

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, July 7, 2020
7:30 pm**

A Regular Meeting of the Board of Finance will be held virtually on Tuesday, July 7, 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 (**requires RTM approval**):
WHEREAS, as part of the Bigelow Center for Senior Activities' Five-Year Bus Replacement Plan, it is in the best interest of the Town of Fairfield to expend up to \$67,696 to purchase a wheelchair-accessible motor vehicle to improve mobility for seniors and individuals with disabilities, \$53,600 of said purchase to be funded by a Traditional 5310 Capital Senior Bus Grant under Section 5310 of the Federal Transit Act's Enhanced Mobility of Seniors and Individuals with Disabilities Program as administered by the State of Connecticut; and NOW, THEREFORE BE IT RESOLVED, that Brenda L. Kupchick, First Selectwoman of the Town of Fairfield, be and hereby is authorized to accept in the name of and on behalf of the Town of Fairfield a Traditional 5310 Capital Senior Bus Grant in the amount of \$53,600; and FURTHER RESOLVED, that an appropriation of up to \$67,696 be, and hereby is approved; 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.

4. To hear, consider and act upon the following resolution as recommended by the Board of Selectmen (**requires RTM approval**):
WHEREAS, the Federal Transit Administration, Section 5310 Program, Enhanced Mobility of Seniors and Individuals with Disabilities, offers grants through the State of Connecticut, Department of Transportation; and
WHEREAS, The Town of Fairfield is applying for approximately \$27,552 and the funding shall be used for salary, maintenance and fuel; and
WHEREAS, grants are to be used for capital and operating expenses for public transportation services and alternatives beyond those required by the Americans with Disabilities Act (ADA), designed to assist seniors and individuals with disabilities; and
WHEREAS, the Town of Fairfield will submit an application for funding to enhance Bigelow Center for Senior Activities' transportation services by filling in the gaps in public transportation in the Town of Fairfield by going beyond services required by the ADA, servicing eligible riders not within a three-quarter mile of a bus stop and expanding operating hours to enable additional services; and
NOW, THEREFORE BE IT RESOLVED, that Brenda L. Kupchick, First Selectwoman of the Town of Fairfield, be and hereby is authorized to accept in the name of and on behalf of the Town of Fairfield a matching Federal Transit Administration grant in the amount of \$27,552; and
FURTHER RESOLVED, that an appropriation in the amount of \$27,552 be, and hereby is approved; 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.
6. PURCHASING AUTHORITY
To hear, consider and act upon a bid waiver request from the Fairfield Public Schools for the Board of Finance to waive the formal bid solicitation process and approve the issuance of a purchase order to Hoffman Architects to update a building assessment of the Fairfield Ludlowe High School facility for an amount not to exceed \$57,050.00.
7. To Review and Discuss the DPW audit report and recommendations from the BOF audit subcommittee
8. Update on COVID-19-Related Expenses
9. To hear, consider and approve the following meeting minutes: May 5, 2020, May 7, 2020, May 11, 2020, May 19, 2020, June 4, 2020
10. To Hear, Consider and Act Upon Any Communications
11. Adjourn