

**TOWN OF FAIRFIELD  
BOARD OF SELECTMEN  
NOTICE OF PUBLIC MEETING**

Members of the Public: To View or Listen by Phone:

- ✓ Via Webex: <https://tofit.my.webex.com/join/community>
- ✓ From the Webex app, connect to meeting #: 126 944 3035 #
- ✓ FairTV's cable channel (channel 79 for Fairfield Cablevision customers and 6010 for Frontier Cable customers)
- ✓ FairTV's website, <https://fairfieldct.org/fairtv/government>
- ✓ By phone: 667-776-9044

Please note, if you call to listen, you will not be heard by the committee members and there will be no live public comment until called for by the Chair during the meeting. The public is encouraged to send their comments before the meeting to the following email: [bos@fairfieldct.org](mailto:bos@fairfieldct.org).

**BOARD OF SELECTMEN MEETING  
Monday, January 31, 2022  
4:00 pm  
Via Webex**

**AGENDA**

A regular meeting of the Board of Selectmen will be held at 4:00 p.m. on Monday, January 31, 2022 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 3, 2022 and January 18, 2022
- 4) RESIGNATIONS (*for information only*)
  - a) Bike and Pedestrian Committee  
Bruce Prangley (U) 8 Bloomfield Drive, term 11/18-11/22  
(Resignation Date: January 21, 2022)
  - b) Burr Gardens Advisory Committee
    - i. Tara T. Backe (R) 388 Old Post Road, term 11/21-11/24  
(Resignation Date: January 11, 2022)
    - ii. Lisa W. Callahan (R) 290 Beach Road, term 11/20-11/23  
(Resignation Date: January 14, 2022)

5) APPOINTMENTS

To hear, consider and act upon the following appointments:

a) Affordable Housing Committee

- i. Janice Bouloubasis (R) 154 Overlook Avenue, term 11/21-11/25  
(to replace Cynthia K. Sammarco whose term has expired)
- ii. Ana Cristina (Nina) Velez (R) 122 Halley Avenue, term 11/21-11/25  
(to replace Nancy J. Lyons whose term has expired)

b) Board of Health

Jason P. Prevelige (R) 220 Andrassy Avenue, term 11/21-11/25  
(to replace Dr. Henry H. Yoon whose term has expired)

c) Burr Gardens Advisory Committee

- i. Jennifer B. Kennedy (R) 39 River Street, term 11/21-11/24  
(to fill a vacancy for Tara T. Backe who resigned)
- ii. Sarah H. Matthews (R) 230 Penfield Road, term 11/21-11/24  
(to fill a vacancy for Shana T. Wiswell who did not seek a second term)
- iii. Susan O'Neill (R) 153 Old Post Road, term, 11/20-11/23  
(to fill a vacancy for Lisa W. Callahan who resigned)

d) Land Acquisition Commission

David M. Kanter (D) 11 Myren Street, term 11/18 – 11/22 (*alternate*)  
(to replace Kasandra D. Marshall who moved to full member)

e) Solid Waste and Recycling Commission

Kirstin M. Etela (D) 90 South Pine Creek Road, term 11/18-11/22  
(to fill a vacancy for Guy Gleysteen who resigned)

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

Conservation Commission

- a) Jay Fain (U) 8 Elm Street, term 11/19-11/24 (*moving from alternate to full member*)  
(to replace Jennifer A. Hauhuth who resigned)
- b) Peter C. Hood (D) 542 Villa Avenue, term 11/19-11/24 (*alternate*)  
(to replace Jay Fain who is moving from alternate to full member)

7) PURCHASING DIRECTOR

To hear, consider and authorize the Purchasing Authority to enter into the proposed contract with All State Construction, Inc. to provide labor, materials, equipment and all else necessary to perform HVAC upgrades at Police Headquarters, 100 Reef Road [per bid #2022-56R], in an amount not to exceed \$480,000.00. [Account #22809010-57000-022T3 Capital Outlay Funds + 01005030-54370 Materials for Maint/Repair].

8) RACIAL EQUITY AND JUSTICE TASK FORCE

To hear and discuss the Racial Equity Plan

- 9) To consider and act upon tax refunds as recommended by the Tax Collector in the amount of \$55,282.86

- 10) To hear, consider and act upon any other business which shall properly come before this meeting
  
- 11) TOWN ATTORNEY
  - a) Executive Session – Pending Litigation – Monroe RE, LLC, et al. vs. Town of Fairfield with Town Attorney James Baldwin
  - b) Executive Session – Pending Litigation – Fluor Securities Litigation with Attorney Matthew Tuccillo and Town Attorney Jim Baldwin
  
- 12) Adjourn