

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 home 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 AGENDA

Monday, September 14, 2020
4:00 pm

The regular meeting of the Board of Selectmen will be held at 4:00 p.m. on Monday, September 14, 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 minutes of July 20, 2020
- 4) RESIGNATIONS (**for information only**)
 - a. Shellfish Commission
Eric C. Johnson (R), 114 Merton Street, term 11/16-11/21
(Resignation Date: March 5, 2020)
 - b. Bicycle and Pedestrian Committee
Edward F. Lane (R), 121 New England Avenue, 11/16-11/20
(Resignation Date: August 10, 2020)
 - c. Parks and Recreation Commission
Caitlin Schmidt (R), 232 Melody Lane, term 11/19 – 11/24
(Resignation Date: July 15, 2020)

5) APPOINTMENTS

To hear, consider and act upon the following appointments:

- a. Historic District Commission (*requires RTM approval*)
Dr. Daryn Reyman-Lock (U), 515 Stillson Road, term 11/19-11/24 (*Alternate*)
(to fill a vacancy left open since November 2019)
- b. Parks and Recreation Commission
Richard D. O'Connor (IT), 31 Lola Street, term 11/19 – 11/24
(to fill a vacancy for Caitlin Schmidt who resigned)
- c. Shellfish Commission
Todd J. Koehnke (U), 102 Green Knolls Lane, term 11/16 – 11/21
(to fill a vacancy for Eric C. Johnson who resigned)
- d. Solid Waste and Recycling Commission (*requires RTM approval*)
Timothy W. Bezler (D), 178 Glengarry Road, term 11/18-11/22
(to fill a vacancy for Dabney G. Bowen who resigned to serve on another board)

6) ENGINEERING MANAGER (*requires BOF and RTM approval*)

To hear, consider and act upon the following resolution as recommended by the Engineering Manager:

“RESOLVED, that First Selectwoman Brenda L. Kupchick be, and hereby is, authorized to accept on behalf of the Town of Fairfield, a 2020 Connecticut STEAP Grant up to \$128,205 for Fairfield Center Pedestrian Improvements.

FURTHER RESOLVED, that First Selectwoman Brenda L. Kupchick is hereby authorized to enter into and execute any and all agreements, contracts and documents necessary to obtain said 2020 STEAP Grant with the State of Connecticut.”

7) AFFORDABLE HOUSING COMMITTEE (*requires RTM approval and a report from Town Plan and Zoning Commission*)

To hear, consider and act the following resolution as recommended by the Affordable Housing Committee:

WHEREAS, the Town of Fairfield wishes to exercise its option to purchase 350 Quincy Street from Lisa Headly for the sum of \$295,000 as more particularly set forth in real estate sales agreement between said parties; and

WHEREAS, funds for the purchase of said property may be taken from the Housing Trust Fund, as approved by the Affordable Housing Committee at its meeting of September 9, 2020; and

NOW, THEREFORE BE IT RESOLVED, that Brenda L. Kupchick, First Selectwoman, be and hereby is, authorized to enter into and sign contracts and expend such monies on behalf of the Town of Fairfield for the purpose of purchasing said property in accordance with the above and the attached agreement.

8) FIRST SELECTWOMAN

To hear, consider and act upon a charge for the Racial Equity and Justice Task Force

9) To consider and act upon tax refunds as recommended by the Tax Collector in the amount of \$26,298.21

- 10) 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
- 11) INTERIM CHIEF FISCAL OFFICER
To hear an update of the status of the Town's fiscal year-end close
- 12) ADJOURN