

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 REVISED AGENDA
Monday, November 2, 2020
4:00 pm

The regular meeting of the Board of Selectmen will be held at 4:00 p.m. on Monday, November 2, 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 October 19, 2020
- 4) REAPPOINTMENTS –**ALL TERMS BEGIN 11/23/20**
To hear, consider and act upon the following reappointments:
 - a) Bike and Pedestrian Committee
 - i. Ann R. Katis (D), 996 Old Post Road, term 11/20-11/24
 - ii. Linda A. Lach (D), 21 Papurah Road, term 11/20-11/24
 - b) Board of Health
Maryfrances L. DeSteno (D), 1198 Samuel Lane, term 11/20-11/24
 - c) Fire Commission
 - i. Harry R. Ackley, Sr. (R), 25 Wagon Hill Road, term 11/20-11/25
 - ii. Dorothea E. Brennan (R), 1246 Fairfield Beach Road, term 11/20-11/25

- d) Flood and Erosion Control Board
Rebecca G. Bunnell (D), 2005 Fairfield Beach Road, term 11/20-11/25
- e) Human Services Commission
 - i. Carolyn H. Durgy (R), 49 Pratt Street, term 11/20-11/24
 - i. Loretta Jay (D), 116 Rolling Ridge Road, term 11/20-11/24
 - iii. Barbara M. Paris (D), 46 Bunnell Circle, term 11/20-11/24
- f) Land Acquisition Commission
Nicholas D. Mirabile (R), 125 Sycamore Lane, term 11/20-11/24 (*Alternate*)
- g) Parks and Recreation Commission
Christopher J. McCoy (R), 26 Barlow Plain Drive, term 11/20-11/25
- h) Police Commission
 - i. Joseph P. Cafferelli, III (U), 129 College Place, term 11/20-11/25
 - ii. John E. Stone, Jr. (R), 195 Carroll Road, term 11/20-11/25
- i) Shellfish Commission
John C. Short, Jr. (R), 382 Round Hill Road, term 11/20-11/25
- j) Solid Waste and Recycling (*requires RTM approval*)
 - i. Andrew C. Becker (R), 228 Buena Vista Road, term 11/20-11/24
 - ii. Hugh F. Dolan (R), 1775 Congress Street, term, 11/20-11/24
- k) Tree Warden
Jeffrey M. Minder, term 11/20-11/21
- l) Water Pollution Control Authority
Joseph F. D'Avanzo (U), 1446 Jennings Road, term 11/20-11/24

5) **APPOINTMENTS**

To hear, consider and act upon the following appointments:

- a) **Board of Assessment Appeals (*requires RTM Approval*)**
To recommend the Representative Town Meeting appoint the following persons to the Board of Assessment Appeals in accordance with §8-1 of the Town Code:
 - i. Ronek Patel (D), 40 Bronson Road, Term*
 - ii. John L. Spolyar (D), 110 Brookridge Avenue, Term*
 - iii. Judith M. Szablak (R), 264 Villa Avenue, Term*
 - iv. Catherine Van Slyck-Giff (R), 75 Tahmore Court, Term*

**The term for each being BAA hearing and decision sessions during 2021*
- b) **Historic District Commission (*requires RTM approval*) – TERM BEGINS 11/23/20**
Dr. Daryn Reyman-Lock, (U), 515 Stillson Road, term 11/20-11/25
(*moving from alternate member to full member*)
- c) **Water Pollution Control Authority – TERM BEGINS 11/23/20**
Matthew Manchisi (D), 477 Aran Hill Road, term 11/19-11/23
(*to fill a vacancy left open since 11/19*)

6) **FIRST SELECTWOMAN REAPPOINTMENTS (*for information only*) –ALL TERMS BEGIN 11/23/20**

- Conservation Commission**
Elizabeth H. Jones (R), 90 Shetland Road, term 11/20-11/25

- 7) **FIRST SELECTWOMAN APPOINTMENTS** *(for information only)* –**ALL TERMS BEGIN 11/23/20**
- a) Employees Retirement Board *(requires RTM approval)*
Kevin A. Sjodin (R), 268 Sherwood Farm Road, term 11/20-11/25
 - b) Parking Authority
David G. Bothwell (R), 235 Shoreham Village Drive, term 11/20-11/25
(to fill an opening that will be left by Edward N. Heumann who isn't seeking another term)
- 8) **GOLF COMMISSION**
To hear, consider and authorize the Purchasing Authority to enter into the proposed three (3) year contract with Robert J. Bigonette to provide all labor, materials, equipment and all else necessary regarding Golf Professional Services for the H. Smith Richardson Golf Course, 2425 Morehouse Highway, Fairfield, CT and the Carl Dickman Par 3 Golf Course, 70 Old Dam Road, Fairfield, CT, as detailed in RFP #2021-01, for the proposed fees detailed in Mr. Bigonette's proposal.
- 9) 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 November's Tree of Hope at Sherman Green: Police Athletic League
 - To hear an update on any other town matters
- 10) **ADJOURN**