

**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, May 15, 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, May 15, 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 6, 2023, March 27, 2023, April 17, 2023, May 1, 2023

4) RESIGNATIONS (*for information only*)

a) Affordable Housing Committee

Joanne T. Romano-Csonka (R) 694 Jennings Road, term 11/19-11/23  
(resigned on May 3, 2023)

b) Bike and Pedestrian Committee

Jay F. Behan (R) 503 Fairfield Woods Road, term 11/20-11/24  
(resigned on May 1, 2023)

c) Land Acquisition Commission (Alternate)

Christopher A. Verras (R) 243 Fairchild Avenue, term 11/20-11/24  
(resigned on May 1, 2023)

5) APPOINTMENTS

a) Affordable Housing Committee

Robert J. Ellwanger, Jr. (U) 85 Sasapequan Road, term 11/19-11/23  
(to replace Joanne T. Romano-Csonka (R) who resigned)

b) Bicycle and Pedestrian Committee

David E. Dembowski (R) 300 Sturges Road, term 11/20-11/24  
(to replace Jay F. Behan (R) who resigned)

c) Land Acquisition Commission (Alternate)

Joseph M. DeMartino (R) 379 Wormwood Road, term 11/20-11/24  
(to replace Christopher A. Verras (R) who resigned)

6) PURCHASING AUTHORITY

To hear and consider authorizing the Purchasing Authority to enter into the proposed contract with Wernert Construction Management, LLC to provide all labor, materials, equipment, and all else necessary to perform the Bigelow Senior Center Renovations as detailed in Bid #2023-53 in an amount not to exceed \$459,042.00 with additional authority to execute change orders to said contract in an amount not to exceed \$45,904.00 for a combined grand total amount not to exceed \$504,946.00. (Account #14501010-59996-81028 - ARPA – Senior Center Renovation).

7) PURCHASING AUTHORITY

To hear and consider authorizing the Purchasing Authority to enter into the proposed contract with RACE Coastal Engineering to provide consulting services and all else necessary to perform the inventory of tide gate and flood control structures as detailed in RFP #2023-107 in an amount not to exceed \$59,750.00 with additional authority to execute change orders to said contract in an amount not to exceed \$5,975.00 for a combined grand total amount not to exceed \$65,725.00. (Account #22809010-57000-023T1-Underwater Bridge Inspection-10-Year).

8) PURCHASING AUTHORITY

To hear and consider authorizing the Purchasing Authority to enter into the proposed contract with GZA GeoEnvironmental, Inc to provide consulting services and all else necessary to perform the underwater bridge inspections as detailed in RFP #2023-107 in an amount not to exceed \$15,800.00 with additional authority to execute change orders to said contract in an amount not to exceed \$1,580.00 for a combined grand total amount not to exceed \$17,380.00. (Account #22809010-57000-023T1-Underwater Bridge Inspection-10-Year).

9) CHIEF FISCAL OFFICER

To hear, consider and adopt a resolution appropriating \$355,370 in FEMA reimbursement funds to the Board of Education and authorizing the expenditure of such funds on school security.

WHEREAS, the Town of Fairfield, Connecticut (the “Town”) received grant funds from the Federal Emergency Management Agency (“FEMA”) in the amount of \$355,370 (the “Grant Funds”) as reimbursement for money spent by the Town’s Board of Education (“BOE”) in fiscal year 2021 related to the purchase of personal protective equipment; and

WHEREAS, the Town desires to appropriate the Grant Funds to the BOE and authorizes said Grant Funds to be used for school security purposes; and

NOW, THEREFORE, BE IT RESOLVED:

The Town hereby appropriates the Grant Funds to the BOE and authorizes the Grant Funds to be used for school security purposes.

10) WATER POLLUTION CONTROL AUTHORITY

To hear, consider and authorize the Water Pollution Control Authority to enter into a contract with Woodward & Curran for services to include the measurement of the WPCF wastewater facilities’ performance relative to technical management, operational efficiency, organization, finances, capital asset protection and other relevant and meaningful focal points and an evaluation of the physical condition of the WPCF’s current assets, including an Organizational Evaluation as detailed in the April 27, 2023 proposal in an amount not to exceed \$104,000. [\$84,000 from Acct # 13013010-53200 and \$20,000 from Acct # 01005030-53200]

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

12) TOWN ATTORNEY

Executive Session – Discuss Settlement Proposal Regarding Joseph Bienkowski v. Town of Fairfield with Town Attorney Jim Baldwin and Attorney Rick Aiken

13) Adjourn