

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 Quarterly Review Meeting
Tuesday, May 18, 2021
7:30 pm**

The Quarterly Review meeting of the Board of Finance will be held on Tuesday, May 18, 2021, at 7:30 pm via Webex in Fairfield, CT.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. To review the current status of the Town's Pension and OPEB Funds
4. CFO and DPW DIRECTOR (*requires RTM approval*)
To hear, consider and act upon a resolution as recommended by the Board of Selectmen pending its approval on May 17, 2021 on further amending and restating a resolution entitled, "A resolution appropriating \$3,088,000 for the costs associated with construction of berm and pumping station and authorizing the issuance of bonds to finance such appropriation" to increase the amount of the appropriation to \$9,607,765 and the bond authorization to \$5,975,663.
5. CFO and DPW DIRECTOR (*requires RTM approval*)
To hear, consider and act upon a supplemental allocation resolution as recommended by the Board of Selectmen pending its approval on May 17, 2021 regarding WPCA funding Pending BOS Approval on May 17, 2021
6. To review the BOE FY21 third quarter financial update
7. To review the Town FY21 third quarter financial update

8. To hear, consider and act upon any communications
9. Adjourn