

**TOWN OF FAIRFIELD
BOARD OF FINANCE
NOTICE OF REGULAR MEETING**

A Regular Meeting of the Board of Finance will be held via Webex and In-Person at the Board of Education (BOE) Conference Room 295A/B, 501 Kings Hwy E., Fairfield, CT, on Tuesday June 7, 2022 at 7:30 pm.

Members of the Public: To View or Listen by Phone:

- ✓ Via Webex: <https://tofit.my.webex.com/join/fairfield>
- ✓ By phone: Dial 510-338-9438. Enter Access Code or Meeting Number: 624 512 956 #
- ✓ From the Webex app, connect to meeting #: 624 512 956 #
- ✓ FairTV's cable channel (channel 79 for Fairfield Cablevision customers and 6010 for Frontier Cable customers)
- ✓ FairTV's website, <https://fairfieldct.org/fairtv/government>

Please Note: The public is encouraged to send their comments before the meeting to the following email: bof@fairfieldct.org. If you call to listen or join the meeting through Webex, you will not be heard by committee members and there will be no live public comment until called for by the Chair during the meeting. Live public comment pertinent to agenda items 3-4 and 6-9 are welcome and will be called for by the Chair after the discussion of that item is heard. Comments will be limited to no more than 2 minutes per individual.

**Board of Finance Regular Meeting
Tuesday, June 7, 2022
7:30 pm
Via Webex
and
In-Person at BOE Conference Room 295A/B
501 Kings Hwy E., Fairfield, CT**

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. To hear, consider and act upon a request from the Chief Fiscal Officer to transfer: \$419,317.88 from General Fund Contingency (01002010-58010) to various accounts per the attached schedule in the FY 22 year for the PETA, ECC, and Nurses contract settlement.
4. To hear, consider and act upon a request from the Chief Fiscal Officer to transfer: \$7,066 from WPCA Contingency (13013010-58010) to various WPCA accounts per the attached schedule in the FY 22 year for the PETA contract settlement.

5. Executive Session

To hear an update on the retirement program for employees of the Town of Fairfield, et. al. v. Allianz Global Investors U.S. LLC with Town Attorney James Baldwin

6. To hear, consider and act upon the following resolution as recommended by the Director of Health: (*contingent upon BOS approval at its 06/13/22 special meeting & requires RTM approval*)

“RESOLVED, that the Director of Health requests an increase in the estimated revenue for State Grants in the amount of \$252,155.11 to cover the cost of Fairfield's continued efforts to further Fairfield Health Department’s response to COVID-19 and other emerging infections; and

FURTHER RESOLVED, that the First Selectwoman is authorized to make, execute, and approve on behalf of the Town of Fairfield, any and all contracts or amendments thereof with the State of Connecticut Department of Public Health (DPH) to conduct activities described in the Epidemiology and Laboratory Capacity Enhancing Detection Cooperative Agreement with an anticipated contract period of March 1, 2022 – February 29, 2024. These costs are 100% reimbursable.”

7. To hear, consider and act upon the following resolution as recommended by the Director of Health: (*contingent upon BOS approval at its 06/13/22 special meeting & requires RTM approval*)

“RESOLVED, that the Director of Health requests an increase in the estimated revenue for Federal Grants in the amount of \$50,000 to cover the cost of Fairfield's continued efforts to further develop the Fairfield Medical Reserve Corps (FMRC) and to continue to promote the integration of the MRC unit into the local public health and emergency response system; and FURTHER RESOLVED, that the First Selectwoman, is authorized to make, execute, and approve on behalf of the Town of Fairfield, any and all contracts or amendments thereof with the National Association of County and City Health Officials (NACCHO) to conduct activities described in the NACCHO-MRC RISE Award with an anticipated contract period of May 1, 2022 – December 21, 2022. These costs are 100% reimbursable.”

8. ENGINEERING MANAGER (*requires RTM approval*)

To hear consider and act upon a resolution recommended by the BOS further amending and restating a resolution entitled, “A resolution appropriating \$3,088,000 for the costs associated with construction of berm and pumping station and authorizing the issuance of bonds to finance such appropriation” to increase the amount of the appropriation to \$10,007,765 and to accept a further state grant in the amount of \$400,000. (*the fully-worded resolution can be found in the backup*)

9. ENGINEERING MANAGER (*requires RTM approval*)

To hear, consider and act upon the following resolution as recommend by the Board of Selectmen:

“WHEREAS, Federal monies are available under the Community Development Block Grant - Disaster Recovery Program, administered by the State of Connecticut, Department of Housing pursuant to Public Law 93-383, as amended; and

WHEREAS, pursuant to Chapter 127c, and Part VI of Chapter 130 of the Connecticut General Statutes, the Commissioner of Housing is authorized to disburse such Federal monies to local municipalities; and

WHEREAS, it is desirable and in the public interest that the Town of Fairfield accept from the State \$400,000, one hundred percent (100%) of said funds to be reimbursed by the Connecticut Department of Housing, in order to undertake a Community Development Block Grant-Disaster Recovery - Tranche 2 Project, Fairfield Waste Water Treatment Plant Hardening, and to execute an Assistance Agreement therefore, should one be offered; and

WHEREAS, the funding is cognizant of the conditions and prerequisites for State Assistance imposed by Part VI of Chapter 130 of The Connecticut General Statutes; and NOW, THEREFORE, BE IT RESOLVED, that that First Selectwoman Brenda L. Kupchick be, and hereby is, authorized to accept in the name of and on behalf of the Town of Fairfield, a Grant in the amount of \$400,000 from the Commissioner of the Department of Housing; 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 as well as provide additional information to execute any other documents as may be required by the Commissioner to execute an Assistance Agreement with the State of Connecticut for State financial assistance if such an Agreement is offered and to execute any amendments, rescissions, and revisions thereto, and to act as the authorized representative of the Town of Fairfield.”

10. To hear an update on the Fairfield County Regional Dispatch Center (ECC)
11. To hear an update on the purchasing policy
12. To hear an update on committee reports
13. To hear, consider and appoint the Clerk and Assistant Clerk of the BOF for the next year ending May 2023
14. To hear, consider and act upon the draft minutes of May 5, 2022 and May 17, 2022
15. To hear, consider and act upon any communications
16. Adjourn