

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

Wednesday, April 29, 2020

7:00 p.m.

A Virtual Board of Finance Special Meeting will be held at 7:00 p.m. on Wednesday, April 29, 2020 in Fairfield, CT.

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Private Executive Session – Personnel Matters
- IV. To Hear an Update on Issues Relating to the Fill Pile
- V. FAIRTV COMMISSION (*Requires RTM Approval*)  
To consider and act upon the following resolution as recommended by the FairTV Commission:

“RESOLVED, that pursuant to Fairfield Code § 22-13, the FairTV Commission is authorized to submit grant requests to the Cable Advisory Council of Area 2 under the auspices of the Connecticut Public Utilities Regulatory Authority; 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 FairTV Commission submitted a \$81,963.45 grant request to Public Educational and Governmental Programming and Education Technology Investment Account (PEGPETIA) Grant Program for the purchase of certain equipment and related services, attached hereto as Exhibit A; and

NOW, THEREFORE BE IT RESOLVED, that Brenda L. Kupchick, First Selectwoman of the Town of Fairfield, is duly authorized to enter into and sign contracts on behalf of the Town of Fairfield with the PEGPETIA Grant Program for the purpose of obtaining said grant funding; and

FURTHER RESOLVED, that the First Selectwoman is hereby authorized to accept said grant on behalf of the FairTV Commission, to provide such additional information and execute such other documents as may be required in connection with said grant, to execute any amendments, rescissions, and revisions thereto, and to act as the authorized representative of the Town of Fairfield.

VI. Adjourn

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.