

**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 4:30 pm on Wednesday, November 15, 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/government/fairtv.php>
- ✓ YouTube: <https://www.youtube.com/@fairtvgovernment720>

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 SPECIAL MEETING  
Wednesday, November 15, 2023  
4:30 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) RESIGNATIONS (*for information only*)
  - a. Historic District Commission Alternate  
Alyssa G. Stack (U) 16 Essex Street, term 11/19-11/24  
(Resigned November 9, 2023)
  - b. Solid Waste and Recycling Commission  
Kirstin Etela (D) 90 South Pine Creek Road, term 11/22-11/26  
(Resigned April 13, 2023)

- 4) REAPPOINTMENT  
Police Commission  
Ronald D. Pine (R) 36 Highlawn Road, term 11/2023 – 11/2028
- 5) JACKY DURRELL PORTRAIT UNVEILING
- 6) MINUTES  
To consider and act upon the minutes of October 2, 2023, October 16, 2023, October 19, 2023
- 7) PURCHASING AUTHORITY  
To hear and consider authorizing the Purchasing Authority to enter into the proposed contract with Tighe & Bond, to provide all engineering services necessary to perform the preliminary investigation and field survey for the following four pump stations: Toll House Pump Station, Mill River Pump Station, Eastfield Drive Pump Station and Willow Street Pump Station as detailed in RFP #2023-140 in an amount not to exceed \$235,000. Funding for this contract is available in account 13011110-59500 Authorized Appropriations from Fund Balance.
- 8) PUBLIC WORKS DIRECTOR (*requires Board of Finance and RTM approval*)  
To hear, consider and adopt a bond resolution amending and restating a resolution entitled, “A resolution appropriating \$2,377,000 for the purchase of vehicles and equipment for the Department of Public Works and authorizing the issuance of bonds to finance such appropriation,” to add equipment to Exhibit A. (15 YEAR)
- 9) SUPERINTENDENT OF SCHOOLS (*requires Board of Finance and RTM approval*)  
To hear, consider and adopt a bond resolution entitled, “A resolution appropriating \$973,090 for the costs of pre-constructions services for Phases II Through V of the air conditioning upgrade project at various schools and authorizing the issuance of bonds to finance such appropriation”. (20 YEAR)
- 10) SUPERINTENDENT OF SCHOOLS (*requires Board of Finance and RTM approval*)  
To hear, consider and adopt a bond resolution entitled, “A resolution appropriating \$1,048,706 for the cost of the Roger Sherman Elementary School boiler burner replacement project and authorizing the issuance of bonds to finance such appropriation.” (20 YEAR)
- 11) SUPERINTENDENT OF SCHOOLS (*requires Board of Finance and RTM approval*)  
To hear, consider and adopt a bond resolution amending and restating a resolution entitled, “A resolution appropriating \$3,653,150 for the costs of various Board of Education Capital Projects and authorizing the issuance of bonds to finance such appropriation” to increase the appropriation and bond authorization by \$1,061,000 to a total of \$4,714,150. (20 YEAR)
- 12) CHIEF FISCAL OFFICER (*requires Board of Finance and RTM approval*)  
To hear, consider and act upon a resolution approving the transfer of Fiscal Year 2022-2023 Revenue Surplus (*see full resolution in backup*)
- 13) TAX COLLECTOR  
To consider and act upon tax refunds as recommended by the Tax Collector in the amount of \$29,984.26

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