

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

A Special Meeting of the Board of Selectmen will be held at 4:00 pm on Wednesday, January, 17, 2024, 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/government/fairtv.php>
- ✓ YouTube: <https://www.youtube.com/@fairtvgovernment720>

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 Wednesday, January 17, 2024.

**BOARD OF SELECTMEN SPECIAL MEETING
Wednesday, January 17, 2024
4:00 pm
Via Webex & 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) FIRST SELECTMAN APPOINTMENT
Town Treasurer
David M. Kanter (D) 11 Myren Street, term 2023-2027

4) DELEGATION OF AUTHORITY - TOWN ATTORNEY PHILIP PIRES (*Postponed from 01/03/24 BOS Mtg*)

To hear, consider, and act upon the following resolution as recommended by the Town Attorney:

RESOLVED, that pursuant to Section 6.1C(1) of the Town Charter, the Board of Selectmen hereby delegates contract-making authority to each Department Head, as well as the First Selectman, for contracts that are for a duration of less than one month and involve the expenditure by or income to the Town of less than \$10,000. This delegation of authority does not eliminate review by other persons or bodies where required by the Town Charter, by ordinance, or by the General Statutes.

5) FIRST SELECTMAN

To hear, consider, and act upon an Administrative Lobbying Proposal from Gaffney, Bennett, and Associates Incorporated regarding the United Illuminating proposal pending before the Connecticut Siting Council in Docket 516.

6) ADJOURN