

NOTICE

February 4, 2020

Members of the Board of Finance

A Special Meeting of the Board of Finance will be held in the APR/Cafeteria at Osborn Hill Elementary School, 760 Stillson Road, Wednesday, February 5, 2020, at 7:30 pm.

REVISED AGENDA

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) To discuss the status of the Town of Fairfield Chief Fiscal Officer and BOF Clerk
- 4) To hear, consider and act upon the following bond resolution as recommended by the Board of Selectmen entitled, "Resolution Authorizing Appropriation of Twenty-two Million Dollars (\$22,000,000) to Refund Certain of the Town's Outstanding Bonds and Authorizing the Issuance of Refunding Bonds to Finance such Appropriation" consisting of two pages, a copy of which is attached hereto
- 5) **HEALTH DIRECTOR**
To hear, consider and act upon the following resolution as recommended by the Board of Selectmen:
Resolved, that the First Selectwoman of the Town of Fairfield is empowered to execute and deliver in the name and on behalf of the Town of Fairfield a contract, and any amendments thereof, with the Connecticut Department of Public Health for \$45,885 (approximately \$15,295 per year of this three-year contract) Preventive Health and Health Services Block Grant for Policy and Environmental Change for Chronic Disease Prevention for the period October 1, 2019 through September 30, 2022
- 6) **HEALTH DIRECTOR**
To hear, consider and act upon the following resolution as recommended by the Board of Selectmen:
RESOLVED, that the First Selectwoman of the Town of Fairfield is empowered to execute, authorize and approve on behalf of the Town of Fairfield, any and all contracts or amendments thereof with the Connecticut Region 1 Essential Support Function 8 (ESF8) Public Health Preparedness/Medical Reserve Corp Grant fiduciary organization with regard to the CDC 2019-2024 Public Health Emergency Preparedness Cooperative Agreement with a grant funding period of July 1, 2019 through June 30, 2024. Funding shall be for \$47,762 per year for each of five years or as amended by the CDC, State of Connecticut or the Region 1 ESF 8 Public Health Preparedness/Medical Reserve Corps Grant fiduciary organization and shall cover the cost to support Fairfield's continued public health emergency preparedness and response efforts and Medical Reserve Corps Activities. All costs are 100% reimbursable from the CDC 2019-2024 PHEP Cooperative Agreement via the State of Connecticut and the CT Region 1 ESF8 Fiduciary Organization

7) NON-RECURRING CAPITAL – 10 YEARS

To hear, consider and adopt a bond resolution as recommended by the Board of Selectmen entitled “A Resolution Appropriating \$600,000 for the costs of a certain non-recurring capital projects and authorizing the issuance of bonds to finance such Appropriation”

8) NON-RECURRING CAPITAL – 20 YEARS

To hear, consider and adopt a bond resolution as recommended by the Board of Selectmen entitled “A Resolution Appropriating \$3,214,000 for the Costs of a Certain Nonrecurring Capital Projects and Authorizing the Issuance of Bonds to Finance such Appropriation”

9) To hear, consider and adopt a bond resolution as recommended by the Board of Selectmen entitled, “A Resolution Appropriating \$1,500,000 for the costs of installing an air conditioning system in the cafeteria at Fairfield Warde High School and authorizing the issuance of bonds to finance such appropriation”

10) To hear, consider and adopt a bond resolution as recommended by the Board of Selectmen entitled, “A Resolution Appropriating \$1,409,046 for the costs of replacing a portion of the roof at Osborn Hill Elementary School and authorizing the issuance of bonds to finance such appropriation”

11) To Hear, Consider and Act Upon a Request from the Interim Director of Public Works to Transfer: \$800,000 from Debt Service Fund (12003010-58950) to Capital Non-Recurring (CNR) Remediation (22888-49201-REMED) to cover ongoing remediation costs

12) To consider and act upon the following resolution as recommended by the Board of Selectmen:

“WHEREAS, it is in the best interest of the Town of Fairfield Water Pollution Control Authority to purchase and install a new generator at the Wastewater Treatment Plant; and

WHEREAS, the cost of purchasing and installing is \$717,900 where \$347,250 reimbursement is provided through a Federal Pre-Disaster Mitigation Grant through a FEMA Grant administered by the State of Connecticut’s Department Emergency Management & Homeland Security, and the remaining balance of \$370,650 is to be funded by the Water Pollution Control Authority; \$115,750 was previously approved by the Town bodies.

13) To hear, consider and act upon any communications

Respectfully submitted,

Jennifer S. Carpenter
Assistant BOF Clerk