

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, June 5, 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, June 5, 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) RESIGNATIONS (*for information only*)

a) FairTV Commission

i. Mark Joyella (D) 340 Merwins Lane, term 07/20-07/23

(Resigned April 18, 2023)

ii. Anne Marie Lagnese (R) 60 Steep Hill Road, term 07/20-07/23

(Resigned May 22, 2023)

b) Harbor Management Commission

Samuel W. Cargill (R) 144 Westway Road, Spt, term 11/19-11/23

(Resigned June 2, 2023)

c) Land Acquisition Commission

Nicholas D. Mirabile (R) 125 Sycamore Lane, term 11/21-11/25

(Resigned May 25, 2023)

4) APPOINTMENTS

Fairfield Arts Advisory Committee

i. Samuel W. Cargill (R) 144 Westway Road, Spt, term 06/23-06/26

ii. Connor F. Deane (D) 34 New England Avenue, term 06/23-06/26

iii. Sam R. Goldstein (D) 135 Bayberry Road, term 06/23-06/26

iv. Kevin D. Gosselin (U) 1046 Banks North Road, term 06/23-06/25

v. Clara A. (Lou) Heumann (R) 608 Harbor Road, term 06/23-06/25

vi. Kathleen C. Lang (D) 1677 Bronson Road, term 06/23-06/25

vii. Charles P. MacDonald, Jr. (U) 320 Old Mill Road, term 06/23-06/24

viii. Matthew J. Oestreicher (U) 70 Dunnlea Road, term 06/23-06/24

ix. Christine L. Orlando (D) 210 Rockland Road, term 06/23-06/24

b) Harbor Management Commission (*requires RTM approval; Terms Effective July 1, 2023*)

i. George O. Harris (R) 95 Orchard Hill Lane, term 11/21-11/23 (*alternate*)
(to replace Jeffrey S. Warren (U) who's being moved to full member)

ii. Jeffrey S. Warren (U) 330 Parkwood Road, term 11/19-11/23
(replacing full member Samuel W. Cargill (R) who's being appointed to
Fairfield Arts Advisory Committee)

c) Western Regional Tourism District Board of Directors

Mark Barnhart* term 07/23-07/26

(Mr. Barnhart is the Town's Community and Economic Development Director)

5) COMMUNITY AND ECONOMIC DEVELOPMENT DIRECTOR (*requires RTM approval*)

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

RESOLVED, that the applications received under the Neighborhood Assistance Act (NAA) Program are hereby approved, and that the Director of Community and Economic Development is hereby designated as the municipal liaison of the Town of Fairfield for this program.

- 6) **COMMUNITY AND ECONOMIC DEVELOPMENT DIRECTOR (*requires RTM approval*)**
To hear, consider and act upon the following resolution as recommended by the Director of Community and Economic Development:
RESOLVED, that the Program Year 49 (October 1, 2023 – September 30, 2024) Community Development Block Grant (CDBG) Annual Action Plan be and hereby is approved in the amount of \$537,000, which includes entitlement grant funds of \$492,327 and program income of \$44,673; and
FURTHER RESOLVED, that Brenda L. Kupchick, First Selectwoman of the Town of Fairfield, be, and hereby is, authorized to execute any and all necessary documents to facilitate the Town’s receipt of these funds and participation in said CDBG Program.
- 7) **ASSISTANT PUBLIC WORKS DIRECTOR (*requires RTM approval*)**
To consider and act upon the following resolution as recommended by the Assistant Public Works Director:
To consider and act upon the attached resolution recommended by the Assistant Public Works Director between the Town of Fairfield and the South Central Connecticut Regional Water Authority to confirm participation in the regional household waste collection center. (See attached Resolution)
- 8) **ENGINEERING DIRECTOR (*requires BOF and RTM approval*)**
WHEREAS, the Town of Fairfield, Connecticut (the ‘Town’) will receive grant funds from the Federal Emergency Management Agency (‘ FEMA’) in the amount of \$ 256,335.95 (the ‘Grant Funds’) as reimbursement for money to be spent by the Town’s Department of Public Works and their Contractor in fiscal years 2024 and 2025 related to infrastructure repair caused by storm IDA; and
WHEREAS, the Town desires to appropriate the Grant Funds to the Department of Public Works to be used for said infrastructure repairs;
NOW, THEREFORE, BE IT RESOLVED: the Town hereby appropriates the Grant funds to the Department of Public Works and authorizes the grant funds to be used for infrastructure repair purposes.
- 9) **CHIEF FISCAL OFFICER (*requires BOF and RTM approval*)**
To hear, consider and approve a resolution appropriating \$148,000 for the costs related to uses of Coronavirus State Fiscal Recovery Fund and the Coronavirus Local Fiscal Recovery Fund
- 10) **PUBLIC WORKS DIRECTOR (*requires BOF and RTM approval*)**
To hear, consider and adopt a bond resolution entitled “A resolution appropriating \$2,377,000 for the purchase of vehicles and equipment for the Department of Public Works and authorizing the issuance of bonds to Finance such Appropriation”
- 11) **WATER POLLUTION CONTROL AUTHORITY (*requires BOF and RTM approval*)**
To hear, consider and approve funding of up to \$70,000 from the WPCA fund balance for the purchase of an Influent Building Transformer.

- 12) WATER POLLUTION CONTROL AUTHORITY (*requires BOF and RTM approval*)
To hear, consider and approve funding of up to \$125,000 from the WPCA fund balance for the purchase of a Trailer Mounted Generator
- 13) TAX COLLECTOR
To consider and act upon tax refunds as recommended by the Tax Collector in the amount of \$28,373.52
- 14) To hear, consider and act upon any other business which shall properly come before this meeting
- 15) TOWN ATTORNEY
Executive Session – Pending Litigation – Roll vs. Town of Fairfield with Town Attorney James Baldwin
- 16) Adjourn