

**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 17, 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/fairfield>
- ✓ By phone: Dial 510-338-9438. Enter Access Code or Meeting Number: 624 512 956 #
- ✓ From the Webex app, connect to meeting #: 624 512 956 #
- ✓ 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 17, 2022  
4:00 pm  
Via Webex  
and  
In-Person in the First Floor Conference Room,  
Independence Hall, 725 Old Post Road  
Fairfield, CT 06824**

**REVISED 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 October 3, 2022
- 4) RESIGNATION (*for information only*)  
Bicycle and Pedestrian Committee  
Scott B. Craighead (D) 385 Surrey Lane, term 11/20-11/24  
(resigned on September 21, 2022)

5) APPOINTMENTS

Bike and Pedestrian Committee

Jay F. Behan (R), 503 Fairfield Woods Road, term 11/20-11/24  
(to fill a vacancy for Scott B. Craighead (D) who resigned)

6) PURCHASING AUTHORITY

To hear, consider and authorize the Purchasing Authority to enter into the proposed contract with JLY Enterprises LLC, dba JLY Construction Managers to provide all labor, materials, equipment and all else necessary for the replacement of the elevator at the Fairfield Woods Middle School, as detailed in bid #2022-199, in an amount not to exceed \$220,680.00 with additional authority to execute change orders to said contract in an amount not to exceed \$22,068.00; for a combined grand total amount not to exceed \$242,748.00. [Account #22809010-57000-021B1 – CAPITAL OUTLAY -20YR and Account #11-52039566-55000 – Fairfield Public Schools Major Maintenance Project - FW]

7) BOARD OF EDUCATION (*requires RTM approval*)

To hear, consider and act upon the following resolution as recommended by the Board of Education:

“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 Warde High School - Fitts House RTU Replacement Project at Fairfield Warde High School; and

FURTHER RESOLVED, that the Fairfield Warde High School - Fitts House RTU Replacement Building Committee is hereby established as the building committee with regard to the Fairfield Warde High School - Fitts House RTU Replacement Project at Fairfield Warde High School; and

FURTHER RESOLVED, that the Town of Fairfield hereby authorizes at least the preparation of schematic drawings and outline specifications for the Fairfield Warde High School - Fitts House RTU Replacement Project at Fairfield Warde High School.”

8) NON-RECURRING CAPITAL – 20 YEARS (*requires BOF and RTM approval*)

To hear, consider and adopt a bond resolution amending and restating a resolution entitled, “A resolution appropriating \$3,717,899 for the costs of certain nonrecurring capital projects and authorizing the issuance of bonds to finance such appropriation” to increase the appropriation and bond authorization by \$100,000 to a total of \$3,817,899.

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

To hear, consider and adopt a resolution entitled, “A resolution appropriating \$24,800,000 for the costs related to uses of Coronavirus state fiscal recovery fund and the Coronavirus local fiscal recovery fund specified in Exhibit A\*,” To reduce the appropriation to \$22,640,000 and revise certain uses of funds in the project list as reflected in the attached amended Exhibit A\*.

*\*Exhibit A can be found in the backup.*

- 10) **PURCHASING AUTHORITY**  
To hear, consider and authorize the Purchasing Authority to enter into the proposed contract with Colonna Concrete & Asphalt Paving, LLC to provide all labor, materials, equipment and all else necessary to perform streetscape improvements within the Stratfield Village area, as detailed in bid #2023-04, in an amount not to exceed \$1,725,620.00 with additional authority to execute change orders to said contract in an amount not to exceed \$172,562.00 for a combined grand total amount not to exceed \$1,898,182.00. Authorization is contingent on the allocation of additional funding for this project
- 11) **FAIRFIELD FORESTRY COMMITTEE**  
To hear a presentation from the Fairfield Forestry Committee on the Community Forest Management Plan and tree survey
- 12) To hear, consider and act upon any other business which shall properly come before this meeting
- 13) **TOWN ATTORNEY**  
Executive Session – Potential property acquisition with Town Attorney and Director of Community & Economic Development
- 14) Adjourn