

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 21, 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 21, 2020**  
**4:00 pm**

The regular meeting of the Board of Selectmen will be held at 4:00 p.m. on Monday, December 21, 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

To approve Board of Selectmen meeting dates for Calendar Year 2021:

January 4 and 25*	July 12*** and 19
February 1 and 22**	August 2 and 16
March 15	September 13**** and 20
April 5 and 19	October 4 and 18
May 3 and 17	November 1 and 15
June 7 and 21	December 6 and 20

\*Due to Martin Luther King Day holiday on 1/18

\*\*Due to President’s Day holiday on 2/15

\*\*\*Due to Independence Day holiday on 7/5

\*\*\*\*Due to Labor Day holiday on 9/6

4) **FIRST SELECTWOMAN**

To approve Budget meeting dates for Calendar Year 2021:

a) Board of Selectmen Public Budget Hearing Dates:

March	01 Monday	10:00 am – 5:00 pm*
	02 Tuesday	10:00 am – 5:00 pm*
	03 Wednesday	10:00 am – 5:00 pm* (snow day/if needed)

*\*Includes a midday break*

b) Board of Selectmen Public Executive Sessions:

March	08 Monday	10:00 am – Final Deliberations & Vote**
	09 Tuesday	10:00 am – Snow day/if needed **

*\*\*No public comment and includes a mid-day break*

5) **APPOINTMENT**

To hear, consider and act upon the following appointment:

FairTV Commission (*requires RTM approval*)

Mark J. Joyella (D), 64 Shoreham Village Drive, term 07/20-07/23

6) **TOWN PLAN AND ZONING DIRECTOR** (*requires RTM approval*)

To hear, consider and act upon the following resolution:

RESOLVED, that the Town of Fairfield sell the property known as 216 Riverside Drive to the adjacent owner at 196 Riverside Drive for the sum of \$22,500 by quit claim deed.

7) **ENGINEERING MANAGER**

To hear, consider and authorize the Purchasing Authority to enter into the proposed contract with Milone & MacBroom, Inc. for Consulting Engineering Design Services for Grasmere Post Neighborhood Improvements, [per RFP #2021-25], in an amount not to exceed \$120,800.00. Funding for this design services contract is available in account #22809010-57000-020T2.

8) **TOWN ATTORNEY** (*requires BOF and RTM approval*)

To hear, consider and act upon a request from the Town Attorney and Bond Counsel to approve an amendment to the bond resolution associated with the Board's December 14, 2020 approval for a Special Appropriation in the amount of \$5,123,928 for the costs of purchasing land and existing buildings on the property known as 309 Barberry Road. (See attached bond resolution)

9) To consider and act upon tax refunds as recommended by the Tax Collector in the amount of \$7,392.00

10) To hear, consider and act upon any other business which shall properly come before this meeting

- To hear an update on COVID-19
- To hear an update on any other town matters

11) ADJOURN