

**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, April 10, 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 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
- ✓ 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. Comments should be submitted before 12 pm on Tuesday, April 9, 2024 and include the sender's full name and address.

**BOARD OF SELECTMEN MEETING
Wednesday, April 10, 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

AGENDA

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

- 4) RESIGNATIONS (*for information only*)
 - a) Bicycle and Pedestrian Committee
David E. Dembowski (R) 300 Sturges Road, term 11/20-11/24
(resigned March 21, 2024)
 - b) Parks and Recreation Commission
Robert M. Jameson, IV (R) 501 Wilson Street, term 11/20-11/25
(resigned March 20, 2024)
- 5) PURCHASING AUTHORITY
To hear, consider, and act on authorizing the Purchasing Authority to enter into the proposed master agreement with Yankee Electric, of Fairfield, CT to provide labor, materials, equipment and all else necessary to perform inspection and on-call maintenance electrical services in municipal buildings within the Town of Fairfield, per Town Bid 2024-61 and the Yankee Electric bid submission dated April 3, 2024.
- 6) PURCHASING AUTHORITY
To hear, consider, and act on authorizing the Purchasing Authority to enter into the proposed agreement with Tighe & Bond, Inc., of Shelton, CT for design and traffic engineering services related to State Project No. L050-0004 Pedestrian Improvements along Kings Highway and Tunxis Hill Road, per Town RFP 2024-49 and Tighe & Bond fee proposal dated March 13, 2024. The base contract covers Tasks 1 through 5 for a proposed lump sum fee of \$241,500. Funding for this project is available in account 22505030-57049 – Kings Highway Pedestrian LOTCIP Grant.
- 7) PURCHASING AUTHORITY
To hear, consider, and act on authorizing the Purchasing Authority to enter into the proposed agreement with Palmieri Farm, LLC., of Easton, CT to provide labor, materials, equipment and all else necessary to perform four culvert repair projects at Hill Side North of Verna Hill, Merwins Lane, Greenfield Hill Road and Governor’s Lane, per Town Bid 2024-54 and Palmieri bid proposal dated March 6, 2024, for a total contract amount of \$77,020.00 with additional authority to enter into approved change orders up to 10% of the original contract value. Funding for this project is available in account: 10005030-57150-80080 - Storm Ida Repairs.
- 8) WATER POLLUTION CONTROL AUTHORITY
To hear, consider, and act on authorizing a Service Agreement between the WPCF and Trojan Technologies Group, LLC.
- 9) WATER POLLUTION CONTROL AUTHORITY (*requires BOF and RTM approval*)
To hear, consider, and act on appropriating funding of up to \$106,000 from the WPCA fund balance for the purchase of 15 Smart Cover flow monitoring devices.
- 10) FIRE CHIEF
To hear, consider, and act on authorizing the First Selectman to enter into an Equipment Rental Agreement between the Town of Fairfield and Sea Support, Inc. for the lease of a 2005 SAFE Boats International 25-Foot Defendant and a 2015 EZ Loader Trailer. Funding for this agreement is available in account 36001330-58380 – Risk Fund.
- 11) REFUNDS - TAX COLLECTOR

To consider and act upon tax refunds as recommended by the Tax Collector in the amount of \$12,291.75

- 12) TOWN ATTORNEY
Executive Session with Town Attorney Philip Pires to discuss pending litigation: Garden Homes Management Corporation et al. v. Fairfield Town Plan and Zoning Commission.
- 13) Adjourn