

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, January 25, 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 REVISED AGENDA**  
**Monday, January 25, 2021**  
**4:00 pm**

The regular meeting of the Board of Selectmen will be held at 4:00 p.m. on Monday, January 25, 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 4, 2021
- 4) RESIGNATIONS (*for information only*)
  - a) Board of Assessment Appeals  
Carol P. DePietro (R), 60 New Street, term 11/17-/11/21  
(Resignation Date: January 14, 2021)
  - b) Conservation Commission  
Elizabeth H. Jones (R), 90 Shetland Road, term 11/20-11/25  
(Resignation Date: January 21, 2021)

- c) Parking Authority  
Robert T. Gorman (D), 225 Sturges Road, term 11/16-11/21  
(Resignation Date: January 16, 2021)
- d) Roger Sherman Elementary School Building Committee  
Alex J. Plitsas (R), 78 Cambridge Street, term 2018-completion  
(Resignation Date: January 18, 2021)
- e) Water Pollution Control Authority  
Gerald F. Alessi (R), 582 Shrub Oak Lane, term 11/18-/11/22  
(Resignation Date: January 20, 2021)

5) **APPOINTMENTS**

To hear, consider and act upon the following appointments:

- a) Board of Assessment Appeals  
Paulette R. N. Cuzzo (R), 183 Woods End Road, term 11/17-11/21  
(to fill a vacancy for Carol P. DePietro who resigned)
- b) Fire Commission  
Alex J. Plitsas (R), 78 Cambridge Street, term 11/20-11/25  
(to fill a vacancy for the late Harry R. Ackley, Sr.)

6) **FIRST SELECTWOMAN APPOINTMENTS** (*for information only*)

- a) i. Conservation Commission  
Gerald F. Alessi (R), 582 Shrub Oak Lane, term 11/20-11/25  
(to replace Kevin J. Gumper whose term expired)
- ii. Conservation Commission  
Lukas J. Thomas (R), 1230 Merritt Street, term 11/20-11/25  
(to replace Elizabeth H. Jones who resigned)
- b) Economic Development Commission  
David L. Fogel (R), 649 Merwins Lane, 11/20-11/25  
(to replace Gregory R. Minsky whose term expired)

7) **DIRECTOR OF HUMAN AND SOCIAL SERVICES** (*requires BOF and RTM approval*)

To hear, consider and act upon the following resolution as recommended by the Director of Human and Social Services:

WHEREAS, as part of the Senior Center Five Year Bus Replacement Plan, it is in the best interest of the Town of Fairfield to expend up to \$71,000 to purchase a wheelchair-accessible motor vehicle to improve mobility for seniors and individuals with disabilities, \$56,800 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, 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 \$56,800; 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 up to \$71,000 hereby appropriated to fund said purchase.

- 8) **FIRST SELECTWOMAN**  
To hear, consider and act upon a one-word amendment to the Racial Equity and Justice Task Force Charge
- 9) **PURCHASING DIRECTOR**  
To hear, consider and authorize the Purchasing Authority to enter into an agreement with PKF O'Connor Davies to review the Town's draft of a new Purchasing Policy and Procedural manual and to provide the Town with written recommendations for suggested changes and/or additions to the same as outlined in PKF O'Connor Davies' proposal submission dated January 5, 2021, for a total amount not-to-exceed \$10,000.00. Funding for these services will be taken from account 01003130-53200.
- 10) To consider and act upon tax refunds as recommended by the Tax Collector in the amount of \$16,261.99
- 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) Executive Session - Pending Legal Matters – with the Town Attorney
- 13) **ADJOURN**