

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, October 5, 2020
4:00 pm

The regular meeting of the Board of Selectmen will be held at 4:00 p.m. on Monday, October 5, 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 21, 2020
- 4) RACIAL EQUITY AND JUSTICE TASK FORCE APPOINTMENTS
To hear, consider and act upon the following appointments:
Racial Equity and Justice Task Force
 - a) Steven C. Bogan (R), 1838 Black Rock Turnpike
 - b) Douglas W. Bunnell (D), 2005 Fairfield Beach Road
 - c) Inni Dhingra (U), 295 Shady Hill Road
 - d) Karen L. Lynch (U), 53 Eastfield Terrace

- e) Sonja S. Narcisse (R), 327 Lucille St
- f) Alexandra Ocampo (D), 109 Rodgers Road
- g) Tameisha Powell-Dunmore (D), 1592 Kings Highway
- h) Jason R. Sherrod (D), 7 Rosedale Street
- i) Sandra M. Tallman (R), 146 Somerset Ave

*(*Selectwoman Nancy E. Lefkowitz (D), 3115 Redding Road and Gina D. Ludlow (D), 75 Spring Valley Road were appointed as Task Force Co-Chairs at the 09/21/20 BOS Meeting)*

5) **FIRE CHIEF (requires Board of Finance and RTM approval)**

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

WHEREAS, it is in the best interest of the Town of Fairfield to expend a total of \$58,832 to purchase 8 Automatic External Defibrillators (AEDs) and 2 Cardiac Compression Devices (CCDs), \$53,483.64 of said project costs to be funded by a grant available under the FEMA Assistance to Firefighters Grant (AFG) 2019 Program and a ten percent match from the Town of Fairfield (\$5,348.36); and

NOW, THEREFORE BE IT RESOLVED, that Brenda L. Kupchick, First Selectwoman, be and hereby is authorized to accept in the name of and on behalf of the Town of Fairfield, a Grant in the amount of \$58,832; 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; and

FURTHER RESOLVED, that \$5,348.36 is hereby appropriated to fund said project costs, to be transferred from FY21 Fire Department Operating funds.

6) **ACTING DPW MANAGER (requires Board of Finance and RTM approval)**

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

WHEREAS, Federal monies are available under the Community Development Block Grant – Disaster Recovery Program, administered by the State of Connecticut, Department of Housing pursuant to Public Law 93-383, as amended; and

WHEREAS, pursuant to Chapter 127c, and Part VI of Chapter 130 of the Connecticut General Statutes, the Commissioner of Housing is authorized to disburse such Federal monies to local municipalities; and

WHEREAS, it is desirable and in the public interest that the Town of Fairfield accept from the State \$300,000 in order to undertake a Community Development Block Grant-Disaster Recovery – Tranche 2 Project, Fairfield Waste Water Treatment Plant Hardening, and to

execute an Assistance Agreement therefore, should one be offered; and

WHEREAS, the funding is cognizant of the conditions and prerequisites for State Assistance imposed by Part VI of Chapter 130 of The Connecticut General Statutes; and

NOW, THEREFORE, BE IT RESOLVED, that that Brenda L. Kupchick, First Selectwoman, be and hereby is authorized to accept in the name of and on behalf of the Town of Fairfield, a Grant in the amount of \$300,000 from the Commissioner of the Department of Housing; 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 as well as provide additional information to execute any other documents as may be required by the Commissioner to execute an Assistance Agreement with the State of Connecticut for State financial assistance if such an Agreement is offered and to execute any amendments, rescissions, and revisions thereto, and to act as the authorized representative of the Town of Fairfield.

- 7) ASSESSOR
To hear an update on the 2020 Revaluation
- 8) To consider and act upon tax refunds as recommended by the Tax Collector in the amount of \$22,896.79
- 9) 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 The Pink Pledge this month
 - To hear an update on any other town matters
- 10) Private Executive Session - Pending Litigation - William Smart vs. Town of Fairfield with Attorney Richard Aiken
- 11) Private Executive Session - Voluntary Early Retirement Incentive Plan Update
- 12) ADJOURN