

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 website, <https://fairfieldct.org/fairtv/government>
- ✓ If you cannot listen using one of the above options, call: (701) 801-6166

Please Note:

- ✓ You will not be heard by the board members and there will be no public comment.
- ✓ Back-up documents relating to the agenda items can be found at <https://fairfieldct.org/bof/agendas>.

BOARD OF FINANCE SPECIAL MEETING

Thursday, April 9, 2020

7:00 p.m.

Fairfield, CT

A Special Meeting of the Board of Finance will be held at 7:00 p.m. on Thursday, April 9, 2020 in Fairfield, CT via Teleconference.

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. To Hear, Reconsider and Act On the following Bond Resolution as recommended by the Board of Selectmen entitled "A Resolution Amending and Restating the Resolution Entitled, 'A Resolution Appropriating \$22,000,600 for the Costs Associated with the Renovation and Expansion of Mill Hill Elementary School and Authorizing the Issuance of Bonds to Finance Such Appropriation' to Increase the Amount of the Appropriation and this Bond Authorization by \$1,274,900 to a Total of \$23,275,500" consisting of four pages, a copy of which is attached hereto.*
- IV. To hear, consider and act upon the following Bond Resolution as recommended by the Board of Selectmen entitled, "A Resolution Appropriating \$6,245,000 for the costs associated with the construction of the Easton Turnpike Pump Station and Force Main Replacement and authorizing the issuance of bonds to finance such appropriation" consisting of three pages, a copy of which is attached hereto.*
- V. To hear, consider and act upon the following Bond Resolution as recommended by the

Board of Selectmen entitled, “Supplemental Resolution” consisting of one page, a copy of which is attached hereto*, stipulating that the debt service on the Easton Turnpike Pump Station and Force Main Replacement Bonds as it becomes due shall be paid by the WPCA from its own funds and the obligation of the WPCA shall be set forth in a memorandum of understanding with the Town satisfactory to the First Selectwoman.

VI. Discussion on Governor’s Executive Order No. 7S

VII. Adjourn

****A Budget Hearing will begin immediately after the special meeting.**

*Attached in the backup

Jennifer S. Carpenter
Assistant Clerk, Board of Finance

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.