

**MEMBERS OF THE PUBLIC: IN LIGHT OF COVID-19, AND  
PURSUANT TO EXECUTIVE ORDER 7B, THE TOWN IS  
CONDUCTING THIS MEETING VIA TELECONFERENCE ONLY.**

The best ways to listen:

- ✓ FairTV's cable channel (channel 79 for Fairfield Cablevision customers and 6010 for Frontier Cable customers)
- ✓ FairTV's website, <https://fairfieldct.org/fairtv/government>
- ✓ You can also listen by phone: **667-776-9044**

Please Note:

- ✓ If you call to listen you will not be heard by the board members and there will be no live public comment. The public is encouraged to send their comments before or after the meeting to the following email: [bos@fairfieldct.org](mailto:bos@fairfieldct.org).
- ✓ As you would in a public meeting, please include your name and address with your comment. All comments received and verified will be included in the minutes with your name and home address, but your email address will be excluded.
- ✓ Back-up documents relating to the agenda items can be found at <https://fairfieldct.org/bos/agendas>.

BOARD OF SELECTMEN SPECIAL MEETING  
AGENDA  
Monday, May 18, 2020

A special virtual meeting of the Board of Selectmen will be held at **2:00 p.m.** on Monday, May 18, 2020 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) RESIGNATION (*for information only*)  
Solid Waste and Recycling Commission  
Dabney Bowen (Independent), 317 Verna Hill Road, term 11/18-11/22  
(Resignation Date: May 14, 2020)
- 4) FIRST SELECTWOMAN REAPPOINTMENT (*for information only*)  
Conservation Commission  
Dabney Bowen (Independent), 317 Verna Hill Road, term 11/19 – 11/24 (to fill alternate vacancy previously held by Milan G. Bull)

5) APPOINTMENTS

To hear, consider and act upon the following appointments:

a) Fire Commission

William M. Burke (D), 245 Unquowa Road, term 11/18 – 11/23 (to fill a vacancy for Thomas R. Bremer who resigned to serve as the First Selectwoman's CAO)

b) Golf Commission

Michael L. Feinstein (D), 172 High Point Lane, term 4/20 – 4/25  
(To fill a vacancy for Ryan W. Scully whose term expired)

c) Land Acquisition Commission

Walter A. Bickers III (R), 75 Forest Avenue, term 11/17 - 11/21  
(To fill a vacancy for Robert Daly who passed away)  
(Moving from alternate member to full member)

6) ECONOMIC DEVELOPMENT DIRECTOR (***Requires RTM Approval***)

To hear, consider and act upon the following resolution as recommended by the Director of Community and Economic Development:

RESOLVED, that the Program Year 45 (October 1, 2019 – September 30, 2020) Community Development Block Grant (CDBG) Annual Action Plan be and hereby is amended to include a supplemental appropriation of \$306,842, to prevent, prepare for and respond to the coronavirus pandemic; and

FURTHER RESOLVED, that Brenda L. Kupchick, First Selectwoman of the Town of Fairfield, be, and hereby is, authorized to execute any and all necessary documents that facilitate the Town's participation in said CDBG Program.

7) SOLID WASTE AND RECYCLING DIRECTOR (***Requires RTM Approval***)

To consider and act upon the following resolution as recommended by the Solid Waste and Recycling Director:

“To consider and act upon the attached resolution recommended by the Director of Solid Waste and Recycling between the Town of Fairfield and the South Central Connecticut Regional Water Authority to confirm participation in the regional household waste collection center. (See attached Resolution)”

8) To consider and act upon tax refunds as recommended by the Tax Collector in the amount of \$19,254.53

9) To hear an update on COVID-19 and other Town updates

10) ADJOURN

RESOLUTION

Town of Fairfield  
CONFIRMING COMMITMENT AND PARTICIPATION IN A REGIONAL  
HOUSEHOLD HAZARDOUS WASTE COLLECTION CENTER

WHEREAS, the South Central Connecticut Regional Water Authority, as agent for the South Central Regional Council of Governments and participating municipalities, has undertaken the permitting, construction and operation of a regional facility for the collection of household hazardous waste and conditionally exempt small quantity generator business waste at its headquarters at 90 Sargent Drive in New Haven; and

WHEREAS, the municipalities participating in the facility are able to have residents drop off their household hazardous wastes on Saturday mornings from 9 a.m. until noon, and conditionally exempt small quantity generators deliver business waste on Saturday mornings, by appointment from 7 a.m. to 8:30 a.m. from spring through fall for proper processing, transportation and disposal;

WHEREAS, the facility is owned, managed and operated under the supervision of the South Central Connecticut Regional Water Authority for the benefit of the participating municipalities;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN OF FAIRFIELD THAT:

The Town of Fairfield declares its commitment to continue participation in the regional household hazardous waste collection center for a minimum three-year period (July 1, 2020 through June 30, 2023), and confirms its intent to contribute financially for the operation, processing, transportation and disposal of household hazardous waste.

The Town of Fairfield authorizes its First Selectwoman to enter into this agreement with the South Central Connecticut Regional Water Authority for the operation of the facility. Such agreement will permit the Authority to act as its agent to maintain the facility, to contract with a vendor for the transportation and disposal of the hazardous wastes, to receive financial support from grant sources, to enter into agreements with other municipalities and to operate the facility.

Invoicing will be based on a two part formula:

1. Annual operational costs are based on the number of 1- and 2- family housing units in Fairfield, and
2. Annual transportation and waste disposal costs are prorated by resident's usage.

This resolution shall be effective July 1, 2020 through June 30, 2023.

I hereby certify that this is a true and correct copy of action taken by the Fairfield Representative Town Meeting, at its meeting held on \_\_\_\_\_

Town of Fairfield:

\_\_\_\_\_  
Town Clerk

\_\_\_\_\_  
Date