

**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, February 21, 2024, 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

To view live:

- ✓ FairTV's cable channel (channel 79 for Fairfield Optimum Cablevision customers, and channel 6010 for Frontier Cable customers)
- ✓ FairTV's website: www.fairfieldct.org/government/fairtv/index.php
- ✓ YouTube: <https://www.youtube.com/@fairtvgovernment720>

Via Phone:

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

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 Monday, February 19, 2024 and include the sender's full name and address.

**BOARD OF SELECTMEN MEETING
Wednesday, February 21, 2024
4:00 pm
Via Zoom & 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

AGENDA

- 1) CALL TO ORDER / ROLL CALL
- 2) PLEDGE OF ALLEGIANCE
- 3) FIRST SELECTMAN
To hear updates from the First Selectman

- 4) POLICE CHIEF
 - a. To hear, consider, and act on authorizing an Annual Software Maintenance agreement between Nexgen and the Town of Fairfield Police Department for Law Enforcement Administrative Software CAD/RMS services for the period of July 1, 2024 through June 30, 2025. This approval includes the authorization to enter into renewals on similar terms and conditions.
 - b. To hear, consider, and act on authorizing an Annual Software Maintenance agreement between IDEMIA and the Town of Fairfield Police Department for Law Enforcement Administrative Software for the period of July 26, 2024 through July 25, 2025. This approval includes the authorization to enter into renewals on similar terms and conditions.
 - c. To hear, consider, and act on authorizing an Annual Software Maintenance agreement between Bosch Crash Data Group and the Town of Fairfield Police Department for Law Enforcement Administrative Software for the period August 22, 2024 through August 22, 2025. This approval includes the authorization to enter into renewals on similar terms and conditions.
- 5) APPOINTMENT
To hear, consider and act upon the following appointment:
Historic District Commission Alternate (*requires RTM approval*)
James Accomando (U) 220 Jeniford Road, term 11/19-11/24
(to replace Alyssa G. Stack (U) who resigned)
- 6) PURCHASING AUTHORITY
To hear, consider, and act on authorizing the Purchasing Authority to enter into the proposed contract with Wright-Pierce, to provide all engineering services necessary for design, bidding, and construction administration for Phase 5 Sewer and Manhole Rehabilitation Project for the Water Pollution Control Facility as detailed in the Wright-Pierce proposal dated January 22, 2024, for an amount not to exceed \$262,600.00. Funding for this contract is available in Account # 13013010-54360, Inflow & Infiltration Correctional Improvements. Pending Town Attorney's final review.
- 7) FIRE CHIEF
To hear, consider, and act on a Services Agreement between PoliceApp.com, d/b/a FireFighterApp.com and the Town of Fairfield Fire Department to recruit and register applicants for the screening test provided by another provider (Fire Police Selection Inc). This approval includes the authorization to enter into renewals on similar terms and conditions.
- 8) COMMUNITY AND ECONOMIC DEVELOPMENT DIRECTOR
To hear an update on the Bird-E Scooter Shared Mobility Program Pilot
- 9) PENFIELD PAVILION
To Hear an Update on Penfield Pavilion
- 10) REFUNDS - TAX COLLECTOR
To consider and act upon tax refunds as recommended by the Tax Collector in the amount of \$7,702.66
- 11) Adjourn