

Members of the Public: Due to COVID-19 & pursuant to Executive Orders 7B & 9H, the Town is holding this meeting via Webex.

Public Comment:

- ✓ The public may send their comments pertaining to an agenda item 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.

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, please call (701) 801-6166.

Board of Finance Regular Meeting
Thursday, May 6, 2021
7:30 pm

The Regular Meeting of the Board of Finance will be held on Thursday, May 6, 2021, at 7:30 pm via Webex in Fairfield, CT.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. To hear, consider and adopt a bond resolution entitled "A resolution appropriating \$2,000,000 for all costs associated with the purchase of properties on Quincy Street within the Parkview Commons Development and the reimbursement of the Housing Trust Fund and authorizing the issuance of bonds to Finance such Appropriation" as recommended by the Board of Selectmen (*requires RTM approval*)
4. To Consider and Set the Mill Rate for the Fiscal Year Beginning July 1, 2021 and Ending June 30, 2022
5. To Hear, Consider and Act Upon the Suspense List for Tax Collector
6. To Hear an Update on Fill Pile/FEMA Rejection of Reimbursement for Penfield Pavilion

7. To Hear Consider and Act Upon a Request from the CFO to Transfer:
\$200,000 from the General Fund Contingency (01002010-58010)
\$500,000 from Private School Bus Transportation (01002531-58500)
\$300,000 from DPW Regular Payroll (01005030-51010)

To:

\$800,000 to (01011010-58950) for litigation costs related to the fill pile
\$150,000 to (01007050-57000) Parks and Recreation Capital Outlay for the Master Plan
\$50,000 to (01002130-58500) for Pequot Library Roof Replacement

8. To hear, consider and act upon the draft minutes of March 2, 2021, March 10, 2021, March 11, 2021, March 16, 2021, March 18, 2021, March 23, 2021, March 25, 2021, March 27, 2021, March 29, 2021 and March 31, 2021
9. To hear, consider and act upon any communications
10. Adjourn