

**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, July 9, 2025, 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

Via Phone:

- ✓ Call (646) 931-3860 / Meeting ID: 725 068 2401 / Meeting Passcode: 123

To view live:

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

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 with all voting items (excluding the approval of minutes). In addition, the public may also send their comments before the meeting here, <https://fairfieldct.org/contactbos>. Comments should be submitted before 12 pm on Wednesday, July 9, 2025 and include the sender's full name and address.

**BOARD OF SELECTMEN MEETING
Wednesday, July 9, 2025
4:00 pm
Via Zoom & In-Person in the
First Floor Conference Room, Independence Hall
725 Old Post Road, Fairfield, CT 06824**

Christine Vitale, Acting First Selectman
Brenda L. Kupchick, Selectwoman

AGENDA

- 1) CALL TO ORDER / ROLL CALL
- 2) PLEDGE OF ALLEGIANCE

- 3) TOWN LIBRARIAN
To hear, consider, and act on an agreement between the Fairfield Public Library and Springshare for its product Patron Point for a subscription to platform for sending SMS messaging and email regarding patron holds and overdues as well as a set of services to help libraries improve communications with patrons. This approval includes the authorization to enter into renewals on similar terms and conditions.
- 4) HEALTH DEPARTMENT
To hear, consider and act on authorizing the Health Department to enter into the proposed contract between the Town of Fairfield and Inovalon for an initial term of on (1) year with optional renewal terms upon mutual agreement, and to further authorize the Health Director to sign and any documents in furtherance of said agreement.
- 5) PLAN AND ZONING DIRECTOR
To hear, consider, and act, on approving the State of Connecticut Department of Transportation acquiring property for traffic improvement at U.S. Route 1 SB (Kings Highway) at Meadowbrook Road, and to further authorize the First Selectman to sign and any documents in furtherance of said agreement.
- 6) CONSERVATION DIRECTOR (*requires RTM approval*)
To hear, consider, and act, on approving a proposed partial donation of land at 785 Oldfield Road to the Town of Fairfield to be maintained as undeveloped open space by the Conservation department, and to further authorize the First Selectman to sign and any documents in furtherance of said agreement.
- 7) BOARD OF EDUCATION (*requires RTM approval*)
RESOLVED, that the Town of Fairfield authorizes the Board of Education of the Town of Fairfield to apply to the Commissioner of Administrative Services and to accept or reject a grant for the New Timothy Dwight Elementary School Project; and
FURTHER RESOLVED that the Timothy Dwight Elementary School Building Committee is hereby established as the building committee with regard to the Timothy Dwight Elementary School Project; and
FURTHER RESOLVED that the Town of Fairfield hereby authorizes at least the preparation of schematic drawings and outline specifications for the Timothy Dwight Elementary School Project.
- 8) TIMOTHY DWIGHT ELEMENTARY SCHOOL BUILDING COMMITTEE
To hear, consider and approve a charge for the Timothy Dwight Elementary School Building Committee.
- 9) MINUTES
To hear and approve the draft minutes of June 20, 2025, June 24, 2025, June 25, 2025
- 10) REFUNDS
To consider and act upon tax refunds as recommended by the Tax Collector in the amount of \$32,863.91

- 11) ACTING FIRST SELECTMAN - To hear updates from the Acting First Selectman
 - School Facilities Working Group
 - Charter Revision Meetings
 - Update on Parking Department
- 12) ANNOUNCEMENTS
- 13) ADJOURN