

In light of COVID-19 and pursuant to the Governor's Executive Order, the Town is holding this meeting via Webex.

Public Comment:

- ✓ Please email Jennifer Carpenter at [jcarpenter@fairfieldct.org](mailto:jcarpenter@fairfieldct.org) by noon on Tuesday, September 21, 2021 if you wish to make a comment pertaining to an agenda item during the meeting. You will then receive Webex instructions via email.
- ✓ The public may also 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 (701) 801-6166.

**Board of Finance Regular Meeting**

**Tuesday, September 21, 2021**

**7:30 pm**

**Via Webex**

The Regular Meeting of the Board of Finance will be held on Tuesday, September 21, 2021, at 7:30 pm via Webex in Fairfield, CT.

AGENDA

1. Call to Order
2. Pledge of Allegiance

3. **FIRST SELECTWOMAN (with RTM approval)**

To hear, consider and act upon a resolution authorizing the acceptance of American Rescue Plan Act Grant Funds in an aggregate amount of up to \$24,830,536 and appropriating said funds for costs related to various projects.

WHEREAS, on March 11, 2021, the \$1.9 trillion American Rescue Plan Act of 2021 (the "ARPA") was enacted, which includes \$1.6 billion in relief for local governments; and

WHEREAS, the Town of Fairfield (the "Town") is expected to receive a total of \$24,830,536 in ARPA funds from the Coronavirus State Fiscal Recovery Fund and the Coronavirus Local Fiscal Recovery Fund (the "Recovery Fund Grant"); and

WHEREAS, to date, the Town has received \$12,415,283 of the Recovery Fund Grant with an additional \$12,415,283 expected to be received by June of 2022; and

WHEREAS, the Town desires to accept the Recovery Fund Grant and appropriate said funds for costs associated with the projects set forth in the attached Exhibit 1, in the amounts designated for each project as set forth in the Exhibit 1.

NOW, THEREFORE, IT IS:

RESOLVED, that, the Town is authorized to accept the Recovery Fund Grant; and it is FURTHER RESOLVED, that, the Recovery Fund Grant funds, subject to availability, be appropriated for costs associated with the projects set forth in the attached Exhibit 1, in the amounts designated for each project as set forth in the Exhibit 1; and it is FURTHER RESOLVED, that, the First Selectwoman is authorized to take all actions necessary to effectuate the intent of this resolution.

4. To hear, consider and act upon any communications
5. Adjourn

Exhibit 1  
 Coronavirus State Fiscal Recovery Fund and the Coronavirus Local Fiscal Recovery Fund  
 Project List

	Item	Proposed/ Approved	CIP	CapEx / OpEx	Cost
<b>Social Services &amp; Mental Health</b>					
	Non-profit Mental Health			OpEx	\$450,000
	COVID Recovery Assistance			OpEx	\$250,000
<b>Economic Development</b>					
	Plan of Conservation and Development (POCD)			OpEx	\$175,000
	Downtown Resiliency - Permeable Surfacing			CapEx	\$1,420,000
<b>Public Safety</b>					
	Body Cam/Dash Cam/Tasers			OpEx	\$3,700,000
	Fire Station Rehabilitation	A	\$250k / yr	CapEx	\$500,000
	Fill Pile	P	\$3.3MM / yr (22, 23, 24)	CapEx	\$1,000,000
<b>Quality of Life: Recreation, Arts &amp; Culture</b>					
	Senior Center Renovation	P	\$850k (23)	CapEx	\$850,000
	Deck/patio behind senior center	P	\$100k (25)	CapEx	\$100,000
	Paving and Sidewalk Repair	P		Both	\$3,000,000
	Rooster River Detention Area	P	\$1.950MM (23)	CapEx	\$3,250,000
	Sidewalks - Southport and Stratfield	P		CapEx	\$700,000
	Jennings Beach Concession Upgrades	P	\$103k (24)	CapEx	\$100,000
	Tunxis Hill Park Playground	P	\$160k (23)	CapEx	\$150,000
	Melville Park Playground	P	\$150k (25)	CapEx	\$175,000
	Lincoln Park Playground Replacement	P	\$150k (24)	CapEx	\$150,000
	Dover Park Playground Replacement	P	\$150k (25)	CapEx	\$150,000
	Highwood Park Playground Replacement	P	\$250k (25)	CapEx	\$300,000
	Traffic Lights			CapEx	\$1,000,000
	Performance Stage, Public Restrooms			CapEx	\$450,000
	Fairfield Theatre Company - free outdoor concerts			CapEx	\$50,000
	Golf Course Maintenance Equipment			CapEx	\$230,000
	HVAC	P	\$600k/yr (26, 27)	CapEx	\$1,000,000
<b>Environment</b>					
	Electric/Hybrid Vehiclces			OpEx	\$740,000
	Electric Car Charging Stations			CapEx	\$200,000
	Burr Historical Gardens			CapEx	\$25,000
	High Intensity Wave and Erosion Damage & Resiliency Study			CapEx	\$400,000
<b>Town Modernization &amp; Infrastructure</b>					
	Town-wide Guard Rail and Fencing	A	\$200k (22)	CapEx	\$200,000
	Town and BOE Fiber Optic Network			CapEx	\$2,400,000
	Perry's Green Bulkhead	P	\$1MM (22)	CapEx	\$1,000,000
	ADA Consultant			OpEx	\$75,000
	Diversity & Inclusion Consultant			OpEx	\$75,000
	Hybrid Meeting Technology			CapEx	\$400,000
	Digitizing Records (zoning, building, dpw)			CapEx	\$125,000

**\$24,790,000**

\*CIP: This project is currently included in the Capital Improvement Plan

\*OPEX: Operating Expenditure

\*CAPEX: Capital Expenditure

**Projects in BOLD have been added since the publication of the initial list of projects**