

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: (667) 776-9044

Public Comment:

- ✓ Please email Jennifer Carpenter at [jcarpenter@fairfieldct.org](mailto:jcarpenter@fairfieldct.org) by noon on Monday, December 21, 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](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 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](http://www.fairfieldct.org/bof).

**Special Board of Finance Meeting  
Monday, December 21, 2020**

**6:00 pm**

A Special Board of Finance meeting will be held virtually on Monday, December 21, 2020 at **6:00 pm** in Fairfield, Connecticut.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. To hear, consider and act upon a request from the Town Attorney and Bond Counsel to approve an amendment to the bond resolution associated with the Board’s December 16, 2020 approval for a Special Appropriation in the amount of \$5,123,928 for the costs of purchasing land and existing buildings on the property known as 309 Barberry Road. (See attached bond resolution) *(requires RTM Approval); (pending BOS approval on 12-21-20)*
4. Adjourn