

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 4:00 pm on Monday, January 9, 2022, 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 SPECIAL MEETING
Monday, January 9, 2022
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) APPOINTMENTS

a) Fire Commission

i. Michael Finneran (U) 213 Springer Road, term 11/22-11/27
(to replace Beverley G. Vanier (U) whose term expired)

ii. Virginia A. Klinga (D) 208 White Oak Road, term 11/22-11/27
(to replace William J. Fitzpatrick, III (D) whose term expired)

b) Harbor Management Commission Alternate (*requires RTM approval*)

Dave J. Henry (D) 47 Edgewood Road, term 11/21-11/23
(to fill a vacancy created by Elizabeth M. Tritschler -R)

4) PURCHASING AUTHORITY

To hear, consider and authorize the Purchasing Authority to enter into the proposed contract with AKRF to provide on-call transportation engineering services as detailed in Bid #2023-33R for a total fee not to exceed not to exceed \$48,480.00 [Org: 14501010; Object: 59996; Project 81014].

5) PURCHASING AUTHORITY

To hear, consider and authorize the Purchasing Authority to enter into the proposed contract with Tucker Mechanical, Inc to provide repairs of the primary digester tank at the Water Pollution Control Facility (WPCF) as detailed in Bid #2023-85 for a total fee not to exceed \$1,430,753.00 with additional authority to execute change orders to said contract in an amount not to exceed \$143,000.00; for a combined grand total amount not to exceed \$1,573,753.00. [Account #13011110-59500 – Operating Fund - Authorized Appropriation from WPCA surplus].

6) ENGINEERING MANAGER (*requires BOF and RTM approval*)

To hear, consider and act upon the following resolution as recommended by the Engineering Manager:

“RESOLVED, that First Selectwoman Brenda L. Kupchick, be, and hereby is, authorized to accept, on behalf of the Town of Fairfield, a 2022 Connecticut STEAP Grant in the amount of \$500,000 for sidewalk rehabilitation and extension; and
FURTHER RESOLVED, that First Selectwoman Brenda L. Kupchick, is hereby authorized to enter into and execute any and all agreements, contracts and documents necessary to obtain said 2022 STEAP Grant with the State of Connecticut.”

7) ENGINEERING MANAGER (*requires BOF and RTM approval*)

To hear, consider and act upon the following resolution as recommended by the Engineering Manager:

“RESOLVED, that First Selectwoman Brenda L. Kupchick, be, and hereby is, authorized to accept, on behalf of the Town of Fairfield, a Connecticut Communities Challenge Grant (Round2) in the amount of \$3,000,000 for replacement of a 2,800-foot section of the East Trunk Sewer Line; and
FURTHER RESOLVED, that First Selectwoman Brenda L. Kupchick, is hereby authorized to enter into and execute any and all agreements, contracts and documents necessary to obtain said Connecticut Communities Challenge Grant with the State of Connecticut.”

8) **FIRST SELECTWOMAN**

To hear, consider and approve dates for Calendar Year 2023 for Board of Selectmen meetings at 4:00 pm via Webex and In-Person in the First Floor Conference Room in Independence Hall, 725 Old Post Road, Fairfield, CT:

January 30
February 6 & 13
March 6 & 27
April 3 & 17
May 1 & 15
June 5 & 19

July 10 & 17
August 7 & 21
September 11 & 18
October 2 & 16
November 13 & 20
December 4 & 18

9) **TOWN ATTORNEY**

a) Executive Session – Pending Litigation – Richard Felner vs. Town of Fairfield with Attorney Rick Aiken and Town Attorney James Baldwin

b) Executive Session – Pending Litigation – Kathleen Casertano vs. Town of Fairfield with Attorney Rick Aiken and Town Attorney James Baldwin

10) **Adjourn**