

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, January 30, 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 REGULAR MEETING
Monday, January 30, 2023
4:00 pm
Via Webex
& In-Person in the
First Floor Conference Room, Independence Hall
725 Old Post Road
Fairfield, CT 06824**

REVISED AGENDA

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

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) MINUTES
To consider and act upon the minutes of October 17, 2022, December 5, 2022 and January 9, 2023

4) RESIGNATIONS

- a) Burr Gardens Advisory Committee
Robert Twardzik (U) 561 Pequot Avenue, term 11/22-11/25
(Resigned 01/02/23)
- b) Town Plan and Zoning Commission Alternate
Sarah K. Keitt (D) 538 Winnepoge Drive, term 11/21-11/25
(Resigned 11/28/22)

5) REAPPOINTMENT

Board of Health
Sally E. Connolly (R) 682 Tunxis Hill Road, term 11/22-11/26

6) PURCHASING AUTHORITY

To hear, consider and authorize the Purchasing Authority to enter into a proposed contract with Janney Montgomery Scott, LLC to provide investment advisory services regarding selected general operating fund assets as detailed in RFP #2023-07 for a total fee not to exceed 15 basis points.

7) PURCHASING AUTHORITY

To hear, consider and authorize the Purchasing Authority to enter into a proposed contract with Anvil CT, LLP to repair and replace the stairs at the Town's Transfer Station Facility as detailed in Bid #2023-69R for a total fee not to exceed \$19,800.00 with additional authority to execute change orders to said contract in an amount not to exceed \$1,980.00; for a combined grand total amount not to exceed \$21,780.00. Account #26009010-57000-FY24 – Transfer Station Repairs Fund.

8) DIRECTOR OF COMMUNITY AND ECONOMIC DEVELOPMENT (*requires RTM approval*)

To hear, consider and act upon the following resolution as recommended by the Director of Community and Economic Development:

“RESOLVED, that that the Town of Fairfield, by its First Selectwoman, Brenda L. Kupchick, is authorized to enter into a ground lease for 75 years with Habitat for Humanity to build four units of affordable home ownership housing at 244 Greenfield Street with no cost to the Town and;
FURTHER RESOLVED, that First Selectwoman Brenda L. Kupchick is authorized to execute all documents in connection thereto.”

9) FIRST SELECTWOMAN

To approve Board of Selectmen budget meeting dates for Calendar Year 2023 at 10:00 am via Webex and In-Person in the First Floor Conference Room in Independence Hall, 725 Old Post Road, Fairfield, CT:

a) Board of Selectmen Public Budget Hearing Dates:

February	21 Tuesday	10:00 am (BOS Public Budget Hearing #1)
February	22 Wednesday	10:00 am (BOS Public Budget Hearing #2)

b) Board of Selectmen Final Budget Deliberations & Vote - Public Executive Session:

February

27 Monday

10:00 am

10) TAX COLLECTOR

To consider and act upon tax refunds as recommended by the Tax Collector in the amount of \$32,067.02

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

12) Adjourn