

**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, April 17, 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, April 17, 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 March 9, 2023, April 3, 2023 and April 10, 2023

- 4) RESIGNATION  
Town Plan and Zoning Commission  
Steven Leahy (R) 110 Ross Hill Road, term 11/21-11/25  
(Resigned March 29, 2023)
- 5) APPOINTMENT  
Town Plan and Zoning Commission  
Peter S. Collins (R), 29 Newton Street, term 11/21-11/25  
(To fill a vacancy for Steven Leahy (R) who resigned)
- 6) HUMAN RESOURCES DEPARTMENT  
To hear an overview from the Independent Investment Discretionary Advisor of the 457(b) and 401(a) Fiduciary Review Committee and an Update on the Defined Contribution Retirement Savings Plans
- 7) To hear an update on the Penfield Pavilion project
- 8) COMPENSATION RECOMMENDATION COMMITTEE FOR THE BOARD OF SELECTMEN  
To hear, consider and approve a Charge for the Compensation Recommendation Committee for the Board of Selectmen (CRCBOS)
- 9) COMPENSATION RECOMMENDATION COMMITTEE FOR THE BOARD OF SELECTMEN  
To hear, consider and act upon the following appointments to the Compensation Recommendation Committee for the Board of Selectmen (CRCBOS):
  - i. Edward J. Bateson III (R) 2195 North Street (RTM)
  - ii. John Mitola (D) 21 Surrey Lane (BOF)
  - iii. Sharon B. Pistilli (D) 107 Lota Drive (RTM)
  - iv. James F. Walsh (R) 85 Pratt Street (BOF)
- 10) TAX COLLECTOR  
To consider and act upon tax refunds as recommended by the Tax Collector in the amount of \$9,675.84
- 11) To hear, consider and act upon any other business which shall properly come before this meeting
- 12) Adjourn