

NOTICE

May 27, 2010

Members of the Board of Finance

The Regular Monthly Meeting of the Board of Finance will be held at the Board of Education Administrative Offices, 501 Kings Highway East on Tuesday, June 1, 2010 at 7:30 p.m.

AGENDA

1. To approve the following Board of Finance meeting minutes:
 - a) Board of Finance Minutes of Quarterly Review, April 28, 2010
 - b) Board of Finance Minutes of Regular Meeting, May 5, 2010
2. Item 2 – To hear, consider and adopt the Bond Resolution entitled “A Resolution Appropriating \$350,000 for the Costs of establishing a softball field on town owned property on Hoyden’s Lane and Authorizing the Issuance of Bonds to Finance such Appropriation” consisting of three pages, a copy of which is attached hereto. (Actual Bond Resolution to be distributed at the meeting.)
3. To hear a presentation on the 10 Year Master Improvement and Financial Plan for the H. Smith Richardson Golf Course as presented by the Golf Commission.
4. To hear an update on the status of the Final Phase of the Penfield Pavilion reconstruction.
5. **FIRST SELECTMAN**
Request from the First Selectman:

RESOLVED, that funds be transferred from an increase in grant revenue in the amount of \$5,675 to cover the cost of programs sponsored by Adults and Children Together, Fairfield’s Substance Abuse Prevention Council; and

FURTHER RESOLVED, that Kenneth A. Flatto, First Selectman, is authorized to make, execute and approve on behalf of the Town of Fairfield, any or all contracts or amendments thereof with the Regional Youth/Adult Substance Abuse Project (RYASAP). These costs are 100% reimbursable by a 7/1/10-6/30/11 State of Connecticut Department of Mental Health and Addiction Services grant to Local Prevention Councils, administered by RYASAP.

6. DIRECTOR OF HEALTH

Request from the Director of Health:

RESOLVED, that an increase in the estimated revenue for Federal Grants in the amount of \$5,000 be made to cover the cost of Fairfield's continued efforts to further develop the Fairfield-Easton Medical Reserve Corps (MRC) and to promote the integration of the MRC unit into the local public health and emergency response system; and

FURTHER RESOLVED, that Kenneth A. Flatto, First Selectman, is authorized to make, execute, and approve on behalf of the Town of Fairfield, any and all contracts or amendments thereof with the National Association of County and City Health Officials (NACCHO) to conduct activities described in the NACCHO-MRC Capacity-Building Award with an anticipated contract period of September 15, 2010 – September 15, 2011. These costs are 100% reimbursable.

7. DIRECTOR OF HEALTH

Request from the Director of Health:

RESOLVED, that funds be transferred from an increase in grant revenue in the amount of \$7,395 to cover the cost of a Cardiovascular Disease Prevention Program focusing on Weight Management and Nutrition Education for adults age 18 and older served by the Fairfield Health Department; and

FURTHER RESOLVED, that, Kenneth A. Flatto, First Selectman, is authorized to make, execute and approve on behalf of the Town of Fairfield, any and all contracts or amendments thereof with the State of Connecticut, Department of Public Health. These costs are 100% reimbursable by a 7/1/10-6/30/11 State of Connecticut Preventive Health and Health Services Block Grant.

8. DIRECTOR OF HEALTH

Request from the Director of Health:

RESOLVED, that funds be transferred from an increase in grant revenue in the amount of \$61,839 to cover the cost of Fairfield's continued planning in preparedness for, and response to, bioterrorism, pandemic influenza and other public health emergencies, and

FURTHER RESOLVED, that, Kenneth A. Flatto, First Selectman, is authorized to make, execute, and approve on behalf of the Town of Fairfield, any and all contracts or amendments thereof with the State of Connecticut Department of Public Health to conduct activities described in the Personal Service Agreement Log with regard to an August 31, 2009 through August 30, 2010 Cooperative Agreement Award from the Centers for Disease Control through the State of Connecticut. These costs are 100% reimbursable.

9. DIRECTOR OF PUBLIC WORKS

Be it resolved that the Town of Fairfield appropriate \$22,500 for the 50kw generator proposed to be installed at Police Headquarters, and authorize the First Selectman to apply for and execute the grant agreement and accept the funds for this project (100% funded by state clean energy grant).

10. DIRECTOR OF PUBLIC WORKS

Be it resolved that the Town of Fairfield appropriate \$50,000 to conduct a study to determine the feasibility of installing a wind powered electric generator in the Town for use by municipal facilities and authorize the First Selectman to apply for and execute the grant agreement and accept the funds for this project (100% funded by state clean energy grant).

11. To hear an update from the First Selectman on the Metro Center Railroad Station and Parking Lot.
12. To hear a report from the Budget Subcommittee and recommendations for budget process.
13. To hear consider and act upon any communications.
14. To hear consider and act upon any other business which shall properly come before this meeting.

Paul H. Hiller, Jr.
Clerk, Board of Finance

NOTE: All members of the Board are requested to notify the Clerk (256-3065) or (259-5940) if they are unable to be present. A quorum is necessary to transact business, and your call will be appreciated.