

MEMBERS OF THE PUBLIC: IN LIGHT OF COVID-19, AND PURSUANT TO EXECUTIVE ORDERS 7B and 9H, THE TOWN IS CONDUCTING THIS MEETING VIA WEBEX AND TAKING LIVE PUBLIC COMMENT VIA WEBEX DURING THE MEETING.

Non-Public Comment – 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, call: (667) 776-9044

Public Comment:

- ✓ Please email Jennifer Carpenter at jcarpenter@fairfieldct.org by noon on Tuesday, February 2, 2021 if you wish to make a comment during the meeting pertaining to an agenda item. You will then receive Webex instructions via email.
- ✓ The public may also send their comments 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.

Board of Finance Special Meeting
Tuesday, February, 2021
7:00 pm

A Special Board of Finance Meeting will be held virtually on Tuesday, February 2, 2021 at **7:00 pm** in Fairfield, Connecticut.

AGENDA

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) **DIRECTOR OF HUMAN AND SOCIAL SERVICES (*requires RTM approval*)**
To hear, consider and act upon the following resolution as recommended by the Director of Human and Social Services:
WHEREAS, as part of the Senior Center Five Year Bus Replacement Plan, it is in the best interest of the Town of Fairfield to expend up to \$71,000 to purchase a wheelchair-accessible motor vehicle to improve mobility for seniors and individuals with disabilities, \$56,800 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 NOW, THEREFORE BE IT RESOLVED, that Brenda L. Kupchick, First Selectwoman, be and hereby is authorized to accept in the name of and on behalf of the Town of Fairfield a Traditional 5310 Capital Senior Bus Grant in the amount of \$56,800; and FURTHER RESOLVED, that the First Selectwoman is hereby authorized, on behalf of the Town of Fairfield, to sign and execute any and all necessary documents to secure said grant; and FURTHER RESOLVED, that up to \$71,000 hereby appropriated to fund said purchase.

- 4) To hear an update on CAFR
- 5) To hear an update from DPW Director on the Town's Vehicle and Equipment Replacement Plan
- 6) SUPERINTENDENT OF SCHOOLS
To hear and discuss the Board of Education's 10-year capital plan, including specific capital and non-recurring capital projects
- 7) CHIEF FISCAL OFFICER
To hear and discuss the Town's 10-year capital plan, including specific non-recurring capital projects and to review updated waterfall and exhibits
- 8) WPCF SUPERINTENDENT (*requires BOF and RTM approval*)
To hear, consider and act upon a request from the WPCA to appropriate \$115,000 from the WPCA Fund Balance for environmental sampling, monitoring, excavation and disposal of contaminated soils for the Microgrid Project - the Treatment Plant, Fire Academy, Conservation Building and Animal Control Building - due to the environmental impacts of contaminated soil.
- 9) WPCF SUPERINTENDENT (*requires BOF and RTM approval*)
To hear, consider and act upon a request from the WPCA to appropriate \$53,595 from the WPCA Fund Balance for environmental sampling and monitoring of a gas line trench and installation of a new gas line to the Waste Water Treatment Plant generator.
- 10) WPCF SUPERINTENDENT (*requires BOF and RTM approval*)
To hear, consider and act upon a request from the WPCA to appropriate \$135,950 from the WPCA Fund Balance for the design to replace 311 feet of the East Trunk Sewer Wetland Crossing Interceptor from the Metro Center, 210 Ash Creek Boulevard, to the intersection of Kenard Street and Kenwood Avenue in accordance with Bid# 2021-36.
- 11) To hear an update on the Internal Audit
- 12) To hear, consider and act upon a recommendation by the BOF Senior & Disabled Tax Relief Committee regarding the Chapter 95, Tax Relief for Elderly and Disabled Homeowners ordinance
- 13) To hear, consider and act upon any communications
- 14) Adjourn