

NOTICE

June 2, 2011

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 7, 2011 at 7:30 p.m.

AGENDA

1. To approve the following Board of Finance meeting minutes:
Board of Finance Minutes of the Regular Meeting of May 4, 2011
2. To hear a presentation from the Purchasing Director on a review of current policies and procedures for the Purchasing Authority and consider potential revisions for said policy. (Tabled from meeting of April 5, 2011)
3. To hear, consider, and act upon a request from the First Selectman 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 to authorize the First Selectman 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 7/1/11-6/30/12 State of Connecticut Department of Mental Health and Addiction Services grant to Local Prevention Councils, administered by RYASAP.
4. To hear, consider, and act upon a request from the Director of Health 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 to authorize the First Selectman 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, 2011 – September 15, 2012. These costs are 100% reimbursable.
5. To hear, consider, and act upon a request from the Director of Health that funds be transferred from an increase in grant revenue in the amount of \$7,350 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 to authorize the First Selectman 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 7/1/11-6/30/12 State of Connecticut Preventative Health and Health Services Block Grant.
6. To hear, consider, and act upon a request from the Director of Health that funds be transferred from an increase in grant revenue in the amount of \$55,655 to cover the cost of Fairfield's continued planning in preparedness for, and response to, bioterrorism,

pandemic influenza and other public health emergencies and to authorize the First Selectman to make, execute, and approve on behalf of the Town of Fairfield, any and all contacts 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 10, 2011 through August 9, 2012 Cooperative Agreement Award from the Centers for Disease Control through the State of Connecticut. These costs are 100% reimbursable.

7. To hear, consider, and act upon a request from the Board of Education to fund a multi-year roof warranty program for school roofs and to consider a special bond appropriation for such program.
8. To hear, consider, and approve a request from the Fiscal Officer for a Transfer of Funds in the amount of \$39,084 from the Contingency Account and Undesignated Surplus of the Water Pollution Control Authority to cover the costs associated with the Collective Bargaining Agreement between the Town of Fairfield and the United Public Services Employees, unit 222, for the contract term July 1, 2010 – June 30, 2011 and that \$2,075 be taken from the WPCA surplus account and \$37,009 be taken from the Contingency Account for funding for the town-side.
9. To hear, consider, and adopt the bond resolution entitled, “Resolution Authorizing Appropriation of Thirty Five Million Dollars (\$35,000,000) to Refund Certain of the Town’s Outstanding Bonds and Authorizing the Issuance of Refunding Bonds to Finance Such Appropriation”, consisting of three pages, a copy of which is attached hereto.
10. To discuss to change Advisors for the Town Pension Plans.
11. To hear, consider, and act upon any communications.
12. 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.