

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 21, 2020
4:00 pm

The regular meeting of the Board of Selectmen will be held at 4:00 p.m. on Monday, September 21, 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 September 14, 2020
- 4) RACIAL EQUITY AND JUSTICE TASK FORCE CO-CHAIR APPOINTMENTS
To hear, consider and act upon the following Co-Chair appointments:
Racial Equity and Justice Task Force
Selectwoman Nancy E. Lefkowitz (D), 3115 Redding Road
Gina D. Ludlow (D), 75 Spring Valley Road

- 5) AFFORDABLE HOUSING COMMITTEE (*requires RTM approval and a report from Town Plan and Zoning Commission*) (*Item was postponed from 09/14/20 BOS meeting*)

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.

- 6) To consider and act upon tax refunds as recommended by the Tax Collector in the amount of \$60,548.23
- 7) To hear, consider and act upon any other business which shall properly come before this meeting
- To hear an update on COVID-19
 - To announce Tree of Hope at Sherman Green lit for Fairfield Equity Coalition this month
 - To hear an update on any other town matters
- 8) ADJOURN