

**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, February 7, 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, February 7, 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) PLANNING DIRECTOR  
To hear a FEMA CRS progress report on action items outlined in the Regional Hazard Mitigation Plan
- 4) NON-RECURRING CAPITAL – 15 YEARS (*requires BOF and RTM approval*)  
To hear, consider and adopt a bond resolution entitled, “A resolution appropriating \$358,445 for the costs of a nonrecurring capital project and authorizing the issuance of bonds to finance such appropriation”.
- 5) NON-RECURRING CAPITAL – 20 YEARS (*requires BOF and RTM approval*)  
To hear, consider and adopt a bond resolution entitled, “A resolution appropriating \$3,867,899 for the costs of certain nonrecurring capital projects and authorizing the issuance of bonds to finance such appropriation”.

- 6) To consider and act upon tax refunds as recommended by the Tax Collector in the amount of \$54,292.00
- 7) To hear, consider and act upon any other business which shall properly come before this meeting
- 8) TOWN ATTORNEY  
Executive Session – Pending Litigation – Fluor Securities Litigation with Attorney Matthew Tuccillo and Town Attorney Jim Baldwin
- 9) Adjourn