

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](mailto:jcarpenter@fairfieldct.org) by noon on Monday, February 22, 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](mailto: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 22, 2021**  
**4:00 pm**

The regular meeting of the Board of Selectmen will be held at 4:00 p.m. on Monday, February 22, 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 February 1, 2021 and February 8, 2021
- 4) RESIGNATIONS (*for information only*)
  - a) Conservation Commission  
Brian L. McCann (R), 110 Eleven O’Clock Road, term 11/19-11/24 (alternate)  
(Resignation Date: February 3, 2021)

- b) Racial Equity and Justice Task Force  
Sonja S. Narcisse (R), 327 Lucille Street, term 10/20-01/22  
(Resignation Date: January 29, 2021)
- 5) APPOINTMENTS
- a) Sustainable Fairfield Task Force  
Emma Kaye (D), 288 South Pine Creek Road (no terms or party affiliation requirements)
  - b) Water Pollution Control Authority  
Ronald A. Drew (R), 187 Orchard Hill Lane, term 11/18-11/22  
(to fill a vacancy for Gerald F. Alessi who resigned to serve on the Conservation Commission)
- 6) PLANNING DIRECTOR  
To hear a FEMA CRS progress report on action items outlined in the Regional Hazard Mitigation Plan
- 7) TAX ASSESSOR  
To hear, consider and act upon on a tax abatement request from OH Properties for properties located at 21 and 63 Durrell Drive
- 8) POLICE CHIEF (*requires BOF and RTM approval*)  
To hear, consider and adopt a bond resolution entitled, “A resolution amending and restating the resolution entitled “A resolution appropriating \$2,897,276.45 for the costs associated with establishment and operation of a Fairfield-Westport Multi-Town Emergency Communications Center with Town of Westport and authorizing the issuance of bonds to finance such appropriation” to increase the amount of the appropriation by \$1,116,940 to a total \$4,014,216.”
- 9) NON-RECURRING CAPITAL – 20 YEARS (*requires BOF and RTM approval*)  
To hear, consider and adopt a bond resolution entitled, “A resolution appropriating \$4,609,000 for the costs of certain nonrecurring capital projects and authorizing the issuance of bonds to finance such appropriation and, further resolved, that the Purchasing Authority is authorized to enter into the attached agreement with the Pequot Library Association to secure a guaranteed use of Town funds for the purpose of improving the Library’s roof replacement.”
- 10) BOARD OF EDUCATION (*requires Board of Finance and RTM approval*)  
To hear, consider and adopt a bond resolution entitled, “A resolution appropriating \$1,750,000 for the costs of a building automation system upgrade at Fairfield Ludlowe High School and authorizing the issuance of bonds to finance such appropriation.”
- 11) BOARD OF EDUCATION (*requires Board of Finance and RTM approval*)  
To hear, consider and adopt a bond resolution entitled, “A resolution appropriating \$3,653,150 for the costs of various Board of Education capital projects and authorizing the issuance of bonds to finance such appropriation.”

- 12) BOARD OF EDUCATION (*requires RTM approval*)  
RESOLVED, that the Town of Fairfield authorizes the Board of Education of the Town of Fairfield to apply to the Commissioner of Administrative Services and to accept or reject a grant for the Burr Elementary School Partial Roof Replacement Project at Burr Elementary School; and  
FURTHER RESOLVED that the Burr Elementary School Building Committee is hereby established as the building committee with regard to the Elementary School Partial Roof Replacement Project at Burr Elementary School; and  
FURTHER RESOLVED that the Town of Fairfield hereby authorizes at least the preparation of schematic drawings and outline specifications for the Burr Elementary School Partial Roof Replacement Project at Burr Elementary School
- 13) BURR ELEMENTARY SCHOOL ROOF BUILDING COMMITTEE  
To hear, consider and approve a charge for the Burr Elementary School Roof Building Committee
- 14) FIRST SELECTWOMAN  
To hear, consider and act upon the following resolution as recommended by the First Selectwoman:  
RESOLVED, that the Special Projects Standing Building Committee shall serve as the Burr Elementary School Roof Building Committee (BESRBC) for the purpose of performing roof replacements at Burr Elementary School.
- 15) To consider and act upon tax refunds as recommended by the Tax Collector in the amount of \$9,157.55
- 16) 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
- 17) TOWN ATTORNEY
- a) Executive Session – Pending Litigation - George Bria vs. Town of Fairfield - with Attorney Richard Aiken
  - b) Executive Session – Pending Litigation – Garden Homes vs. Town of Fairfield - with Attorney Melinda Powell
- 18) ADJOURN