

Members of the Public: Due to COVID-19 & pursuant to Executive Orders 7B & 9H, the Town is holding this meeting via Webex & 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, March 2, 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 Meeting
Tuesday, March 2, 2021
7:30 pm**

The Regular Board of Finance Meeting will be held virtually on Tuesday, March 2, 2021 at 7:30 pm in Fairfield, Connecticut.

AGENDA

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) To hear an update on the BOE FY21 financial position
- 4) To hear an update on the Internal Audit
- 5) POLICE CHIEF (*requires RTM approval*)
To hear, consider and adopt a bond resolution as recommended by the Board of Selectmen entitled, “A resolution amending and restating the resolution entitled “A resolution appropriating \$2,897,276.45 for the costs associated with establishment and operation of a Fairfield-Westport Multi-Town Emergency Communications Center with Town of Westport and authorizing the issuance of bonds to finance such appropriation” to increase the amount of the appropriation by \$1,116,940 to a total \$4,014,216.”
- 6) NON-RECURRING CAPITAL – 20 YEARS (*requires RTM approval*)
To hear, consider and adopt a bond resolution as recommended by the Board of Selectmen entitled, “A resolution appropriating \$4,509,000 for the costs of certain nonrecurring capital projects and authorizing the issuance of bonds to finance such appropriation.”

7) BOARD OF EDUCATION (*requires RTM approval*)

To hear, consider and adopt a bond resolution as recommended by the Board of Selectmen entitled, "A resolution appropriating \$1,750,000 for the costs of a building automation system upgrade at Fairfield Ludlowe High School and authorizing the issuance of bonds to finance such appropriation."

8) BOARD OF EDUCATION (*requires RTM approval*)

To hear, consider and adopt a bond resolution as recommended by the Board of Selectmen entitled, "A resolution appropriating \$3,653,150 for the costs of various Board of Education capital projects and authorizing the issuance of bonds to finance such appropriation."

9) To hear, consider and act upon the minutes of November 24, 2020, January 5, 2021, February 2, 2021, February 16, 2021

10) To hear, consider and act upon any communications

11) Adjourn