

BOARD OF SELECTMEN MEETING  
REVISED AGENDA  
February 10, 2020

The regular meeting of the Board of Selectmen will be held at 4:00 p.m. on Monday, February 10, 2020 in the First Floor Conference Room in Sullivan Independence Hall, 725 Old Post Road, Fairfield, CT.

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 Regular Meeting of February 3, 2020
- 4) REAPPOINTMENT  
To hear, consider and act upon the following reappointment:  
Police and Fire Retirement Board  
Bruce C. Ryan (R) 439 Beach Road, term 11/19 - 11/22
- 5) FIRST SELECTWOMAN APPOINTMENT **(for information only; requires RTM approval)**  
Employees Retirement Board  
Eric S. Newman, (D), 85 Eastfield Drive, term 11/19-11/24, (to fill vacancy for Geoffrey G. Mullen whose term expired)
- 6) APPOINTMENT  
To hear, consider and act upon the following appointment:  
Sustainable Fairfield Task Force (no term length)  
Rebecca G. Bunnell (D), 2005 Fairfield Beach Road
- 7) MILL HILL ELEMENTARY SCHOOL BUILDING COMMITTEE  
**(requires Board of Finance and RTM approval)**  
To hear, consider and act upon the following Bond Resolution entitled, "A Resolution Amending and Restating the Resolution Entitled, 'A Resolution Appropriating \$22,000,600 for the Costs Associated with the Renovation and Expansion of Mill Hill Elementary School and Authorizing the Issuance of Bonds to Finance Such Appropriation' to Increase the Amount of the Appropriation and this Bond Authorization by \$1,274,900 to a Total of \$23,275,500" consisting of four pages, a copy of which is attached hereto

8) OSBORN HILL ROOF BUILDING COMMITTEE

To hear, consider and approve a charge for the Osborn Hill Roof Building Committee

9) FIRST SELECTWOMAN

To hear, consider and act upon the following resolution as recommended by the First Selectwoman:

RESOLVED, that the Special Projects Standing Building Committee shall serve as the Osborn Hill Roof Building Committee (OHRBC) for the purpose of performing roof replacements at Osborn Hill Elementary School

10) INTERIM DPW DIRECTOR (**requires Board of Finance and RTM approval**)

To consider and act upon the following resolution as recommended by the Interim Director of Public Works:

“WHEREAS, it is in the best interest of the Town of Fairfield Water Pollution Control Authority to purchase and install a new generator at the Wastewater Treatment Plant; and

WHEREAS, the cost of purchasing and installing a new generator is now \$717,900, where \$347,250.00 reimbursement is provided through a Federal Pre-Disaster Mitigation Grant through a FEMA Grant administered by the State of Connecticut’s Department Emergency Management & Homeland Security, and the remaining balance of \$370,650.00 is to be funded by the Water Pollution Control Authority; and WHEREAS, \$115,750 was previously approved by Town Bodies;

NOW, THEREFORE, BE IT RESOLVED, that Brenda L. Kupchick, First Selectwoman of the Town of Fairfield, is duly authorized to enter into and sign contracts on behalf of the Town of Fairfield Water Pollution Control Authority with the State of Connecticut’s Department Emergency Management & Homeland Security for the purpose of obtaining a Federal FEMA Grant and to accept and expend said Grant: and

FURTHER RESOLVED, that the First Selectwoman is authorized to provide such additional information and execute such other documents as may be required by the state or federal government in connection with said contracts and to execute any amendments, rescissions, and revisions thereto to secure said grant; and

FURTHER RESOLVED, that the Purchasing Authority is authorized to enter into the proposed contract with L. Holzner Electric Co. to provide all labor, materials, equipment and all else necessary for the replacement of the generator and the automatic transfer switch (ATS) equipment at the Waste Water Treatment Plant, as detailed in bid #2020-38, in an amount not to exceed \$717,900.00. Therefore, \$254,900.00 is hereby authorized to be funded by the WPCA.”

11) INTERIM DPW DIRECTOR

To hear, consider and authorize the Purchasing Authority to enter into the proposed contract with Sal Sabia Electrical Contractors, Inc. to provide all labor, materials, equipment and all else necessary for the replacement of the generator and the automatic transfer switch (ATS) equipment at the Mill River Pump Station, as detailed in Bid #2020-39, in an amount not to exceed the \$155,000.00 previously approved by town bodies

12) To consider and act upon tax refunds as recommended by the Tax Collector in the amount of \$2,486.88

13) TOWN ATTORNEY

- a) Private Executive Session – Pending Litigation – Rilling vs. Town of Fairfield
- b) Private Executive Session - Update on fill pile cost recovery efforts
- c) Private Executive Session - Unemployment Compensation Claims
- d) Private Executive Session –Pending Litigation – Town of Fairfield v. Julian

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

15) ADJOURN