

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 MEETING
REVISED AGENDA
Monday, July 6, 2020

The regular meeting of the Board of Selectmen will be held at **4:00 p.m.** on Monday, July 6, 2020 via teleconference 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) MINUTES

To consider and act upon the following minutes:

February 10, 2020, March 2, 2020, March 3, 2020, March 9, 2020, March 16, 2020, April 6, 2020, April 27, 2020, May 18, 2020, May 27, 2020, June 1, 2020, June 15, 2020

4) REAPPOINTMENTS

To hear, consider and act upon the following reappointments:

a. Ethics Commission (**requires unanimous BOS vote and RTM approval**)

Alexander J. Trembicki (D), 743 Stratfield Road, term 7/20 – 7/22

b. FairTV Commission (**requires unanimous BOS vote and RTM approval**)

Andrew D. Jones (D), 1046 Oldfield Road, term 7/20 – 7/23

5) APPOINTMENTS

To hear, consider and act upon the following appointments:

- a. Affordable Housing Committee
Carolyn M. Makover (D), 60 Knollwood Drive, term 11/17-11/21 (to fill a vacancy for Walter J. Donne who resigned)
- b. Ethics Commission (requires unanimous BOS vote and RTM approval)
Nancy S. Billington (R), 25 Fleming Lane, term 7/20 – 7/22 (to fill a vacancy for Marguerite H. Toth whose term expired)
- c. FairTV Commission (requires unanimous BOS vote and RTM approval)
Patrick G. Colligan (R), 415 Ruane Street, term 7/20 – 7/23

6) APPOINTMENT

To hear consider and approve the following appointment as recommended by the Board of Library Trustees:

Board of Library Trustees

Andrew G. Minea (D), 230 Penfield Road, term 7/20 – 7/26
(to fill a vacancy for Sonal Rajan whose term expired)

7) EMERGENCY MANAGEMENT DIRECTOR

To hear, consider and act upon the revision of Section VIII(a) in the Town of Fairfield Emergency Contingency Plan for Elections regarding emergency events at polling locations as recommended by the Emergency Management Director

8) POLICE CHIEF AND FIRE CHIEF (requires RTM approval)

To hear, consider and act upon the following resolution as recommended by the Police Chief and Fire Chief:

“RESOLVED, that pursuant to §7-339c of the Connecticut General Statutes, the Interlocal Agreement by and between the Town of Fairfield and the Town of Westport creating a regional public safety answering point and emergency communications center “Fairfield County Dispatch” for the purpose of providing dispatch services within Fairfield, Westport and such other municipalities as may be allowed to join this Agreement, is hereby approved; and

FURTHER RESOLVED, that the First Selectwoman be, and hereby is, authorized on behalf of the Town of Fairfield to execute this Agreement.”

9) MILL HILL SCHOOL BUILDING COMMITTEE

To hear, consider, and authorize the Purchasing Authority to enter into a partial early packages guaranteed maximum price #1 with Gilbane Building Company for bid package 03A concrete, bid package 05A steel & misc. metals, bid package 26A electrical, bid package 31A site work for the Mill Hill Elementary School additions and improvement project [per Bid #2020-85], in an amount not to exceed \$7,957,764.00. Funding for this contract is available in the Mill Hill Capital Project (Fund 254)

10) MILL HILL SCHOOL BUILDING COMMITTEE

To hear, consider, and authorize the Purchasing Authority to enter into a proposed contract with Bestech, Inc. of Connecticut for the demolition and abatement portion for the Mill Hill Elementary School additions and improvement project [per State of Connecticut DAS Contract Award # 16PSX0110], in an amount not to exceed \$801,734 with additional authority to execute change orders to said contract in an amount not to exceed \$80,173 (combined total amount not to exceed \$881,907.00). Funding for this contract is available in the Mill Hill Capital Project (Fund 254)

11) To consider and act upon tax refunds as recommended by the Tax Collector in the amount of \$71,787.20

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

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

13) ADJOURN