

**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, February 6, 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/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](mailto:bos@fairfieldct.org).

**BOARD OF SELECTMEN REGULAR MEETING  
Monday, February 6, 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) MINUTES  
To consider and act upon the minutes of January 30, 2023

- 4) APPOINTMENTS  
Town Plan and Zoning Commission Alternate  
Jeanine Pocoski (D) 79 Lewis Drive, term 11/21-11/25  
(to fill a vacancy left by Sarah Keitt (D) who was elected to St. Representative)
- 5) REAPPOINTMENT  
Board of Health (*Postponed from 1/30/23 BOS meeting*)  
Sally E. Connolly (R) 682 Tunxis Hill Road, term 11/22-11/26
- 6) NON-RECURRING CAPITAL – 20 YEARS (*requires Board of Finance and RTM approval*)  
To hear, consider and adopt a bond resolution entitled, “A resolution appropriating \$7,687,622 for the costs of certain non-recurring capital projects and authorizing the issuance of bonds to finance such appropriation”.  
*See Full Resolution in Backup.*
- 7) CHIEF FISCAL OFFICER (*requires Board of Finance and RTM approval*)  
To hear, consider and adopt a resolution appropriating \$760,000 for the costs related to uses of Coronavirus State Fiscal Recovery Fund and the Coronavirus Local Fiscal Recovery Fund.  
*See Full Resolution in Backup.*
- 8) ENGINEERING MANAGER (*requires Board of Finance and RTM approval*)  
To hear, consider and adopt a bond resolution entitled, “A resolution appropriating \$6,250,000 for the costs associated with the inspection and construction phase of the East Trunk Wetlands Crossing Project, Authorizing a grant to reimburse \$750,000 of such appropriation and authorizing the issuance of bonds in an amount not to exceed \$5,500,000 to fund the balance of such appropriation.”  
*See Full Resolution in Backup.*
- 9) ENGINEERING MANAGER (*requires Board of Finance and RTM approval*)  
To hear, consider and adopt a supplemental resolution:  
WHEREAS, the Town of Fairfield (the “Town”) has adopted at the request of the Water Pollution Control Authority (“WPCA”) a Resolution entitled “A resolution appropriating \$6,250,000 for costs associated with the inspection and construction phase of the East Trunk Wetlands Crossing Project, authorizing a grant to reimburse \$750,000 of such appropriation and authorizing the issuance of bonds in an amount not to exceed \$5,500,000 to fund the balance of such appropriation” (the “Resolution”); and  
WHEREAS, the Resolution appropriates \$6,250,000 (the “Appropriation”) for costs associated with the inspection and construction phases of the East Trunk Wetlands Crossing Project (the “Project”); and  
WHEREAS, the Appropriation shall be funded by several sources including: 1) \$750,000 in grant funds from the State of Connecticut’s Urban Act Grant Program (the “Grant”); and 2) \$5,500,000 in bonds issued by the Town (the “Bonds”); and  
WHEREAS, the Resolution authorizes the Appropriation, the negotiation and acceptance of the terms of the Grant and authorizes the Bonds in an amount not to exceed \$5,500,000; and  
WHEREAS, while the Town is liable for the debt service on the Bonds, for internal accounting purposes, it is appropriate that all costs of the Project including debt service on the Bonds be allocated to, and reimbursed to the Town by, the WPCA; and

WHEREAS, the WPCA has agreed to pay for the costs of the Project and the debt service on the Bonds authorized by the Resolution; and

NOW, THEREFORE, IT IS HEREBY:

RESOLVED,

- 1) That the debt service on the Bonds as such debt service becomes due shall be paid by the WPCA from its own funds and the obligation of the WPCA shall be set forth in a memorandum of understanding (the "MOU") with the Town satisfactory to the First Selectwoman; and
- 2) That the First Selectwoman is hereby authorized to execute the MOU on behalf of the Town.

10) TAX COLLECTOR

To consider and act upon tax refunds as recommended by the Tax Collector in the amount of \$8,088.68

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

- 12) Adjourn