



TOWN OF FAIRFIELD  
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OFFICE OF THE TOWN CLERK

ELIZABETH P. BROWNE, CMC, MCTC  
TOWN CLERK

**SUPPLEMENTAL WARNING TO THE MEMBERS OF THE RTM  
AND RESIDENTS OF THE TOWN OF FAIRFIELD**

Notice is hereby given that the Moderator has directed that the following item be, and hereby is, added to the business to be considered at the Monthly Meeting of the Town of Fairfield on April 27, 2020 at 7:30 PM via phone.

To consider and act upon the following resolution as recommended by the Board of Selectmen:

“RESOLVED, that pursuant to Fairfield Code § 22-13, the FairTV Commission is authorized to submit grant requests to the Cable Advisory Council of Area 2 under the auspices of the Connecticut Public Utilities Regulatory Authority; and

RESOLVED, that the FairTV Commission submitted a \$81,967.85 grant request to Public Educational and Governmental Programming and Education Technology Investment Account (PEGPETIA) Grant Program for the purchase of certain equipment and related services, attached hereto as Exhibit A;

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 with the PEGPETIA Grant Program for the purpose of obtaining said grant funding; and

FURTHER RESOLVED, that the First Selectwoman is hereby authorized to accept said grant on behalf of the FairTV Commission, to provide such additional information and execute such other documents as may be required in connection with said grant, to execute any amendments, rescissions, and revisions thereto, and to act as the authorized representative of the Town of Fairfield.”

(\*\*Subject to approval by the Board of Selectmen at its meeting on April 27, 2020)

April 20, 2020

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Elizabeth P. Browne  
Town Clerk