

**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 23, 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 23, 2025 and include the sender's full name and address.

**BOARD OF SELECTMEN MEETING
Wednesday, July 23, 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 Selectman
Brenda L. Kupchick, Selectwoman

AGENDA

- 1) CALL TO ORDER / ROLL CALL
- 2) PLEDGE OF ALLEGIANCE
- 3) MOMENT OF SILENCE
- 4) BOARD OF SELECTMEN
Discussion regarding the Board of Selectman's duty to fill the vacancies on the Board of Selectman pursuant to Section 6.3(B) of the Town Charter, including the current vacancy in the First Selectman position.

- 5) **BOARD OF SELECTMEN**
To hear, consider, and act on the designation of Selectman Christine Vitale to the position of First Selectman to fill the vacancy in the First Selectman position pursuant to Section 6.3(B) of the Town Charter.
- 6) **BOARD OF SELECTMEN**
To hear, consider, and act on nominations to fill a potential vacancy in the Selectman position pursuant to Section 6.3(B) of the Town Charter.
- 7) **ACTING FIRE CHIEF**
To hear, consider, and act on approving a license agreement between the State of Connecticut Division of Statewide Emergency Telecommunications and the Town of Fairfield, and further authorizing the First Selectman to sign and any documents in furtherance of said agreement.
- 8) **BOARD OF EDUCATION**
To hear, consider, and act upon approving a Memorandum of Understanding between the Town of Fairfield and the Fairfield Board of Education (BOE) for the BOE's use of a portion of 100 Mona Terrace.
- 9) **PURCHASING AUTHORITY AND ENGINEERING MANAGER**
To hear consider and act on authorizing the Purchasing Authority to enter into the proposed contract between the Town of Fairfield and Becker Landscaping LLC, of Fairfield, CT to provide labor, materials, equipment and else necessary for Twin Brooks Lane slope stabilization project as detailed in Town of Fairfield Bid# 2025-36, and the Becker Landscaping Bid Submission dated June 12, 2025 for a base contract value of \$77,550.00, with additional authority to enter into necessary change orders in an amount not to exceed the approved funding for this project.
- 10) **PURCHASING AUTHORITY AND ENGINEERING DEPARTMENT**
To hear consider and act on authorizing the Purchasing Authority to enter into the proposed contract between the Town of Fairfield and Star Construction Corporation, of Stratford, CT to provide labor, materials, equipment and else necessary for the Redding Road Roundabout Repairs project as detailed in the Star Construction Submission dated July 15, 2025 and the Town of Fairfield Bid Waiver dated 7/18/2025 for a contract value not to exceed \$43,742.55, inclusive of all potential add alternates and a 15% project contingency.
- 11) **PURCHASING AUTHORITY AND IT DIRECTOR**
To hear consider and act on authorizing the Purchasing Authority to enter into the proposed agreement between the Town of Fairfield and Frontier Communications of America, Inc to provide SIP Trunking and other Ethernet services as detailed in the Frontier Service Agreements dated July 9, 2025 with the authority to enter into renewals upon similar terms and conditions.
- 12) **HUMAN AND SOCIAL SERVICES DIRECTOR**
To hear, consider, and act on approving a partnership agreement between the State of Connecticut Department of Social Services (DSS) and the Bigelow Center for Senior Activities Town of Fairfield to renew the Town's participation in the DSS Community Partner Program to allow the Town's Social Services staff to assist residents in completing and submitting DSS applications online for the term of 09/30/2025 to 09/30/27, and further authorizing the First Selectman to sign and any documents in furtherance of said agreement.

13) PURCHASING AUTHORITY

To hear consider and act on authorizing the Purchasing Authority to enter into the proposed contract between the Town of Fairfield and Blades & Goven Landscape Architects, of Fairfield, CT to provide engineering services and else necessary for the development of a short game facility adjacent to the existing driving range facility on Hoydens Hill Road as detailed in the Blades & Goven Proposal dated May 23, 2025 for an initial contract value of \$10,000 for Design and Construction Administration Services, with additional authority to enter into necessary change orders in an amount not to exceed the approved funding for this project.

14) REFUNDS

To consider and act upon tax refunds as recommended by the Tax Collector in the amount of \$17,311.75.

15) ACTING FIRST SELECTMAN - To hear updates from the Acting First Selectman

- School Facilities Working Group
- Charter Revision

16) ANNOUNCEMENTS

17) ADJOURN