

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 19, 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 19, 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 May 15, 2023 and June 5, 2023

4) APPOINTMENTS

a) Ethics Commission (*requires unanimous BOS approval & RTM approval*)

- i. Gilbert C. Donovan (D) 162 Green Acre Lane, term 07/23-07/25
(To take place of Brian S. Cantor (D) whose term expired)
- ii. Paul Fattibene (R) 235 Village Lane, Spt, term 07/23-07/25
(To take place of Craig B. Van Steenberg (R) whose term expired)
- iii. Donald R. Kleber (U) 50 Taquoshe Place, term 07/23-07/25
(To take place of Dana Kery (R) whose term expired)

b) FairTV Commission (*requires unanimous BOS approval & RTM approval*)

- i. Paul R. Foley (R) 175 Old Spring Road, term 07/23-07/26
(To fill a vacancy for Anne Marie Lagnese (R) who resigned)
- ii. Lee G. Kamlet (D) 726 Beach Road, term 07/23-07/26
(To fill a vacancy for Mark Joyella (D) who resigned)

5) SUSTAINABLE FAIRFIELD TASK FORCE

To hear, consider and approve the Sustainable Fairfield Task Force partnering with New England Smart Energy and using the Town Seal as part of a UI initiative to perform home energy audits and energy retrofits for income eligible residents in Fairfield

6) PURCHASING AUTHORITY

To hear and consider authorizing the Purchasing Authority to enter into the proposed contract with Colliers Project Leaders USA NE, LLC to provide consulting services and all else necessary to perform the Project Management Oversight for HVAC Upgrades as detailed in RFP #2023-148 in an amount not to exceed \$358,729. Funding for this contract is available in account 26009010-57000-FY226 –Phase 1 AC at Schools.

7) TAX COLLECTOR

To consider and act upon tax refunds as recommended by the Tax Collector in the amount of \$22,279.72

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

9) Adjourn