

[Board of Selectmen \(Special Meeting\) - 1/24/2024](#)
[\(youtube.com\)](#)

BOARD OF SELECTMEN SPECIAL MEETING
Wednesday, January 24, 2024, 4:00 pm
Via Webex & In-Person in the
First Floor Conference Room, Independence Hall
725 Old Post Road, Fairfield, CT 06824

FINAL MINUTES

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

OTHERS PRESENT: IT Director Dave Kelley, Deputy Police Chief Eddie Weihe, Purchasing Director Adam Tulin, Town Attorney Phil Pires, FairTV, members of the public

1) **CALL TO ORDER / ROLL CALL**

First Selectman Bill Gerber called the meeting to order at 4:00 pm.

2) **PLEDGE OF ALLEGIANCE**

IT Director Dave Kelley led the Pledge of Allegiance.

First Selectman Gerber asked for a moment of silence to remember Father Charles Allen and former Police and Ethics Commission member Don Kleber.

3) **POLICE CHIEF**

To hear, consider, and act upon two Sales Authorizations in the amounts of \$13,454.30 and \$13,071.25 between the Town of Fairfield and Total Communications for labor, services, and materials as more fully set forth in the Sales Authorizations.

Selectwoman Kupchick made a motion to approve Item 3. Selectman Vitale seconded the motion.

Deputy Police Chief Eddie Weihe said this item is to approve funding Total Communications for the completion of service to the Fairfield County Regional Dispatch which would add caller ID and identify all 911 hang-up callers. He said the two amounts are the sum of Fairfield and Westport.

Note: IT Director Dave Kelley noted that the lack of caller ID capability at the FCRD does not apply to the 911 lines. It only applies to the routine call lines coming from Westport. While Deputy Weihe would still appeal that it is imperative for all lines in a 911 call center to have caller ID capability, he wanted to immediately make the BOS aware of the misunderstanding of the issue.

The motion carried unanimously.

4) POLICE CHIEF

To hear, consider, and act on a Maintenance Agreement between the Town of Fairfield Police Department and InVeris Training Solutions for labor, travel, and expenses to perform maintenance and repairs for the department's firearms range facility. This approval includes the authorization for the Fairfield Police Department to enter into renewals with InVeris Training Solutions on similar terms and conditions.

Selectwoman Kupchick made a motion to approve Item 4 and invite the Town Attorney. Selectman Vitale seconded the motion which carried unanimously.

Deputy Chief Weihe explained that this Item is for services from InVeris Training Solutions. He said the Police Department has used their services for many years. He said the Fire Arms Range is currently inoperable and in need of immediate repairs. He said the Police Department would like to contract InVeris for the repairs as they have done in the past.

The motion carried unanimously.

5) TOWN ATTORNEY

Executive Session with Town Attorney Philip Pires to discuss a personnel matter related to the Chief Fiscal Officer; possible action after executive session to approve a separation agreement.

Selectwoman Kupchick made a motion to go into Executive Session at 4:06 pm and invite Town Attorney Pires to attend. Selectman Vitale seconded the motion which carried unanimously.

Selectwoman Kupchick made a motion to come out of Executive Session at 4:25 pm. Selectman Vitale seconded the motion which carried unanimously.

Selectwoman Kupchick made a motion to approve a separation agreement between the Town and CFO. Selectman Vitale seconded the motion which carried unanimously.

6) ADJOURN

Selectwoman Kupchick made a motion to adjourn. Selectman Vitale seconded the motion which carried unanimously.

The meeting adjourned at 4:27 pm.

Respectfully submitted,

Pru O'Brien
Recording Secretary