

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

A Regular Meeting of the Board of Selectmen will be held at 4:00 pm on Monday, October 3, 2022, both in person in the 1<sup>st</sup> Floor Conference Room, Independence Hall, 725 Old Post Road, Fairfield, CT and via Webex.

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

- ✓ Via Webex: <https://tofit.my.webex.com/join/community>
- ✓ By phone: Dial 510-338-9438. Enter Access Code or Meeting Number: 126 944 3035 #
- ✓ 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>

Please note, if you call to listen, you will not be heard by board members and there will be no live public comment until called for by the Chair. 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 REGULAR MEETING  
Monday, October 3, 2022  
4:00 pm  
Via Webex  
and  
In-Person in the First Floor Conference Room,  
Independence Hall, 725 Old Post Road  
Fairfield, CT 06824**

**AGENDA**

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 July 12, 2022, August 1, 2022, August 11, 2022, August 24, 2022, August 31, 2022, September 14, 2022
- 4) RESIGNATION (*for information only*)  
RTM  
William A. Diaz, III (D) 49 Melville Avenue, term 11/21-11/23  
(resigned on September 27, 2022)

5) APPOINTMENTS

- a) Ethics Commission (*requires unanimous BOS approval & RTM approval*)  
William A. Diaz, III (D) 49 Melville Avenue, term 07/22-07/24  
(to replace Alexander J. Trembicki (D) whose term expired)
- b) FairTV Commission (*requires unanimous BOS approval & RTM approval*)
  - i. William B. Ferguson (R) 12 Reynolds Drive, term 07/22-07/25  
(to replace Alexander Vishno (R) whose term expired)
  - ii. Anne Marie Lagnese (R) 60 Steep Hill Road, term 07/20-07/23  
(to replace Patrick G. Colligan (R) who resigned)

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

- a. Conservation Commission (Alternate) **WITHDREW CANDIDACY; POSITION NOW OPEN**  
David L. Downie (R) 655 Warner Hill Road, term 11/19-11/24  
(to fill a vacancy left by a member who moved to full member)
- b. Fairfield Housing Authority  
Claudine C. Civitello (R) 1083 Mill Plain Road, term 11/21-11/26  
(to replace James D. Kelly (R) whose term expired)

7) PURCHASING AUTHORITY

To hear, consider and authorize the Purchasing Authority to enter into the proposed contract with Denali Water Solutions to provide cleaning of the primary digester tank at the Water Pollution Control Facility (WPCF) as detailed in Bid #2023-40 for a total fee not to exceed \$531,600.00 with additional authority to execute change orders to said contract in an amount not to exceed \$53,160.00; for a combined grand total amount not to exceed \$584,760.00. [Account #13011110-59500 – Operating Fund - Authorized Appropriation from WPCA surplus]

8) WATER POLLUTION CONTROL AUTHORITY (*requires BOF and RTM approval*)

To hear, consider and approve a recommendation from the WPCA to approve additional funding of up to \$300,000 from the WPCA fund balance for the design of the Center Street Pump Station including the force main

9) WATER POLLUTION CONTROL AUTHORITY (*requires BOF and RTM approval*)

To hear, consider and approve a recommendation from the WPCA to approve additional funding of up to \$300,000 from the WPCA fund balance for the design of the South Pine Creek Pump Station and force main

10) BOARD OF EDUCATION (*requires Board of Finance and RTM approval*)

To hear, consider and adopt a bond resolution entitled, “A Resolution Appropriating \$3,489,757 for the cost of roof replacement projects at Sherman Elementary School and Riverfield Elementary School and design services for the roof replacement project at Holland Hill Elementary School and authorizing the issuance of bonds to finance such appropriation”

11) 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 Roger Sherman Partial Roof Replacement Project at Roger Sherman Elementary School; and

FURTHER RESOLVED that the Roger Sherman Elementary School Building Committee is hereby established as the building committee with regard to the Roger Sherman Partial Roof Replacement Project at Roger Sherman Elementary School; and  
FURTHER RESOLVED that the Town of Fairfield hereby authorizes at least the preparation of schematic drawings and outline specifications for the Roger Sherman Partial Roof Replacement Project at Roger Sherman Elementary School.

- 12) ROGER SHERMAN ELEMENTARY SCHOOL PARTIAL ROOF BUILDING COMMITTEE  
To hear, consider and approve a charge for the Roger Sherman Elementary School Partial Roof Building Committee
- 13) 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 Roger Sherman Elementary School Partial Roof Building Committee (RSRBC) for the purpose of performing a partial roof replacements at Roger Sherman Elementary School
- 14) 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 Riverfield Partial Roof Replacement Project at Riverfield Elementary School; and  
FURTHER RESOLVED that the Riverfield Elementary School Partial Roof Building Committee is hereby established as the building committee with regard to the Riverfield Partial Roof Replacement Project at Riverfield Elementary School; and  
FURTHER RESOLVED that the Town of Fairfield hereby authorizes at least the preparation of schematic drawings and outline specifications for the Riverfield Partial Roof Replacement Project at Riverfield Elementary School
- 15) RIVERFIELD ELEMENTARY SCHOOL PARTIAL ROOF BUILDING COMMITTEE  
To hear, consider and approve a charge for the Riverfield Elementary School Partial Roof Building Committee
- 16) 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 Riverfield Elementary School Partial Roof Building Committee (RRBC) for the purpose of performing a partial roof replacements at Riverfield Elementary School
- 17) 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 North Stratfield Air Conditioning Upgrade Project at North Stratfield Elementary School; and  
FURTHER RESOLVED that the North Stratfield Elementary School Air Conditioning Building Committee is hereby established as the building committee with regard to the North Stratfield project at North Stratfield Elementary School; and

FURTHER RESOLVED that the Town of Fairfield hereby authorizes at least the preparation of schematic drawings and outline specifications for the North Stratfield project at North Stratfield Elementary School.

18) 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 Osborn Hill Air Conditioning Upgrade Project at Osborn Hill Elementary School; and

FURTHER RESOLVED that the Osborn Hill Elementary School Air Conditioning Building Committee is hereby established as the building committee with regard to the Osborn Hill project at Osborn Hill Elementary School; and

FURTHER RESOLVED that the Town of Fairfield hereby authorizes at least the preparation of schematic drawings and outline specifications for the Osborn Hill project at Osborn Hill Elementary School.

19) 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 Fairfield Woods Air Conditioning Upgrade Project at Fairfield Woods Middle School; and

FURTHER RESOLVED that the Fairfield Woods Middle School Air Conditioning Building Committee is hereby established as the building committee with regard to the Fairfield Woods project at Fairfield Woods Middle School; and

FURTHER RESOLVED that the Town of Fairfield hereby authorizes at least the preparation of schematic drawings and outline specifications for the Fairfield Woods project at Fairfield Woods Middle School.

20) CHIEF FISCAL OFFICER (*requires BOF and RTM approval*)

To hear, consider and act upon a resolution approving the transfer of Fiscal Year 2021-2022 Revenue Surplus as amended by the Board of Finance:

**WHEREAS**, the Town of Fairfield (“the Town”) is ending the 2021-2022 Fiscal Year with an approximate \$12,000,000 operating fund surplus (“the Surplus”); and

**WHEREAS**, \$3.6 million of the Surplus amount is related to actual expenditures that were less than the amount of expenditures budgeted (“Spending Surplus”); and

**WHEREAS**, the remaining Spending Surplus is expected to be deposited into the Town’s Fund Balance; and

**WHEREAS**, 8,400,000 of the Surplus amount is related to actual revenue receipts that exceeded the amount of budgeted revenue (“Revenue Surplus”); and

**WHEREAS**, the Town continues to be confronted with the impact of fill pile contamination and related costs, which are projected to greatly exceed the amount of the Revenue Surplus; and

**RESOLVED**, that, the Town hereby authorizes, approves and directs the transfer of the Fiscal Year 2020-2021 Revenue Surplus to the Fill Pile Remediation account as follows:

|           |                               |              |                |
|-----------|-------------------------------|--------------|----------------|
| Increase: | Current Year Levy             | \$ 2,000,000 | 01080-40000    |
| Increase: | Prior Year Levy               | \$ 3,000,000 | 01080-40010    |
| Increase: | Interest on Delinquent Taxes  | \$ 2,500,000 | 01080-40020    |
| Increase: | Town Clerk-Conveyance         | \$ 900,000   | 01001-42312    |
| Increase: | Transfers Out-CNR- Remed Acct | \$ 8,400,000 | 01011010-58950 |

- 21) To hear, consider and act upon any other business which shall properly come before this meeting
- 22) Adjourn