

**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 Wednesday, March 13, 2024, both in person in the 1<sup>st</sup> 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 cable channel (channel 79 for Fairfield Optimum Cablevision customers, and channel 6010 for Frontier Cable customers)
- ✓ FairTV's website: [www.fairfieldct.org/government/fairtv/index.php](http://www.fairfieldct.org/government/fairtv/index.php)
- ✓ YouTube: <https://www.youtube.com/@fairtvgovernment720>

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](mailto:bos@fairfieldct.org). Comments should be submitted before 12 pm on Monday, March 11, 2024 and include the sender's full name and address.

**BOARD OF SELECTMEN MEETING  
Wednesday, March 13, 2024  
4:00 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

REVISED REVISED AGENDA

- 1) CALL TO ORDER / ROLL CALL
- 2) PLEDGE OF ALLEGIANCE
- 3) FIRST SELECTMAN  
To hear updates from the First Selectman

4) RESIGNATION

HVAC Indoor Air Quality Building Committee

David M. Becker (R) 164 Taintor Drive, term May 2023-Completion  
(resigned on March 8, 2024)

5) APPOINTMENTS

To hear, consider and act upon the following appointments:

a. Ethics Commission (*requires RTM approval*)

- i. Lisa W. Callahan (D) 290 Beach Road, term 07/23-07/25  
(to fill a vacancy created by Gilbert C. Donovan (D) by who resigned)
- ii. Kevin S. Coyne (R) 401 Davis Road, term 07/23-07/25  
(to fill a vacancy created by Donald Kleber (U) by who passed away)
- iii. Gerald McEnery (D) 24 Larkspur Road, term 07/24-07/26 (*\*Term effective 07/01/24*); (to fill a seat held by Nancy S. Billington (R) whose term will expire 06/30/24).

b. Fair Rent Commission Full Members (*requires RTM approval*)

- i. Eileen G. Francis (U) 665 Commerce Drive, term 11/23-11/24
- ii. Karl A. Uzcategui (D) 122 Tunxis Hill Cutoff, term 11/23-11/25

c. Fair Rent Commission Alternates (*requires RTM approval*)

- i. James R. Caissy (U) 1903 Burr Street, term 11/23-11/26
- ii. Maureen Greenberg (U) 22 Barlow Place, term 11/23-11/26

d. Golf Commission

- i. Robert T. Gorman (D) 225 Sturges Road, term 04/24-04/27
- ii. Sara F. LaTerza (D) 62 Franklin Lane, term 04/24-04/29
- iii. Lori A. Mongelluzzo (D) 255 Algonquin Road, term 04/24-04/29

e. HVAC Indoor Air Quality Building Committee (*requires RTM approval*)

Joseph A. Valle (U) 77 Reynolds Drive, term May 2023-Completion  
(to replace David M. Becker (R) who resigned)

f. Water Pollution Control Authority

Robert L. Stephan (D) 46 Charles Street, term 11/23-11/27  
(to fill a seat vacated Mark D. Elletson (U) by whose term expired)

6) DIRECTOR OF HUMAN AND SOCIAL SERVICES (*requires BOF and RTM approval*)

To hear, consider and act upon the following resolution as recommended by the Director of Human and Social Services:

“RESOLVED, that, as part of the Bigelow Center for Senior Activities’ Five-Year Bus Replacement Plan, funds be, and hereby are, expended in the amount of \$136,990.00 to purchase a handicapped-accessible, 12-seat bus with a wheelchair lift to improve mobility for seniors and individuals with disabilities, 80% of said purchase, or \$109,592.00, to be funded by a Traditional 5310 Capital Senior Bus Grant under Section 5310 of the Federal Transit Act’s Enhanced Mobility of Seniors and Individuals with Disabilities Program as administered by the State of Connecticut. The federal subsidy of \$109,592 will be matched using senior center donation funds of \$27,398.00; and

FURTHER RESOLVED, that, First Selectman William A. Gerber, is authorized to make, execute and approve on behalf of the Town of Fairfield, any and all contracts or amendments thereof to secure said grant.”

7) CONSERVATION COMMISSION

a. To hear, consider and act upon a request recommended by the Conservation Commission to withdraw \$19,000 from the H. Smith Richardson Conservation Fund Trust for the purposes of seeding the meadow at Hoydens Hill. (*requires BOF and RTM approval*)

b. To hear, consider, and act on authorizing First Selectman William A. Gerber to enter into an easement agreement with the State of Connecticut concerning 965 Kings Highway West, as recommended by the Conservation Commission.

8) PURCHASING AUTHORITY

To hear, consider, and act on authorizing the Purchasing Authority to enter into the proposed contract with McKenney Mechanical Contractors, Inc, to provide all materials, labor and equipment necessary to perform the Priority One HVAC improvements at Town of Fairfield facilities as detailed in Bid #2023-140 and the Town Award Recommendation Resolution dated January 23, 2024, for a total fee of \$1,137,198.00, with additional authority to enter into change orders in an amount not to exceed 10% of the original contract value. Funding for this contract is available in account 26009010-57000-FY221 Town Facility Upgrade.

9) TOWN ATTORNEY

To hear, consider, and act on authorizing First Selectman William A. Gerber to enter into the proposed Equipment Transfer Agreement between the Town of Fairfield and Sprint Spectrum Realty Company, LLC, as successor in interest to Sprint Spectrum LP, concerning equipment located at 2963 Bronson Road

10) PURCHASING AUTHORITY

To hear, consider, and act on authorizing a Consulting Agreement between Beacon Retiree Benefits Group, LLC and the Town of Fairfield Human Resources Department, to provide services related to the Town's Medicare retiree population. This approval includes the authorization to enter into renewals on similar terms and conditions.

11) PURCHASING AUTHORITY

To hear, consider, and act on authorizing a Service Agreement between KnowBe4 and the Town of Fairfield Information Technology Department, for services and subscriptions for the period of April 1, 2024 through March 31, 2025. This approval includes the authorization to enter into renewals on similar terms and conditions.

12) PURCHASING AUTHORITY

To hear, consider, and act on authorizing a Service Agreement between Placer Labs, Inc, d/b/a Placer.ai and the Town of Fairfield Parks and Recreation Department, to provide access to the Placer Venue Analytics Platform's reports and data related to Town park visits. This approval includes the authorization to enter into renewals on similar terms and conditions.

13) PURCHASING AUTHORITY

To hear consider and act on authorizing the Purchasing Authority to enter into the proposed agreement with the Department of Aging and Disability Services – Bureau of Education and Services for the Blind, for services related to the operation of the Fuel Dock and Refreshment Concession at South Benson Marina, for the period of April 1, 2024 through November 17, 2024. This approval includes the authorization to enter into renewals on similar terms and conditions.

- 14) **PURCHASING AUTHORITY**  
To hear, consider, and act on authorizing the Purchasing Authority to enter into the proposed contract with Terry Contracting and Materials, Inc, to provide all materials, labor and equipment necessary to perform the Perry's Green Bulkhead Repairs as detailed in Bid#2024-41 and the Terry Contracting Bid Submission dated November 16, 2023, for a total fee of \$1,347,410.00, inclusive of the base bid and add alternate #1, with additional authority to enter into change orders in an amount not to exceed 10% of the original contract value. Funding for this contract is available in account 14501010-59996-81023 ARPA Perry's Green Bulkhead.
- 15) **COMMUNITY AND ECONOMIC DEVELOPMENT DIRECTOR**  
To hear, consider and reauthorize the pilot operating agreement between the Town of Fairfield and Bird Rides, Inc. to operate a stand-up electric scooter sharing system within the Town of Fairfield at no cost to the Town of Fairfield for an additional one year starting April 21, 2024.
- 16) **REFUNDS - TAX COLLECTOR**  
To consider and act upon tax refunds as recommended by the Tax Collector in the amount of \$36,635.55.
- 17) **TOWN ATTORNEY**  
To hear, consider, and act on authorizing the Town Attorney to enter into an agreement on behalf of the Town of Fairfield with Rose Kallor LLP for the provision of legal services.
- 18) **TOWN ATTORNEY**
  - a. Executive session with Town Attorney Philip Pires and Attorney Rick Aiken to discuss a potential settlement in Timothy Ward v. Town of Fairfield; possible action to approve settlement after Executive Session.
  - b. Executive session with Town Attorney Philip Pires and Ross Murray to discuss potential settlements in June Mackenzie v. Town of Fairfield and Aquarion Water Company of Connecticut v. Town of Fairfield; possible action to approve settlement(s) after Executive Session.
- 19) **Adjourn**