

**PLEASE PUT YOUR PHONES ON VIBRATE DURING THE MEETING.**

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

The Regular Meeting of the Board of Selectmen will be held at 4:00 pm on Monday, July 10, 2023, both in person in the 1<sup>st</sup> 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](mailto:bos@fairfieldct.org).

**BOARD OF SELECTMEN REGULAR MEETING  
Monday, July 10, 2023  
4:00 pm  
Via Webex  
& 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 June 19, 2023 and June 29, 2023
- 4) RESIGNATION (*for information only*)  
Bicycle and Pedestrian Committee  
Jose E. Oromi (R) 211 Lloyd Drive, term 11/22-11/26  
(Resigned June 22, 2023)
- 5) APPOINTMENT  
Bicycle and Pedestrian Committee  
Anya K. Mezak (D) 289 Brooklawn Terrace, term 11/22-11/26  
(to replace Jose E. Oromi (R) who resigned)
- 6) FAIRTV COMMISSION  
To hear, consider and act upon the following resolution as recommended by the FairTV Commission:  
RESOLVED, that Brenda L. Kupchick, First Selectwoman of the Town of Fairfield, is empowered to execute, authorize and approve on behalf of the Town of Fairfield a Professional Services Contractor Agreement between the TOWN OF FAIRFIELD, Sullivan Independence Hall, 725 Old Post Road, Fairfield, CT (“Town”) and LUKE ALTIERI, with an office at 42 Wilshire Blvd, Milford, CT 06460 ("Contractor") for professional technical services supporting the Town’s Government and Education television stations known as FairTV Broadcast System (“FairTV”) for a period of one (1) year commencing June 26, 2023 and terminating June 30, 2024
- 7) PURCHASING AUTHORITY  
To hear and consider authorizing the Purchasing Authority to enter into the proposed contract with Southport Contracting, Inc., to provide all labor, materials, equipment and all else necessary to perform the Boiler Replacement at Fire Station 1 as detailed in Bid #2023-157 in an amount not to exceed \$251,000, with additional authority to execute change orders to said contract in an amount not to exceed \$25,100 for a combined grand total not to exceed \$276,100. Funding for this contract is available in account 01005030-54320 – Maintenance/Repair of Building and Grounds.
- 8) PENFIELD PAVILION PROJECT  
To hear an update on the Penfield Pavilion Project
- 9) TAX COLLECTOR  
To consider and act upon tax refunds as recommended by the Tax Collector in the amount of \$44,455.62
- 10) To hear, consider and act upon any other business which shall properly come before this meeting
- 11) Adjourn