

**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, August 21, 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 MEETING  
Monday, August 21, 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) RECOGNITION  
Recognition of Fairfield National Little League 10U All-Star Team's New England Regional Championship
- 4) MINUTES  
To consider and act upon the minutes of July 20, 2023

5) APPOINTMENTS

Land Acquisition Commission

- i. Theodore M. Dezvane (U) 360 Hemlock Hills North, term 11/21-11/25 (**Full Member**)  
(to move from alternate to full member to replace Nicholas D. Mirabile (R) who resigned to serve on RTM)
- ii. Stephen Sivakoff (L\*) 128 Katona Drive, term 11/22-11/26 (**Alternate Member**)  
(to replace alternate Theodore M. Dezvane (U) who is moving to full member)  
*\*L=Libertarian*

6) COMPENSATION RECOMMENDTION COMMMITTEE FOR THE BOARD OF SELECTMEN

To hear, consider and approve Board of Selectmen compensation for the next term

7) ENGINEERING MANAGER

RESOLVED that the Town of Fairfield may enter into with and deliver to the State of Connecticut Department of Energy and Environmental Protection any and all documents deemed to be necessary or appropriate for a grant of \$2,500,000 for the Rooster River Flood Mitigation Project; and be it

FURTHER RESOLVED, that Brenda L. Kupchick as First Selectwoman of the Town of Fairfield is authorized and directed to execute and deliver any and all documents on behalf of the Town of Fairfield and to do and perform all acts and things deemed to be necessary or appropriate to carry out the terms of such documents.

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 \$28,326.30

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

11) TOWN ATTORNEY

Executive Session – Pending Litigation – Roll vs. Town of Fairfield with Town Attorney James Baldwin

12) Adjourn