONOMIC DEVELOPMENT DIRECTOR

WHEREAS, the Town of Fairfield owns property at 488 Tunxis Hill Road, comprising 0.2902 acres, which is improved with a single-story, 9800sf masonry block building, which has been used heretofore by the Department of Public Works for storage; and

WHEREAS, the Town of Fairfield originally acquired title to said property from the State of Connecticut in accordance with Special Act 01-6, which was approved by the Connecticut General Assembly on July 6, 2001, and which imposes certain restrictions on Town use;

WHEREAS, the existing building is in poor condition, precluding such use and necessitating the Town to seek bids to demolish the building; and

WHEREAS, Operation Hope has expressed interest in this property in order for it to relocate its administrative offices, food pantry and other support operations serving the most vulnerable members of the Fairfield community; and

WHEREAS, the Town of Fairfield is desirous of entertaining a long-term ground lease with Operation Hope to facilitate such use; and

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Selectmen does hereby authorize the administration to pursue a ground lease with Operation Hope and to work with the State legislative delegation to seek such changes as are necessary to amend the aforementioned Special Act to facilitate such use.

13) WATER POLLUTION CONTROL AUTHORITY (*requires BOF and RTM approval*)

To hear, consider and act upon a request from the WPCA to appropriate \$1,750,000 from the WPCA Fund Balance to finance the repair of the primary digester.

14) To consider and act upon tax refunds as recommended by the Tax Collector in the amount of \$76,795.53

15) To hear, consider and act upon any other business which shall properly come before this meeting

16) Adjourn