

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: (701) 801-6166

Public Comment:

- ✓ Please email Jennifer Carpenter at jcarpenter@fairfieldct.org by noon on Wednesday, December 16, 2020 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.

Special Board of Finance Meeting
Wednesday, December 16, 2020
7:00 pm

A Special Board of Finance meeting will be held virtually on Wednesday, December 16, 2020 at 7:00 pm in Fairfield, Connecticut.

REVISED AGENDA

1. Call to Order
2. Pledge of Allegiance
3. To hear, consider and act upon a request from the Board of Selectmen for a Special Appropriation in the amount of \$5,123,928 for the costs of purchasing land and existing buildings to operate the Walter Fitzgerald High School campus, moving costs, improvements related thereto and authorizing the issuance of bonds to finance such appropriation (See attached bond resolution). (*requires BOF and RTM approval*) (*pending BOS approval on 12-14-20*)
4. To hear, consider and act upon a request from the Purchasing Policy Committee to transfer \$20,000.00 from the General Fund Contingency (01002010-58010) to the Board of Finance- Fees and Professional Services budget (01003130-53200) for the creation of a new Purchasing Policy.
5. To Hear, Consider and Approve the 2021 Meeting Schedule

6. To Hear, Consider and Act Upon Any Communications

7. Adjourn