

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 ONLY AND TAKING LIVE PUBLIC COMMENT VIA WEBEX DURING THE MEETING.

Public Comment:

- ✓ Please email Jennifer Carpenter at jcarpenter@fairfieldct.org by noon on Monday, January 4, 2021 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: bos@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 <https://fairfieldct.org/bos/agendas>.

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 website, <https://fairfieldct.org/fairtv/government>
- ✓ You can also listen by phone: 667-776-9044

BOARD OF SELECTMEN AGENDA
Monday, January 4, 2021
4:00 pm

The regular meeting of the Board of Selectmen will be held at 4:00 p.m. on Monday, January 4, 2021 via Webex in Fairfield, Connecticut.

Brenda L. Kupchick, First Selectwoman
Thomas M. Flynn, Selectman
Nancy E. Lefkowitz, Selectwoman

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) MINUTES
To consider and act upon the minutes of December 7, 2020, December 14, 2020 and December 21, 2020
- 4) RECOGNITION – National Law Enforcement Appreciation Day
- 5) RESIGNATIONS (*for information only*)
 - a) Conservation Commission
Catherine O'Donnell (D), 154 Blaine Street, term 11/17-11/22
(Resignation Date: November 5, 2020)

5) RESIGNATIONS (*for information only*)

b) Ethics Commission

Robert B. Bellitto, Jr. (D), 83 Wheeler Park Avenue, term 7/19-7/21
(Resignation Date: December 28, 2020)

c) Parks and Recreation Commission

Mary H. Von Conta (D), 128 Southport Woods Drive, term 11/18-11/23
(Resignation Date: December 16, 2020)

6) APPOINTMENTS

To hear, consider and act upon the following appointments:

a) Ethics Commission (*requires unanimous vote of BOS and RTM approval*)

i. Brian S. Cantor (D), 150 Curtis Terrace, 7/19-/7/21

(to fill a vacancy for Robert B. Bellitto, Jr. who resigned)

ii. Dana Kery (R), 7 Green Acre Lane, Term 7/19-7/21

(to fill a vacancy for David Bothwell whose term expired)

b) Parks and Recreation Commission

Margaret E. Horton (D), 56 Eastlawn Street, term 11/18-11/23

(to fill a vacancy for Mary von Conta who resigned)

c) Special Projects Standing Building Committee (*requires RTM approval*)

Stephen M. Kornutik (R), 151 Home Fair Drive, there are no terms

(to fill a vacancy for Gerard J. Keough who resigned in March, 2019)

7) TOWN CLERK

To hear, consider and authorize the Purchasing Authority to enter into the proposed five (5) year agreement with Info Quick Solutions, Inc, effective 01/19/2021 to 01/18/2026, to provide the Office of the Town Clerk with record management system and services, as detailed in RFP #2015-79.

8) POLICE CHIEF (*requires BOF and RTM approval*)

To hear, consider and act upon the following resolution as recommended by the Police Chief:

WHEREAS, it is in the best interest of the Town of Fairfield to expend a total of \$64,304 over a three year period on engine maintenance costs on the 33' Safeboat Defender and the 23' Safeboat and upgrades of the electronics on the 33' Safeboat Defender, \$48,228 of said costs to be funded by a grant available under the Federal Department of Homeland Security Port Security Grant Program (PSGP) and a twenty-five percent match from the Town of Fairfield (\$16,076);

NOW, THEREFORE BE IT RESOLVED, that Brenda Kupchick, First Selectwoman, be and hereby is authorized to accept in the name of and on behalf of the Town of Fairfield a Federal Department of Homeland Security Port Security Grant in the amount of \$48,228; 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; and

FURTHER RESOLVED, that \$64,304 is hereby appropriated to fund said maintenance and purchases.

- 9) COMMUNITY AND ECONOMIC DEVELOPMENT DIRECTOR (*requires RTM approval and referral to the Town Plan & Zoning Commission*)
To hear, consider and approve an amendment to a lease and license and access agreement with Fairfield Community Theatre LLC for Town-owned property adjacent to 1410 Post Road.
- 10) COMMUNITY AND ECONOMIC DEVELOPMENT DIRECTOR
To hear, consider and act upon the following resolution:
WHEREAS, Section 8-30j of the Connecticut General Statutes requires municipalities to prepare or amend an affordable housing plan at least once every five years; and
WHEREAS, the Town's Affordable Housing Committee last completed a comprehensive update to the Town's Affordable Housing Plan in December 2014; and
WHEREAS, while much progress has been made, Fairfield has not yet achieved its affordable housing goals and there remains an on-going need for a diverse range of housing options in Fairfield; and
WHEREAS, an update to the Affordable Housing Plan is appropriate and necessary so that the Town might work pro-actively to meet the needs of its residents with respect to affordable housing;
BE IT RESOLVED, that the Board of Selectmen hereby directs the Affordable Housing Committee to prepare and submit to the Board of Selectmen an updated Affordable Housing Plan for the Town of Fairfield by March 31, 2022.
BE IT FURTHER RESOLVED, that in accordance with a recommendation from the Affordable Housing Committee, the Board of Selectmen hereby approves the allocation of \$15,000 from the Housing Trust Fund to facilitate this undertaking.
- 11) To hear, consider and act upon any other business which shall properly come before this meeting
- To hear an update on COVID-19
 - To hear an update on any other town matters
- 12) ADJOURN