

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: (701) 801-6166

✓

Public Comment:

- ✓ Please email Jennifer Carpenter at jcarpenter@fairfieldct.org by noon on Tuesday, February 16, 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. 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.

Board of Finance Quarterly Review Meeting
Tuesday, February 16, 2021
7:30 pm

AGENDA

The Board of Finance Quarterly Meeting will be held virtually on Tuesday, February 16, 2021 at 7:30 pm in Fairfield, Connecticut.

1. Call to order
2. Pledge of Allegiance
3. To review the performance of the Town’s Pension and OPEB funds
4. **PUBLIC WORKS DIRECTOR (*requires RTM approval*)**
To hear, consider and adopt a bond resolution as recommended by the Board of Selectmen entitled “A resolution appropriating \$3,920,000 for the purchase of vehicles and equipment for the Department of Public Works and authorizing the issuance of bonds to Finance such Appropriation”
5. **PUBLIC WORKS DIRECTOR (*requires RTM approval*)**
To hear, consider and adopt a bond resolution as recommended by the Board of Selectmen entitled “A resolution appropriating \$1,000,000 for costs related to road paving and authorizing the issuance of bonds to finance such appropriation”

6. NON-RECURRING CAPITAL – 10 YEARS (*requires RTM approval*)
To hear, consider and adopt a bond resolution as recommended by the Board of Selectmen entitled “A resolution appropriating \$150,000 for the costs of certain nonrecurring capital projects and authorizing the issuance of bonds to finance such appropriation”
7. To review the BOE FY21 second quarter financial update
8. To review the Town FY21 second quarter financial update
9. To hear an update on the Fairfield-Westport Multi-Town Emergency Communications Center
10. To hear, consider and act upon any communications
11. Adjourn