

**TOWN OF FAIRFIELD
BOARD OF SELECTMEN
NOTICE OF PUBLIC MEETING**

A Special Meeting of the Board of Selectmen will be held at 3:00 pm on Monday, November 25, 2024, both in person in the 1st Floor Conference Room, Independence Hall, 725 Old Post Road, Fairfield, CT and via Zoom.

To participate online via Zoom:

- ✓ Via web browser: <https://zoom.us/j/7250682401> (Passcode: 123)
- ✓ From the Zoom app on your computer, phone, or tablet:
Meeting ID: 725 068 2401 / Meeting Passcode: 123

To view live:

- ✓ FairTV's website: <https://www.fairfieldct.org/government/fairtv/index.php>
- ✓ FairTV YouTube and Live Stream: <https://www.youtube.com/@fairtvgovernment720>
- ✓ FairTV's cable channel (channel 79 for Fairfield Cablevision customers and 6010 for Frontier Cable customers)

Via Phone:

- ✓ Call (646) 931-3860 / Meeting ID: 725 068 2401 / Meeting Passcode: 123

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. Public Comment will be heard before all voting items (excluding the approval of minutes). In addition, the public may also send their comments before the meeting to the following email: bos@fairfieldct.org. Comments should be submitted before 12 pm on Monday, November 25, 2024 and include the sender's full name and address.

**BOARD OF SELECTMEN SPECIAL MEETING
Monday, November 25, 2024
3:00 pm
Via Zoom & In-Person in the
First Floor Conference Room, Independence Hall
725 Old Post Road, Fairfield, CT 06824**

William A. Gerber, First Selectman
Christine Vitale, Selectman
Brenda L. Kupchick, Selectwoman

AGENDA

- 1) CALL TO ORDER / ROLL CALL
- 2) PLEDGE OF ALLEGIANCE

- 3) 2024 YOUTH CONSERVATION AWARDS PRESENTATION
- 4) POLICE CHIEF (*requires BOF and RTM approval*)
 - a) To hear, consider, and act on approving a grant agreement between the Connecticut Department of Transportation Highway Safety Office and the Town of Fairfield for the Fairfield Police Department's Click-It or Ticket Enforcement Program; and to further approve acceptance of the grant funds and their appropriation for the purposes set forth in the grant agreement.
 - b) To hear, consider, and act on approving a grant agreement between the Connecticut Department of Transportation Highway Safety Office and the Town of Fairfield for the Fairfield Police Department's Comprehensive DUI Enforcement Program; and to further approve acceptance of the grant funds and their appropriation for the purposes set forth in the grant agreement.
 - c) To hear, consider, and act on approving a grant agreement between the Connecticut Department of Transportation Highway Safety Office and the Town of Fairfield for the Fairfield Police Department's Speed and Aggressive Driving Enforcement Program; and to further approve acceptance of the grant funds and their appropriation for the purposes set forth in the grant agreement.
- 5) INTERIM CFO (*requires BOF and RTM approval*)

To hear, consider and act upon a reallocation of the American Rescue Plan Act (ARPA) Funds per Exhibit A attached in the backup.
- 6) INTERIM CFO (*requires BOF and RTM approval*)

To hear, consider, and adopt a resolution amending and restating a resolution entitled, "A resolution appropriating \$3,717,899 for the costs of certain nonrecurring capital projects and authorizing the issuance of bonds to finance such appropriation," to increase the appropriation and bond authorization for the Jennings Beach project by \$100,000 for a total appropriation and bond authorization under the resolution of \$3,817,899 and to expand the scope of the Jennings Beach project.
- 7) ADJOURN