

Members of the Public: Due to COVID-19 & pursuant to Executive Orders 12B, 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](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).

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 667-776-9044

**Board of Finance Special Meeting  
Monday, June 14, 2021  
7:30 pm**

A Special Meeting of the Board of Finance will be held on Monday, June 14, 2021, at 7:30 pm via Webex in Fairfield, CT.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. To hear, consider and act upon a request from the WPCA to appropriate \$144,388.43 from the WPCA Fund Balance to complete the WPCA portion of the Microgrid Project. (*pending BOS approval on 06/14/21; requires RTM approval*)
4. Resolved, that the attached Bond Resolution entitled, "A resolution appropriating \$945,000 for the remediation of historical contaminants and the enhancement of recreational facilities at Gould Manor Park and Authorizing the issuance of bonds to finance such appropriation" be, and hereby is, approved. (*Bond Resolution can be found in the backup*) (*pending BOS approval on 06/14/21; requires RTM approval*)
5. To Hear, Consider and Approve the Appointment of Auditors for Fiscal Year 2022
6. To Appoint the Clerk and Assistant Clerk of the BOF for the Next Year Ending May 2022
7. Adjourn