

MEMBERS OF THE PUBLIC: IN LIGHT OF COVID-19, AND PURSUANT TO EXECUTIVE ORDERS 7B and 9H, THE TOWN IS CONDUCTING THIS MEETING VIA WEBEX ONLY AND TAKING LIVE PUBLIC COMMENT VIA WEBEX DURING THE MEETING.

Public Comment:

- ✓ Please email Jennifer Carpenter at jcarpenter@fairfieldct.org by noon on Monday, December 7, 2020 if you wish to make a comment during the meeting pertaining to an agenda item. You will then receive Webex instructions via email.
- ✓ The public may also 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>.

Non-Public Comment – To View Meeting or Listen Only:

- ✓ 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

BOARD OF SELECTMEN AGENDA

Monday, December 7, 2020

4:00 pm

The regular meeting of the Board of Selectmen will be held at 4:00 p.m. on Monday, December 7, 2020 via Webex 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 November 16, 2020
- 4) RESIGNATIONS (*for information only*)
 - a) Board of Education
Jennifer M. Leeper (D), 75 Sherman Court, term 11/17-11/21
(elected State Representative on November 3, 2020)
(Resignation Date: December 4, 2020)
 - b) Conservation Commission
Felicia B. Watson (R), 546 Hoydens Hill Road, term 11/18-11/23
(Resignation Date: November 20, 2020)

5) APPOINTMENTS

To hear, consider and act upon the following appointments:

- a) Board of Education
Carol M. Guernsey (D), 241 Brookside Drive, term 11/17-11/21
(replacing Jennifer M. Leeper who was elected State Representative)
- b) Human Services Commission
Mary Ellen Gavin (R), 105 Sherwood Farm Road, term 11/20-11/24
- c) Shellfish Commission
Sean P. Cowan (R), 275 Center Street, term 11/20-11/25
- d) Solid Waste and Recycling Commission (*requires RTM approval*)
Michael A. Pacewicz (R), 355 Sigwin Drive, term 11/20-11/24
- e) Sustainable Fairfield Task Force (*no term limits; no party requirements*)
 - i. Dustin R. Mandre (D), 34 Woodridge Avenue
 - ii. Joan E. Zimmerman (U), 906 Oldfield Road

6) FIRST SELECTWOMAN APPOINTMENT (*for information only*)

Conservation Commission

Nelson L. North (R), 35 Barberrry Road, term 11/18-11/23
(moving from alternate to full member, replacing Felicia B. Watson who resigned)

7) COMMUNITY & ECONOMIC DEVELOPMENT DIRECTOR (*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 45 (October 1, 2019 – September 30, 2020) Community Development Block Grant (CDBG) Annual Action Plan be and hereby is amended to include a supplemental appropriation of \$297,452, to prevent, prepare for and respond to the coronavirus pandemic under the provisions of the Coronavirus Aid, Relief and Economic Security (CARES) Act; 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 to facilitate the Town's receipt of these funds and participation in said CDBG Program.

8) CHIEF FISCAL OFFICER

To hear, consider, and authorize the Purchasing Authority to enter into the proposed contract with Bench Strength Partners, Inc. for services related to the negotiation of lease agreements for the use of space on Town of Fairfield property for the placement of cellular antennas and related equipment.

9) TAX ASSESSOR

Summary presentation of the October 1, 2020 property tax revaluation

10) FIRST SELECTWOMAN, SUPERINTENDENT OF SCHOOLS & TOWN ATTORNEY

To hear and consider a request from the First Selectwoman and the Board of Education for a Special Appropriation in the amount of \$5,108,233 to purchase approximately 11.74 acres of land and existing buildings located at 309 Barberrry Road from the American Institute of Neurodevelopment, Inc., a.k.a. Giant Steps.

- 11) To consider and act upon tax refunds as recommended by the Tax Collector in the amount of \$17,855.62
- 12) To hear, consider and act upon any other business which shall properly come before this meeting
 - To hear an update on COVID-19
 - Announcement of Tree of Hope at Sherman Green Lit for Al's Angels this month
 - To hear an update on any other town matters
- 13) ADJOURN