

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.
- ✓ As you would in a public meeting, please include your name and home address with your comment pertaining to an agenda item. All comments received and verified will be posted to the BOF minutes 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.

**Board of Finance Regular Meeting
Tuesday, October 6, 2020
7:30 pm
Via Webex**

A Regular Meeting of the Board of Finance will be held virtually on Tuesday, October 6, 2020 at 7:30 pm in Fairfield, Connecticut.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. To hear, consider and act upon the following resolution as recommended by the Board of Selectmen (***pending BOS approval at its 10/5/20 meeting; requires RTM approval***)

WHEREAS, it is in the best interest of the Town of Fairfield to expend a total of \$58,832 to purchase 8 Automatic External Defibrillators (AEDs) and 2 Cardiac Compression Devices (CCDs), \$53,483.64 of said project costs to be funded by a grant available under the FEMA Assistance to Firefighters Grant (AFG) 2019 Program and a ten percent match from the Town of Fairfield (\$5,348.36); 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 Grant in the amount of \$58,832; 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 \$5,348.36 is hereby appropriated to fund said project costs, to be transferred from FY21 Fire Department Operating funds.

4. To hear, consider and act upon the following resolution as recommended by the Acting DPW Manager (*pending BOS approval at its 10/5/20 meeting; requires RTM approval*)

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 \$300,000 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 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 Grant in the amount of \$300,000 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.

5. To hear status of Tax Deferment Report from Tax Collector
6. To hear, consider and act upon a request from the BOE's Executive Director of Finance and Business Services to approve Schedules "D" and "E" carrying over funds for encumbrances and re-appropriations as of June 30, 2020
7. To hear, consider and act upon a request from the Superintendent and BOE Chair to approve the transfer of \$333,459 to the non-lapsing account
8. To hear, consider, and act upon a request from the CFO to approve the transfers for the 2020 budget for the total of the positive expenditure budget variances in excess of negative revenue variances to the Retiree Benefits- OPEB Health Town and Police & Fire budget lines
9. To hear the status of the Purchasing Policy
10. To hear and update on the fill pile
11. To hear, consider and approve the meeting minutes of September 1, 2020
12. To hear, consider and act upon any communications
13. Adjourn