

**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, January 3 2024, 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. Public Comment will be heard before all voting items (excluding the approval of minutes.) In addition, the public may also send their comments before the meeting to the following email: bos@fairfieldct.org. Comments should be submitted before 12 pm on Tuesday, January 2, 2024 and include the sender's full name and address.

**BOARD OF SELECTMEN MEETING
Wednesday, January 3, 2024
4:00 pm
Via Webex & In-Person in the
First Floor Conference Room, Independence Hall
725 Old Post Road
Fairfield, CT 06824**

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) MINUTES
To consider and act upon the minutes of December 11, 2023, December 14, 2023 and December 18, 2023
- 4) RESIGNATION
Ethics Commission
Gilbert C. Donovan (D) 162 Green Acre Lane, term 07/23-07/25
(Resigned on December 20, 2023)

5) REAPPOINTMENTS

To hear, consider and act upon the following reappointments:

- a. Affordable Housing Committee
 - i. Robert J. Ellwanger, Jr. (U) 85 Sasapequan Road, term 11/23-11/27
 - ii. Stephen Grathwohl (U) 132 Adley Road, term 11/23-11/27
- b. Historic District Commission – **requires RTM approval**
 - i. James P. Bohan (R) 51 Station Street, term 11/23-11/28 (**Alternate**)
 - ii. Arthur N. Gravanis (U) 2829 Bronson Road, term 11/23-11/28 (**Full Member**)
- c. Land Acquisition Commission
 - i. Adam Y. Goodman (D) 87 Sasco Hill Road, term 11/23-11/27
 - ii. Tara R. Hawley (R) 159 North Cedar Road, term 11/23-11/27
 - iii. Kasandra F. Marshal (D) 112 Judd Street, term 11/23-11/27

6) APPOINTMENTS

To hear, consider and act upon the following appointments:

- a. Affordable Housing Committee
 - i. Jacqueline N. Paige (D) 683 Fairfield Beach Road, term 11/23-11/27
 - ii. Brian P. Vahey (R) 1625 Melville Avenue, term 11/23-11/27
- b. Bicycle and Pedestrian Committee

Sarah M. Mason (D) 15 Phyfe Road, term 11/22-11/26
(to fill a vacancy for Mary M. Tomey-Streeto (D) who resigned)
- c. FairTV Commission – **requires unanimous BOS approval and RTM approval**

Susanne Teitell (R) 43 Hunter Lane, term 07/23-07/26
(to fill a vacancy for Anne Marie Lagnese (R) who resigned)
- d. Historic District Commission Full Member – **requires RTM approval**

George E. Clark, Jr. (R) 174 Old South Road, term 11/21-11/26
(Moving from Alternate to Full Member to replace Christopher Shea (R) who was elected to RTM)
- e. Human Services Commission

Pertrinea R. Cash (U) 130 Fairchild Avenue # 203, term 11/23-11/27
- f. Solid Waste and Recycling Commission - **requires RTM approval**

Ronald Blumenfeld (D) 1185 Stillson Road, term 11/22-11/26
(to fill a vacancy for Kirstin M. Etela (D) who resigned)

7) FIRST SELECTMAN REAPPOINTMENT (*for information only*)

Housing Authority

Carol D. Landsman (D) 41 Old Coach Road, No Term Limits

8) BIGELOW CENTER MOU - HUMAN AND SOCIAL SERVICES DIRECTOR JULIE DEMARCO

To hear, consider, and act upon a Memorandum of Understanding Between the Town of Fairfield and RW Solutions, Inc. concerning meals and services for the Bigelow Senior Center for FY2023-2024, as recommended by the Director of Human Services.

- 9) LEGAL AGREEMENT - ASSISTANT PUBLIC WORKS DIRECTOR JOHN COTTELL
To hear, consider, and act upon a Standard Fast Track and Study Process Generator Interconnection Agreement between The United Illuminating Company, Electronic Distribution Company, and the Town of Fairfield, as recommended by Assistant Public Works Director Cottell.
- 10) DELEGATION OF AUTHORITY - TOWN ATTORNEY PHILIP PIRES
To hear, consider, and act upon the following resolution as recommended by the Town Attorney:
RESOLVED, that pursuant to Section 5.2C(1) of the Town Charter, the Board of Selectmen hereby delegates contract-making authority to each Department Head, as well as the First Selectman, for contracts that are for a duration of less than one month and involve the expenditure by or income to the Town of less than \$10,000. This delegation of authority does not eliminate review by other persons or bodies where required by the Town Charter, by ordinance, or by the General Statutes.
- 11) LEGAL FEES - TOWN ATTORNEY PHILIP PIRES
To hear, consider, and act upon a request from The Sasco Creek Neighbors Environmental Trust Inc. for the payment of legal fees to Berchem Moses, P.C. for legal services that benefitted the Town of Fairfield in connection with Connecticut Siting Council Docket 516. The recommended payment for the consideration of the Board of Selectmen is \$37,711.11, which would be paid from the Legal Services budget.
- 12) PENFIELD PAVILION UPDATE – RACE COASTAL ENGINEERING AND ENGINEERING PROJECT MANAGER ELI GHAZAL
To Hear an Update on Penfield Pavilion from RACE Coastal Engineering and to provide a general update on project
- 13) PENFIELD PAVILION (*requires BOF and RTM approval*)
To hear, consider, and act upon a resolution entitled, “A resolution appropriating an additional \$1,380,000 for costs related to construction, remediation, and addressing the Notices of Violation at Penfield Pavilion.” See full resolution contained in the backup materials.
- 14) REFUNDS - TAX COLLECTOR
To consider and act upon tax refunds as recommended by the Tax Collector in the amount of \$6,968.81.
- 15) To hear, consider and act upon any other business which shall properly come before this meeting
- 16) Adjourn