

MEMBERS OF THE PUBLIC: Pursuant to an Executive Order NO. 7B by the Governor on March 14, 2020, the Town of Fairfield is prohibiting public attendance at all town meetings during the Coronavirus (COVID-19) pandemic.

You will be able to listen in to this meeting live. The best ways to listen to the meeting are:

- ✓ FairTV's cable channel (channel 79 for Fairfield Cablevision customers and 6010 for Frontier Cable customers) OR
- ✓ FairTV's website, <https://fairfieldct.org/fairtv/government>

If you cannot listen using one of the above options, you can listen to the meeting by joining a conference call from a quiet location as follows:

1. Call 510-338-9438
2. When prompted to enter a meeting number, dial 292 468 998#
3. If prompted to enter your attendee ID number, just press #

IMPORTANT:

- ✓ You won't be heard by the meeting members, but others listening in with you can hear you.
- ✓ If possible, MUTE YOUR PHONE, as callers to the call bridge can hear each other.
- ✓ Please call from a quiet location. Please – no barking dogs, etc.

### BOARD OF FINANCE SPECIAL MEETING

Wednesday, March 18, 2020

7:00 p.m.

A Virtual Meeting of the Board of Finance Budget Hearing will be held at 7:00 p.m. on Wednesday, March 18, 2020 in Fairfield, CT.

### AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. To Hear Consider and Act Upon the following Bond Resolution as recommended by the Board of Selectmen entitled "A Resolution Amending and Restating the Resolution Entitled, 'A Resolution Appropriating \$22,000,600 for the Costs Associated with the Renovation and Expansion of Mill Hill Elementary School and Authorizing the Issuance of Bonds to Finance Such Appropriation' to Increase the Amount of the Appropriation and this Bond Authorization by \$1,274,900 to a Total of \$23,275,500" consisting of four pages, a copy of which is attached\* hereto \*Attached in the backup
- IV. Adjourn

Jennifer S. Carpenter  
Assistant Clerk, Board of Finance

NOTE: All members of the Board are requested to notify the Assistant Clerk at 203-256-3095 if they are unable to be present. A quorum is necessary to transact business and your call will be appreciated.