

BOARD OF SELECTMEN MEETING
AGENDA
Tuesday, January 21, 2020

The regular meeting of the Board of Selectmen will be held at 4:00 p.m. on Tuesday, January 21, 2020 in the First Floor Conference Room in Sullivan Independence Hall, 725 Old Post Road, 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 the regular meeting of January 6, 2020
- 4) REAPPOINTMENTS
To hear, consider and act upon the following reappointments:
Shellfish Commission
Timothy Macklin (U), 41 Bel Air Lane, term 11/19 – 11/23
- 5) APPOINTMENTS
To hear, consider and act upon the following appointments:
 - a) Board of Health
Mark J. Hotchkiss (D) 640 Rolling Hills Drive, term 11/19 - 11/23 (to fill a vacancy for Denise Walsh whose term expired)
 - b) FairTV Commision
Alexander Vishno (R), 61 Hemlock Hills North, term 11/19 - 11/22 (to fill a vacancy for Kathryn L. Braun who was elected to serve on the Town Plan and Zoning Commission on 11/05/19)
 - c) Parking Authority
Daniel C. Ford (R), 1106 Valley Road, term 11/19 – 11/24 (to fill a vacancy for Elise V. McKay whose term expired)
 - d) Police and Fire Retirement Board
Thomas E. McCarthy (R), 15 Lovers Lane, term 11/19 - 11/22 (to fill a vacancy for Donald A. Bowers whose term expired)
 - e) Water Pollution Control Authority
Gerald F. Alessi, (R) 582 Shrub Oak Lane, term 11/18 – 11/22 (to fill a vacancy for Robert A. Scinto who was appointed to the Fire Commission)
 - f) Zoning Board of Appeals (alternate)
Brian A. Avallone (D), 442 Szost Drive, term 11/17 – 11/21 (alternate) (to fill a vacancy for Jane Gitlin Nishball who was elected to full member on 11/5/19)
- 6) FIRST SELECTWOMAN APPOINTMENTS (*for information only*)
Town Treasurer
Christopher W. Tymniak (R), 543 Old Mill Road, term 11/19 – 11/23

- 7) NON-RECURRING CAPITAL
To hear and consider certain Town and Board of Education non-recurring capital project requests
- 8) HEALTH DIRECTOR (**requires BOF and RTM approval**)
To hear, consider and act upon the following resolution as recommended by the Director of Health:
Resolved, that the First Selectwoman of the Town of Fairfield is empowered to execute and deliver in the name and on behalf of the Town of Fairfield a contract, and any amendments thereof, with the Connecticut Department of Public Health for \$45,885 (approximately \$15,295 per year of this three-year contract) Preventive Health and Health Services Block Grant for Policy and Environmental Change for Chronic Disease Prevention for the period October 1, 2019 through September 30, 2022
- 9) HEALTH DIRECTOR (**requires BOF and RTM approval**)
To hear, consider and act upon the following resolution as recommended by the Director of Health:
RESOLVED, that the First Selectwoman of the Town of Fairfield is empowered to execute, authorize and approve on behalf of the Town of Fairfield, any and all contracts or amendments thereof with the Connecticut Region 1 Essential Support Function 8 (ESF8) Public Health Preparedness/Medical Reserve Corp Grant fiduciary organization with regard to the CDC 2019-2024 Public Health Emergency Preparedness Cooperative Agreement with a grant funding period of July 1, 2019 through June 30, 2024. Funding shall be for \$47,762 per year for each of five years or as amended by the CDC, State of Connecticut or the Region 1 ESF 8 Public Health Preparedness/Medical Reserve Corps Grant fiduciary organization and shall cover the cost to support Fairfield's continued public health emergency preparedness and response efforts and Medical Reserve Corps Activities. All costs are 100% reimbursable from the CDC 2019-2024 PHEP Cooperative Agreement via the State of Connecticut and the CT Region 1 ESF8 Fiduciary Organization
- 10) H. SMITH RICHARDSON CLUBHOUSE BUILDING COMMITTEE
To hear an update on the H. Smith Richardson Clubhouse project
- 11) PURCHASING AUTHORITY
To hear, consider and authorize the Purchasing Authority to enter into the proposed contract with Diversity Construction Group LLC for alterations and upgrades at Roger Sherman Elementary School in an amount not to exceed \$2,237,400.00. Funding for this contract is available in account #2503030-53300
- 12) PURCHASING AUTHORITY
To hear, consider and authorize the Purchasing Authority to enter into the proposed contract with BadgeQuest, Inc for Promotional Testing Services for the Police Department for the ranks of Detective, Sergeant and Lieutenant in an amount not to exceed \$40,200.00. Funding for this contract is available in account #01004030-53200
- 13) BOARD OF EDUCATION
To hear and consider capital project requests for Fairfield Warde High School, Osborn Hill Elementary School and Walter Fitzgerald Campus

- 14) To consider and act upon tax refunds as recommended by the Tax Collector in the amount of \$857.56.
- 15) To hear, consider and act upon any other business which shall properly come before this meeting
- 16) ADJOURN