

**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 3 pm on Thursday, October 19, 2023, via Webex only.

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 #
- ✓ <https://fairfieldct.org/government/fairtv.php>

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  
Thursday, October 19, 2023  
3:00 pm  
Via Webex Only**

**AGENDA**

Brenda L. Kupchick, First Selectwoman  
Thomas M. Flynn, Selectman  
Nancy E. Lefkowitz, Selectwoman

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) BOARD OF EDUCATION (*requires RTM approval*)  
“RESOLVED, that the Town of Fairfield authorizes the Board of Education of the Town of Fairfield to apply to the Commissioner of Administrative Services and to accept or reject a grant for the Holland Hill Partial Roof Replacement Project at Holland Hill Elementary School; and  
and  
FURTHER RESOLVED, that the Holland Hill Elementary School Building Committee is hereby established as the building committee with regard to the Holland Hill Partial Roof Replacement Project at Holland Hill Elementary School; and  
FURTHER RESOLVED, that the Town of Fairfield hereby authorizes at least the preparation of schematic drawings and outline specifications for the Holland Hill Partial Roof Replacement Project at Holland Hill Elementary School.

- 4) HOLLAND HILL ELEMENTARY SCHOOL PARTIAL ROOF BUILDING COMMITTEE  
To hear, consider and approve a charge for the Holland Hill Elementary School Partial Roof Building Committee
- 5) FIRST SELECTWOMAN  
To hear, consider and act upon the following resolution as recommended by the First Selectwoman: RESOLVED, that the Special Projects Standing Building Committee shall serve as the Holland Hill Elementary School Partial Roof Building Committee (HHRBC) for the purpose of performing a partial roof replacement at Holland Hill Elementary School
- 6) BOARD OF EDUCATION (*requires RTM approval*)  
“RESOLVED, that the Town of Fairfield authorizes the Board of Education of the Town of Fairfield to apply to the Commissioner of Administrative Services and to accept or reject a grant for the North Stratfield Roof Replacement Project at North Stratfield Elementary School; and  
FURTHER RESOLVED, that the North Stratfield Elementary School Roof Building Committee is hereby established as the building committee with regard to the North Stratfield Roof Replacement Project at North Stratfield Elementary School; and  
FURTHER RESOLVED, that the Town of Fairfield hereby authorizes at least the preparation of schematic drawings and outline specifications for the North Stratfield Roof Replacement Project at North Stratfield Elementary School.”
- 7) NORTH STRATFIELD ELEMENTARY SCHOOL ROOF BUILDING COMMITTEE  
To hear, consider and approve a charge for the North Stratfield Elementary School Roof Building Committee
- 8) FIRST SELECTWOMAN  
To hear, consider and act upon the following resolution as recommended by the First Selectwoman:  
RESOLVED, that the HVAC Indoor Air Quality Building Committee shall serve as the North Stratfield Elementary School Roof Building Committee (NSRBC) for the purpose of performing a roof replacement at North Stratfield Elementary School
- 9) Adjourn