

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, February 1, 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, February 1, 2021
4:00 pm

The regular meeting of the Board of Selectmen will be held at 4:00 p.m. on Monday, February 1, 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 January 25, 2021
- 4) FIRST SELECTWOMAN APPOINTMENT (*for information only*)
Conservation Commission
Dabney H. Bowen (IT), 317 Verna Hill Road, term 11/17-11/22
(to replace Catherine S. O'Donnell who resigned)
- 5) FINANCE DIRECTOR
To hear and discuss the Town's 10-year capital plan, including specific non-recurring capital projects

- 6) SUPERINTENDENT OF SCHOOLS
To hear and discuss the Board of Education's 10-year capital plan, including specific capital and non-recurring capital projects.
- 7) WPCF SUPERINTENDENT (*requires BOF and RTM approval*)
To hear, consider and act upon a request from the WPCA to appropriate \$115,000 from the WPCA Fund Balance for environmental sampling, monitoring, excavation and disposal of contaminated soils for the Microgrid Project - the Treatment Plant, Fire Academy, Conservation Building and Animal Control Building - due to the environmental impacts of contaminated soil.
- 8) WPCF SUPERINTENDENT (*requires BOF and RTM approval*)
To hear, consider and act upon a request from the WPCA to appropriate \$53,595 from the WPCA Fund Balance for environmental sampling and monitoring of a gas line trench and installation of a new gas line to the Waste Water Treatment Plant generator.
- 9) WPCF SUPERINTENDENT (*requires BOF and RTM approval*)
To hear, consider and act upon a request from the WPCA to appropriate \$135,950 from the WPCA Fund Balance for the design to replace 311 feet of the East Trunk Sewer Wetland Crossing Interceptor from the Metro Center, 210 Ash Creek Boulevard, to the intersection of Kenard Street and Kenwood Avenue in accordance with Bid# 2021-36.
- 10) To consider and act upon tax refunds as recommended by the Tax Collector in the amount of \$7,728.85
- 11) To hear, consider and act upon any other business which shall properly come before this meeting
 - To hear an update on COVID-19
 - Announcement of February's Tree of Hope Lit at Sherman Green for Wakeman Boys & Girls Club
 - To hear an update on any other town matters
- 12) Executive Session – Pending Litigation - George Bria vs. Town of Fairfield - with Attorney Richard Aiken
- 13) ADJOURN