

MEMBERS OF THE PUBLIC: IN LIGHT OF COVID-19, AND  
PURSUANT TO EXECUTIVE ORDER 7B, THE TOWN IS  
CONDUCTING THIS MEETING VIA TELECONFERENCE ONLY.

The best way to participate is to listen to:

- ✓ 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: (701) 801-6166

**PUBLIC COMMENT:**

- ✓ If you call to listen, you will not be heard by the board members and there will be no live public comment. The public is encouraged to send their comments 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 posted to the BOF webpage with your Name and Address Only—your email address will be excluded.
- ✓ Information on the budget, including the proposed budget, can be found at <https://fairfieldct.org/budget> and information pertaining to BOF meetings can be found at [www.fairfieldct.org/bof](http://www.fairfieldct.org/bof).

BOARD OF FINANCE SPECIAL MEETING

Tuesday, May 5, 2020

7:00 p.m.

A Virtual Board of Finance Special Meeting will be held at 7:00 p.m. on Tuesday, May 5, 2020 in Fairfield, CT.

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. ENGINEERING MANAGER (***Requires RTM Approval***)  
To hear, consider and act upon the following resolution as recommended by the Board of Selectmen:  
WHEREAS, on February 25, 2019 the Town of Fairfield RTM approved the \$200,0 in non-recurring capital to fund design project costs associated with Grasmere Neighborhood Pedestrian Improvements project; and  
WHEREAS, on March 20, 2020 the Town of Fairfield received the State of Connecticut Department of Transportation "Commitment to fund" letter approving the LOTCIP (Local Transportation Capital Improvement Program) application in the amount of \$2,147,800 for the Grasmere Neighborhood Pedestrian Improvements Project; and

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.

WHEREAS, the acceptance of a \$2,147,800 Local Transportation Capital Improvement Program (LOTICIP) grant to fund project costs associated with the Grasmere Neighborhood Pedestrian Improvements Project of which one hundred percent of said project costs are paid by the State prior to construction, based on portion of contract bid by said grant and appropriated \$2,147,800 for said project costs; and  
NOW, THEREFORE BE IT RESOLVED, that Brenda L. Kupchick, First Selectwoman, be and hereby is, authorized to accept and sign any agreements between the Town of Fairfield and the federal government or the State of Connecticut related to and any additional Local Transportation Capital Improvement Program (LOTICIP) grant funding associated with the Grasmere Neighborhood Pedestrian Improvements Project.

IV. ENGINEERING MANAGER (*requires RTM approval*)

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

WHEREAS, on March 17, 2020 the Town of Westport approved the acceptance of a Federal Local Bridge Program grant to fund design project costs associated with the Kings Highway West (Greens Farms Road) and Wakeman Lane (Old Road) Bridges shared with the Town of Fairfield; and

WHEREAS, per State and Town Agreement, the cost of design for the bridge replacement/rehabilitation would receive 80% reimbursement from federal aid with the remaining 20% from state funds; and

WHEREAS, the cost of rights of way activities and the cost of the construction phase (after final design plans are completed) would receive 80% reimbursement from federal aid and the remaining 20% from local funds. (Resulting in 10% from the Town of Westport and 10% from the Town of Fairfield based on state statute and prior agreements); and

NOW, THEREFORE BE IT RESOLVED, that Brenda L. Kupchick, First Selectwoman, be and hereby is, authorized to accept and sign any agreements between the Town of Fairfield and the Town of Westport, the federal government or the State of Connecticut related to and any additional Federal Local Bridge Program grant funding associated with the Kings Highway West (Greens Farms Road) and Wakeman Lane (Old Road) Bridge Projects.

V. To Hear, Consider and Act Upon a Request from the Interim Director of Public Works to Transfer: \$400,000 from Debt Service Fund (12003010-58950) to Capital Non-Recurring (CNR) Remediation (22888-49201-REMEDI) to cover ongoing remediation costs

VI. Follow-up on BOE's Proposed Budget

VII. Review and Discuss Information Presented to BOF from Hooker & Holcombe from April 21, 2020 Budget Hearing

VIII. Adjourn

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