

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>
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**Board of Finance Special Meeting
Wednesday, July 21, 2021
7:30 pm**

A Special Meeting of the Board of Finance will be held on Wednesday, July 21, 2021 at 7:30 pm via Webex in Fairfield, CT.

REVISED AGENDA

1. Call to Order
2. Pledge of Allegiance
3. To hear, consider and act upon the following resolution as recommended by the Board of Selectmen (***pending approval at 07/19/21 BOS meeting; requires RTM approval***):
“RESOLVED, that, as part of the Bigelow Center for Senior Activities’ Five-Year Bus Replacement Plan, funds be, and hereby are, expended in the amount of \$67,000 to purchase a handicapped-accessible nine-seat bus with a wheelchair lift to improve mobility for seniors and individuals with disabilities, 100% of said purchase to be funded by a Traditional 5310 Capital Senior Bus Grant under Section 5310 of the Federal Transit Act’s Enhanced Mobility of Seniors and Individuals with Disabilities Program as administered by the State of Connecticut; and
FURTHER RESOLVED, that, First Selectwoman Brenda L. Kupchick, is authorized to make, execute and approve on behalf of the Town of Fairfield, any and all contracts or amendments thereof to secure said grant.”
4. To hear, consider and act upon the following resolution as recommended by the Board of Selectmen (***requires RTM approval***):
Resolved, that the Bond Resolution entitled, “A resolution appropriating \$196,192 for the purchase and installation of Fire Station Alerting and Radio equipment to process voice and data for fire station notification of emergencies and authorizing the issuance of bonds to finance such appropriation” be, and hereby is, approved. (Bond Resolution can be found in the backup)

5. To hear, consider and act upon a request from the Purchasing Policy Committee to transfer \$3,000 from the General Fund Contingency (01002010-58010) to the Board of Finance Fees and Professional Services budget (01003130-53200) for work on the new Purchasing Policy
6. Adjourn