

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, October 16, 2023, 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 MEETING
Monday, October 16, 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) MOMENT OF SILENCE

Moment of Silence for Hamas terrorist attacks on the State of Israel and all innocent lives lost

Comments from the Board of Selectmen

- 4) RESIGNATION (*for information only*)
Bicycle and Pedestrian Committee
Mary M. Tomey-Streeto (D) 137 Beaumont Street, term 11/2022-11/2026
(Resigned July 19, 2023)
- 5) MINUTES
To consider and act upon the minutes of September 11, 2023
- 6) AC BUILDING COMMITTEE CHARGE
To hear, consider and approve changes to the May 1, 2023 approved Charge for the AC Building Committee.
- 7) SUPERINTENDENT OF SCHOOLS
To hear, consider and adopt a bond resolution entitled, “A resolution appropriating \$6,286,480 for the cost of roof replacement projects at Holland Hill Elementary School and North Stratfield Elementary School and authorizing the issuance of bonds to finance such appropriation”. – 20 years
See Full Resolution in Backup. Requires BOF and RTM approval.
- 8) HUMAN RESOURCES DIRECTOR
To hear, consider and act upon compensation for Town department heads
- 9) PENFIELD PAVILION
To Hear an Update on Penfield Pavilion
- 10) TAX COLLECTOR
To consider and act upon tax refunds as recommended by the Tax Collector in the amount of \$51,272.90
- 11) To hear, consider and act upon any other business which shall properly come before this meeting
- 12) Adjourn