

**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 13, 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 13, 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) RESIGNATION  
Bicycle and Pedestrian Committee  
Steven R. Collins (R) 109 Blue Ridge Road, term 11/22-11/26  
(Resigned 02/10/23)

- 4) **PLANNING DIRECTOR**  
To hear a FEMA CRS progress report on action items outlined in the Regional Hazard Mitigation Plan
  
- 5) **TOWN ATTORNEY (*requires RTM approval*)**  
To hear, consider and act upon amendments to the following cell tower leases:
  - i. New Cingular Wireless PCS, LLC – 100 Reef Road - Cell Tower Lease
  - ii. DISH WIRELESS L.L.C. - 3965 Congress Street - Cell Tower Lease
  
- 6) **TAX COLLECTOR**  
To consider and act upon tax refunds as recommended by the Tax Collector in the amount of \$15,277.73
  
- 7) **FIRST SELECTWOMAN**  
To hear, consider and act upon the following amended date for the Board of Selectmen’s public budget hearings 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	22 Wednesday	10:00 am (BOS Public Budget Hearing #1)
February	24 Friday	11:00 am (BOS Public Budget Hearing #2)
  
  - b) Board of Selectmen Final Budget Deliberations & Vote - Public Executive Session:
 

February	27 Monday	10:00 am
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*\*Approved Item at 01/30/23 BOS Mtg:*  
**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
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- 8) To hear, consider and act upon any other business which shall properly come before this meeting
  
- 9) **TOWN ATTORNEY**  
Executive Session – Pending Litigation – Wenzel, William J. vs. Town of Fairfield with Town Attorney James Baldwin and Attorney James Williams
  
- 10) **Adjourn**