

**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
- ✓ 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, June 15, 2020**

A special virtual meeting of the Board of Selectmen will be held at **1:00 p.m.** on Monday, June 15, 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**)
Affordable Housing Committee
Walter J. Donne (U), 54 Cedarhurst Lane, term 11/17 – 11/21
(Resignation Date: June 4, 2020)
- 4) APPOINTMENT
To hear, consider and act upon the following appointment:
Harbor Management Commision (**requires RTM approval**)
Douglas E. Metchick (D), 1201 Oldfield Road term 11/19 – 11/21 (alternate)
(to fill a vacancy for Cheryl H. Beacock whose term expired)
- 5) DIRECTOR OF HUMAN AND SOCIAL SERVICES (**requires Board of Finance and RTM approval**)
To hear, consider and act upon the following resolution as recommended by the Director of Human and Social Services:

WHEREAS, as part of the Bigelow Center for Senior Activities' Five-Year Bus Replacement Plan, it is in the best interest of the Town of Fairfield to expend up to \$67,696 to purchase a wheelchair-accessible motor vehicle to improve mobility for seniors and individuals with disabilities, \$53,600 of said purchase to be funded by a Traditional 5310 Capital Senior Bus Grant under Section 5310 of the Federal Transit Act's Enhanced Mobility of Seniors and Individuals with Disabilities Program as administered by the State of Connecticut; and

NOW, THEREFORE BE IT RESOLVED, that Brenda L. Kupchick, First Selectwoman of the Town of Fairfield, be and hereby is authorized to accept in the name of and on behalf of the Town of Fairfield a Traditional 5310 Capital Senior Bus Grant in the amount of \$53,600; and

FURTHER RESOLVED, that an appropriation of up to \$67,696 be, and hereby is approved; and

FURTHER RESOLVED, that the First Selectwoman is hereby authorized, on behalf of the Town of Fairfield, to sign and execute any and all necessary documents to secure said grant.

6) **DIRECTOR OF HUMAN AND SOCIAL SERVICES (requires Board of Finance and RTM approval)**

To hear, consider and act upon the following resolution as recommended by the Director of Human and Social Services:

WHEREAS, the Federal Transit Administration, Section 5310 Program, Enhanced Mobility of Seniors and Individuals with Disabilities, offers grants through the State of Connecticut, Department of Transportation; and

WHEREAS, The Town of Fairfield is applying for approximately \$27,552 and the funding shall be used for salary, maintenance and fuel; and

WHEREAS, grants are to be used for capital and operating expenses for public transportation services and alternatives beyond those required by the Americans with Disabilities Act (ADA), designed to assist seniors and individuals with disabilities; and

WHEREAS, the Town of Fairfield will submit an application for funding to enhance Bigelow Center for Senior Activities' transportation services by filling in the gaps in public transportation in the Town of Fairfield by going beyond services required by the ADA, servicing eligible riders not within a three-quarter mile of a bus stop and expanding operating hours to enable additional services; and

NOW, THEREFORE BE IT RESOLVED, that Brenda L. Kupchick, First Selectwoman of the Town of Fairfield, be and hereby is authorized to accept in the name of and on behalf of the Town of Fairfield a matching Federal Transit Administration grant in the amount of \$27,552; and

FURTHER RESOLVED, that an appropriation in the amount of \$27,552 be, and hereby is approved; and

FURTHER RESOLVED, that the First Selectwoman is hereby authorized, on behalf of the Town of Fairfield, to sign and execute any and all necessary documents to secure said grant.

7) **DIRECTOR OF COMMUNITY AND ECONOMIC DEVELOPMENT (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 applications received under the Neighborhood Assistance Act (NAA)

Program are hereby approved, and that the Director of Community and Economic Development is hereby designated as the municipal liaison of the Town of Fairfield for this program.

8) **DIRECTOR OF COMMUNITY AND ECONOMIC DEVELOPMENT (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 46 (October 1, 2020 – September 30, 2021) Community Development Block Grant (CDBG) is hereby approved in the amount of \$550,000, which includes entitlement grant funds of \$521, 653 and program income of \$28,347; 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.

9) **TOWN PLAN AND ZONING COMMISSION (requires RTM approval)**

To hear, consider and act upon the following resolution as recommended by the Town Plan and Zoning Commission:

To hear, consider and act upon a request to abandon the remaining portion of the Town-owned paper street known as Cherry Street which intersects with Kings Highway, as shown on the attached map, reserving, however, an easement for a sewer, the location and dimensions of which shall be as determined by the Town Engineer, which easement shall be recorded on land records of the Town.

10) **PURCHASING AUTHORITY**

To hear, consider and authorize the Purchasing Authority to enter into the proposed contract with Commercial Roofing and Contracting Inc., Putnam, CT to provide all labor, equipment, and all else necessary to perform the replacement of selected roof areas of the Osborn Hill Elementary School as detailed in the bid #2020-87, for a total amount not to exceed \$943,000 with additional authority to execute change orders to said contract in an amount not to exceed \$94,300.00 (combined total amount not to exceed \$1,037,300.00). Funding for this contract is available in account number 22809010-57000-OROOOF.

11) **PURCHASING AUTHORITY**

To hear, consider and authorize the Purchasing Authority to enter into the proposed amendment to the expiring transportation agreement with First Student in accordance with the Governor's Executive Order No. 7-R.

12) **PURCHASING AUTHORITY**

To hear, consider and authorize the Purchasing Authority to enter into the proposed contract with Milone & Macbroom Inc. to provide all labor, materials, equipment and all else necessary for Phase II of the Rooster River Feasibility Study for a total amount not to exceed \$304,360.

13) FAIRTV COMMISSION

To hear, consider and act upon the following resolution as recommended by the FairTV Commission:

RESOLVED, that Brenda L. Kupchick, First Selectwoman of the Town of Fairfield, is empowered to execute, authorize and approve on behalf of the Town of Fairfield a Professional Services Contractor Agreement between the TOWN OF FAIRFIELD, Sullivan Independence Hall, 725 Old Post Road, Fairfield, CT ("Town") and GERARD J. SPENO, with an office at 23 Plum Street, Fairfield, CT 06824 ("Contractor") for professional technical services supporting the Town's Government and Education television stations known as FairTV Broadcast System ("FairTV") for a period of one (1) year commencing June 30, 2020 and terminating July 1, 2021

14) To consider and act upon tax refunds as recommended by the Tax Collector in the amount of \$51,812.55

15) To hear an update on COVID-19 and other town updates

16) ADJOURN