

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](mailto:jcarpenter@fairfieldct.org) by noon on Monday, December 14, 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](mailto: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 14, 2020**  
**4:00 pm**

A special meeting of the Board of Selectmen will be held at 4:00 p.m. on Monday, December 14, 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) FIRST SELECTWOMAN, SUPERINTENDENT OF SCHOOLS & TOWN ATTORNEY  
*(requires BOF and RTM approval)*  
To hear, consider and act upon a request from the First Selectwoman and the Superintendent of Schools for a Special Appropriation in the amount of \$5,123,928 for the costs of purchasing land and existing buildings to operate the Walter Fitzgerald High School campus, moving costs, improvements related thereto and authorizing the issuance of bonds to finance such appropriation (See attached bond resolution).
- 4) CHIEF FISCAL OFFICER *(tabled from 12/07/20 BOS meeting)*  
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.
- 5) ADJOURN