

**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 Tuesday, June 4, 2024, both in person in the First Floor Conference Room in Independence Hall, 725 Old Post Road, Fairfield, CT and via Zoom.

To participate on line via Zoom:

- ✓ Via web browser: <https://zoom.us/j/7250682403> (Passcode: 123)
- ✓ From the Zoom app on your computer, phone, or tablet:
Meeting ID: 725 068 2403 / Meeting Passcode: 123

To view live:

- ✓ 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)
- ✓ FairTV's website: <https://www.fairfieldct.org/government/fairtv/index.php>

Via Phone:

- ✓ Call (646) 931-3860 / Meeting ID: 725 068 2403 / 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. In addition, the public may also send their comments before the meeting to the following email: bos@fairfieldct.org. Comments should be submitted before 4 pm on Monday, June 3, 2024 and include the sender's full name and address.

**BOARD OF SELECTMEN SPECIAL MEETING
Tuesday, June 4, 2024
3:00 pm
Via Zoom & In-Person in
First Floor Conference Room, Independence Hall
725 Old Post Road, Fairfield, CT**

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

REVISED AGENDA

- 1) CALL TO ORDER / ROLL CALL
- 2) PLEDGE OF ALLEGIANCE
- 3) CHIEF FISCAL OFFICER (*requires BOF & RTM approval*) (*20-year bond*)
To hear, consider, and act upon a bond resolution entitled, "A resolution appropriating \$5,750,000 for costs associated with planning, design and construction related to the Rooster River Flood Mitigation project, authorizing grants to finance \$2,500,000 of such appropriation, authorizing cost share reimbursements to finance \$750,000 of such appropriation and authorizing the issuance of bonds to finance the remaining portion of such appropriation."

- 4) CHIEF FISCAL OFFICER (*requires BOF & 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
- 5) Adjourn

