

Members of the Public: In light of COVID-19 and pursuant to the Governor's Executive Order, 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 Regular Meeting**  
**Thursday, September 9, 2021**  
**7:30 pm**  
**Via Webex**

The Regular Meeting of the Board of Finance will be held on Thursday, September 9, 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 the following resolution as recommended by the Board of Selectmen:  
"RESOLVED, to achieve the American Rescue Plan Act's (ARPA's) purposes with respect to the Institute of Museum and Library Services Grants to States, funds be, and hereby are, expended in the amount of \$22,834 to purchase several items and services that respond to the pandemic, including mobile shelving units for space flexibility, outdoor solar powered stations, NanoSeptic self-cleaning items for facility touch points and a WiFi counting system, 100% of said purchase to be funded by an ARPA Grant to CT Public Libraries 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."  
*(requires RTM approval)*
4. To hear, consider and act upon a request from the Purchasing Policy Committee to transfer \$12,000 from the General Fund Contingency (01002010-58010) to the

Board of Finance Fees and Professional Services budget (01003130-53200) to complete efforts on the new Purchasing Policy by PKF O'Conner Davies.

5. Discussion on ARPA funding for Fairfield prior to vote on September 21, 2021
6. To hear, consider and act upon the draft minutes of May 6, 2021, May 18, 2021, June 14, 2021, July 19, 2021, July 21 2021
7. To hear, consider and act upon any communications
8. Adjourn