

**TOWN OF FAIRFIELD
BOARD OF SELECTMEN
NOTICE OF PUBLIC MEETING**

A Special Meeting of the Board of Selectmen will be held at 4:00 pm on Monday, November 27, 2023, both in person in the 1st Floor Conference Room, Independence Hall, 725 Old Post Road, Fairfield, CT and via Webex.

Members of the Public: To View or Listen by Phone:

- ✓ Via Webex: <https://tofit.my.webex.com/join/community>
- ✓ By phone: Dial 510-338-9438. Enter Access Code or Meeting Number: 126 944 3035 #
- ✓ From the Webex app, connect to meeting #: 126 944 3035 #
- ✓ FairTV's cable channel (channel 79 for Fairfield Cablevision customers and 6010 for Frontier Cable customers)
- ✓ FairTV's website: <https://fairfieldct.org/government/fairtv.php>
- ✓ YouTube: <https://www.youtube.com/@fairtvgovernment720>

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. The public is encouraged to send their comments before the meeting to the following email: bos@fairfieldct.org.

**BOARD OF SELECTMEN SPECIAL MEETING
Monday, November 27, 2023
4:00 pm
Via Webex & In-Person in the
First Floor Conference Room, Independence Hall
725 Old Post Road, Fairfield, CT 06824**

AGENDA

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

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) RESIGNATION (*for information only*)
Golf Commission
Christine A. Hogan (D), 48 Thornhill Road, term, 04/2019 - 04/2024
(resigned due to 11/07/23 election to ZBA)

4) FIRST SELECTMAN APPOINTMENT (*for information only*)

Town Attorney

Philip C. Pires (D) 69 Stoneleigh Road, term 11/23-11/27

5) FAIRFIELD FIRE DEPARTMENT CHIEF/EMERGENCY MANAGEMENT DIRECTOR
(*requires RTM approval*)

RESOLVED, that the Town of Fairfield and its Board of Selectmen and Representative Town Meeting may enter into with and deliver to the State of Connecticut Department of Emergency Services and Public Protection, Division of Emergency Management and Homeland Security, any and all documents which it deems to be necessary or appropriate; and

FURTHER RESOLVED, that William A. Gerber, First Selectman of the Town of Fairfield, is authorized and directed to execute and deliver any and all documents on behalf the Town of Fairfield, its Board of Selectmen and the Fairfield Representative Town Meeting, and to do and perform all acts and things which he deems to be necessary or appropriate to carry out the terms of such documents, including, but not limited to, executing and delivering all agreements and documents contemplated by such documents.

6) CHIEF FISCAL OFFICER (*requires RTM approval*)

To hear, consider and act upon a resolution approving the transfer of Fiscal Year 2022-2023 Revenue Surplus:

RESOLVED, that, the Town hereby authorizes, approves and directs the transfer of the Fiscal Year 2022-2023 Revenue Surplus as follows:

The portion of the FY 2022-2023 surplus resulting from actual revenue amounts that were more than budgeted revenue amounts (“Revenue Surplus”) shall be appropriated to the Debt Service Reserve Account.

7) Adjourn