

BOARD OF SELECTMEN MEETING
AGENDA
February 3, 2020

The regular meeting of the Board of Selectmen will be held at 4:00 p.m. on Monday, February 3, 2020 in the First Floor Conference Room in Sullivan Independence Hall, 725 Old Post Road, Fairfield, CT.

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 Regular Meeting of January 21, 2020

4) REAPPOINTMENTS

To hear, consider and act upon the following reappointments:

a) Assessor - Ross D. Murray

b) Internal Auditor - Concetta M. Saxl

c) Tax Collector - David Kluczowski

d) Water Pollution Control Authority

Mark D. Elletson (U), 732 Hillside Road, term 11/19 – 11/23

5) FIRST SELECTWOMAN REAPPOINTMENTS **(for information only)**

Conservation Commission

i. Jennifer Hauhuth (D), 1260 Merritt Street, term 11/19 – 11/24

ii. Brian L. McCann (R), 110 Eleven O Clock Road, term 11/19 - 11/24 **(Alternate)**

iii. Nelson L. North (R), 35 Barberry Road, term 11/19 - 11/24 **(Alternate)**

6) APPOINTMENTS

To hear, consider and act upon the following appointments:

Police and Fire Retirement Board

Thomas E. McCarthy (R) 15 Lovers Lane, term 11/19 - 11/23 (to fill a vacancy for Donald A. Bowers whose term expired)

7) FINANCE DEPARTMENT

To hear, consider and act upon the following Bond Resolution entitled, “Resolution Authorizing Appropriation of Twenty-two Million Dollars (\$22,000,000) to Refund Certain of the Town’s Outstanding Bonds and Authorizing the Issuance of Refunding Bonds to Finance such Appropriation” consisting of two pages, a copy of which is attached hereto

- 8) To consider and act upon the following resolution as recommended by the Interim Director of Public Works:

“WHEREAS, it is in the best interest of the Town of Fairfield Water Pollution Control Authority to purchase and install a new generator at the Wastewater Treatment Plant; and

WHEREAS, the cost of purchasing and installing is \$717,900 where \$347,250 reimbursement is provided through a Federal Pre-Disaster Mitigation Grant through a FEMA Grant administered by the State of Connecticut Department of Emergency Services & Public Protection Division of Emergency Management and Homeland Security, and the remaining balance of \$370,650 is to be funded by the Water Pollution Control Authority; \$115,750 was previously approved by Town bodies

- 9) **NON-RECURRING CAPITAL – 10 YEARS (requires Board of Finance and RTM approval)**

To hear, consider and adopt a bond resolution entitled “A Resolution appropriating \$600,000 for the costs of certain non-recurring capital projects and authorizing the issuance of bonds to finance such appropriation”

- 10) **NON-RECURRING CAPITAL – 15 YEARS (requires Board of Finance and RTM approval)**

To hear, consider and adopt a bond resolution entitled “A Resolution appropriating \$1,277,000 for the costs of certain non-recurring capital projects and authorizing the issuance of bonds to finance such appropriation”

- 11) **NON-RECURRING CAPITAL – 20 YEARS (requires Board of Finance and RTM approval)**

To hear, consider and adopt a bond resolution entitled “A Resolution appropriating \$3,214,000 for the costs of certain non-recurring capital projects and authorizing the issuance of bonds to finance such appropriation”

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

To hear, consider and adopt a bond resolution entitled, “A Resolution Appropriating \$1,500,000 for the costs of installing an air conditioning system in the cafeteria at Fairfield Warde High School and authorizing the issuance of bonds to finance such appropriation”

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

To hear, consider and adopt a bond resolution entitled, “A Resolution Appropriating \$1,409,046 for the costs of replacing a portion of the roof at Osborn Hill Elementary School and authorizing the issuance of bonds to finance such appropriation”

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 Osborn Hill Elementary School Partial Roof Replacement Project at Osborn Hill Elementary School; and

FURTHER RESOLVED that the Osborn Hill Elementary School Building Committee is hereby established as the building committee with regard to the Elementary School Partial Roof Replacement 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 Elementary School Partial Roof Replacement Project at Osborn Hill Elementary School

15) MILL HILL ELEMENTARY SCHOOL BUILDING COMMITTEE
(**requires Board of Finance and RTM approval**)

To hear, consider and act upon the following Bond Resolution entitled, “A Resolution Amending and Restating the Resolution Entitled, ‘A Resolution Appropriating \$22,000,600 for the Costs Associated with the Renovation and Expansion of Mill Hill Elementary School and Authorizing the Issuance of Bonds to Finance Such Appropriation’ to Increase the Amount of the Appropriation and this Bond Authorization by \$1,274,900 to a Total of \$23,275,500” consisting of four pages, a copy of which is attached hereto

16) To hear, consider and act upon any other business which shall properly come before this meeting

17) ADJOURN