

MEMBERS OF THE PUBLIC: IN LIGHT OF COVID-19, AND PURSUANT TO EXECUTIVE ORDERS 7B and 9H, THE TOWN IS CONDUCTING THIS MEETING VIA WEBEX AND TAKING LIVE PUBLIC COMMENT VIA WEBEX DURING THE MEETING.

Non-Public Comment – To View Meeting or Listen Only:

- ✓ FairTV's cable channel (channel 79 for Fairfield Cablevision customers and 6010 for Frontier Cable customers)
- ✓ FairTV's webpage, <https://fairfieldct.org/fairtv/government>
- ✓ If you cannot listen using one of the above options, call: (667) 776-9044

Public Comment:

- ✓ Please email Jennifer Carpenter at [jcarpenter@fairfieldct.org](mailto:jcarpenter@fairfieldct.org) by noon on Tuesday, January 5, 2021 if you wish to make a comment during the meeting pertaining to an agenda item. You will then receive Webex instructions via email.
- ✓ The public may also send their comments before or after the meeting to the following email: [bof@fairfieldct.org](mailto:bof@fairfieldct.org). As you would in a public meeting, please include your name and home address with your comment. All comments received and verified will be included in the minutes with your name and home address, but your email address will be excluded.
- ✓ Back-up documents relating to the agenda items can be found at [www.fairfieldct.org/bof](http://www.fairfieldct.org/bof).

**Board of Finance Regular Meeting**  
**Tuesday, January 5, 2021**  
**7:30 pm**

The Regular Board of Finance Meeting will be held virtually on Tuesday, January 5, 2021 at 7:30 pm in Fairfield, Connecticut.

REVISED AGENDA

1. Call to Order
2. Pledge of Allegiance
3. To hear, consider and act upon the following resolution as recommended by the Board of Selectmen (*pending BOS approval on 1/4/21; requires RTM approval*)  
WHEREAS, it is in the best interest of the Town of Fairfield to expend a total of \$64,304 over a three year period on engine maintenance costs on the 33' Safeboat Defender and the 23' Safeboat and upgrades of the electronics on the 33' Safeboat Defender, \$48,228 of said costs to be funded by a grant available under the Federal Department of Homeland Security Port Security Grant Program (PSGP) and a twenty-five percent match from the Town of Fairfield (\$16,076);  
NOW, THEREFORE BE IT RESOLVED, that Brenda Kupchick, First Selectwoman, be and hereby is authorized to accept in the name of and on behalf of the Town of Fairfield a Federal Department of Homeland Security Port Security Grant in the amount of \$48,228;  
and  
FURTHER RESOLVED, that the First Selectwoman is hereby authorized, on behalf of the Town of Fairfield, to sign and execute any and all necessary documents to secure said grant;  
and  
FURTHER RESOLVED, that \$64,304 is hereby appropriated to fund said maintenance and purchases.

4. To review and discuss the impact of mortality assumptions, VERIP, and asset values on Pension and OPEB liabilities and ADEC
5. To hear, consider and act upon the draft minutes of November 17, 2020, December 1, 2020, December 9, 2020, December 16, 2020, December 21, 2020
6. To hear, consider and act upon any communications
7. Adjourn