

BOARD OF SELECTMEN MEETING
Thursday, October 19, 2023 - 3:00 pm
Via Webex Only

[Board of Selectmen \(Special Meeting\) - 10/19/2023 - YouTube](#)

FINAL MINUTES

MEMBERS PRESENT: First Selectwoman Brenda L Kupchick, Selectwoman Nancy E. Lefkowitz

MEMBERS ABSENT: Selectman Thomas M. Flynn

OTHERS PRESENT: Executive Director of Operations for Fairfield Public Schools (FPS) Angelus Papageorge, Director of Construction and Energy Services, Superintendent FPS Mike Testani, members of the public.

1) **CALL TO ORDER**

First Selectwoman Brenda Kupchick called the meeting to order at 3:00 pm.

2) **PLEDGE OF ALLEGIANCE**

Selectwoman Kupchick led the Pledge of Allegiance.

3) **BOARD OF EDUCATION (*requires RTM approval*)**

“RESOLVED, that the Town of Fairfield authorizes the Board of Education of the Town of Fairfield to apply to the Commissioner of Administrative Services and to accept or reject a grant for the Holland Hill Partial Roof Replacement Project at Holland Hill Elementary School; and

FURTHER RESOLVED, that the Holland Hill Elementary School Building Committee is hereby established as the building committee with regard to the Holland Hill Partial Roof Replacement Project at Holland Hill Elementary School; and

FURTHER RESOLVED, that the Town of Fairfield hereby authorizes at least the preparation of schematic drawings and outline specifications for the Holland Hill Partial Roof Replacement Project at Holland Hill Elementary School.

4) **HOLLAND HILL ELEMENTARY SCHOOL PARTIAL ROOF BUILDING COMMITTEE**

To hear, consider and approve a charge for the Holland Hill Elementary School Partial Roof Building Committee

5) **FIRST SELECTWOMAN**

To hear, consider and act upon the following resolution as recommended by the First Selectwoman: RESOLVED, that the Special Projects Standing Building Committee shall serve as the Holland Hill Elementary School Partial Roof Building Committee (HHRBC) for the purpose of performing a partial roof replacement at Holland Hill Elementary School

6) **BOARD OF EDUCATION (*requires RTM approval*)**

“RESOLVED, that the Town of Fairfield authorizes the Board of Education of the Town of Fairfield to apply to the Commissioner of Administrative Services and to accept or reject a grant for the North Stratfield Roof Replacement Project at North Stratfield Elementary School; and

FURTHER RESOLVED, that the North Stratfield Elementary School Roof Building Committee is hereby established as the building committee with regard to the North Stratfield Roof Replacement Project at North Stratfield Elementary School; and
FURTHER RESOLVED, that the Town of Fairfield hereby authorizes at least the preparation of schematic drawings and outline specifications for the North Stratfield Roof Replacement Project at North Stratfield Elementary School.”

7) NORTH STRATFIELD ELEMENTARY SCHOOL ROOF BUILDING COMMITTEE
To hear, consider and approve a charge for the North Stratfield Elementary School Roof Building Committee

8) FIRST SELECTWOMAN
To hear, consider and act upon the following resolution as recommended by the First Selectwoman:
RESOLVED, that the HVAC Indoor Air Quality Building Committee shall serve as the North Stratfield Elementary School Roof Building Committee (NSRBC) for the purpose of performing a roof replacement at North Stratfield Elementary School

Selectwoman Lefkowitz made a motion to approve Items 3-8. First Selectwoman Kupchick seconded the motion which carried unanimously.

9) Adjourn
Selectwoman Lefkowitz made a motion to adjourn. First Selectwoman Kupchick seconded the motion which carried unanimously.

The meeting adjourned at 3:07 pm.

Respectfully submitted,

Pru O'Brien
Recording Secretary