Members of the Public: Due to COVID-19 and pursuant to Executive Order 12B, the Town is conducting this meeting via Webex and taking live public comment via Webex during the meeting.

Public Comment:
✓ Please email Jennifer Carpenter at jcarpenter@fairfieldct.org by noon on Monday, June 21 2021 if you wish to make a comment during the meeting pertaining to an agenda item. You will then receive Webex instructions via email.
✓ The public may also 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.

Non-Public Comment – To View Meeting or Listen Only:
✓ 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

BOARD OF SELECTMEN MEETING
Monday, June 21, 2021
4:00 pm

AGENDA

The regular meeting of the Board of Selectmen will be held at 4:00 p.m. on Monday, June 21, 2021 via Webex 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 May 17, 2021

4) APPOINTMENTS
To hear, consider and act upon the following appointments:
a) Board of Library Trustees
   Peter T. Willner (D) 391 Old Farm Lane, term 7/21-7/27
b) FairTV Commission (requires unanimous BOS approval and RTM approval)
   Paula J. Cocozza (D), 251 Inwood Road, term 7/21-7/24
5) FAIRFIELD FORESTRY COMMITTEE/SUSTAINABLE FAIRFIELD TASK FORCE
To hear, consider and act upon the following Sense of the Body resolution as recommended by Marcy Spolyar, District 4 and Jill Vergara, District 7: “WHEREAS, pollinators are in decline due to destruction and fragmentation of habitat from development, a lack of native plants due to an increase of invasive species, inappropriate and excessive use of pesticides, and a lawn culture that promotes turf grass monoculture which offers no benefits to pollinators and other wildlife; and WHEREAS, pollinator species such as bees, birds, butterflies and other pollinating insects are vital to maintaining healthy and diverse ecosystems; and WHEREAS, native plants support pollinators and all wildlife in Fairfield and beyond by providing food and shelter; they also help prevent erosion, keep our waterways clean, restore soil health and improve the air we breathe; and WHEREAS, pollination is responsible for most of the food we eat; and WHEREAS, five native bee species are threatened, endangered or of special concern in Connecticut and a downward trend is seen in species diversity of bees, butterflies, birds, and many other animals; and WHEREAS, the Town of Fairfield is cognizant of the need for safe and healthy landscapes for its residents and habitat for important pollinators; and WHEREAS, recent scientific research supports the benefits of restoring and reconnecting isolated patches of habitat; NOW, THEREFORE, BE IT RESOLVED, THAT THE TOWN OF FAIRFIELD, CONNECTICUT does hereby recognize and support the tenets of the Pollinator Pathway Northeast which are to encourage all residents to: (1) Reduce lawn size, provide predominantly native and pollinator-supporting plants and assure a sequence of blooms from early spring through fall (see www.pollinator-pathway.org for helpful lists); (2) Protect and enrich soil by using organic yard-care practices and avoiding application of synthetic fertilizers, pesticides and treated mulch, and leave some areas of bare ground for ground-nesting bees; (3) Follow best practices for garden clean up: clean up in the spring, allow plant heads to remain through winter to provide food for wildlife, keep plant stalks standing and leave snags of dead wood for native bees to nest, ‘leave the leaves’ on flower beds through fall and winter to provide habitat, soil nourishment and protection for overwintering pollinators; and (4) Have a water feature, e.g., bird bath, fountain or natural water source.”

6) HUMAN SERVICES COMMISSION
To hear, consider and act upon a charge for the Fairfield Commission on disAbilities

7) PURCHASING AUTHORITY
To hear, consider and authorize the Purchasing Authority to enter into the proposed two (2) year contract with TaxServ Capital Services, LLC for Collection Agency Services regarding the collection of Delinquent Taxes for Office of the Tax Collector, [per RFP #2021-29]. With the initial contract being effective 08/01/2021 through 07/31/2023, with three (3) one-year optional renewal periods, effective 08/01/2024 thru 07/31/2026. Funding for this contract is available in account 010-20130 [Operating Budget Account – Collection Agency Fees Payable]

8) PURCHASING AUTHORITY
To hear, consider and authorize the Purchasing Authority to enter into the proposed contract with United Roofing and Sheet Metal, Inc. to provide all labor, equipment and all else necessary to replace the roof at the Town’s Transfer Station facility, [per Bid #2021-103], for a total amount not to exceed $122,375.00 with additional authority to execute change orders to said contract in an amount not to exceed $12,237.50; for a combined grand total
amount not to exceed $134,612.50. Funding for this contract is available in account #22809010-57000-021T1. (Capital – Nonrecurring account)

9) **FIRE CHIEF (requires BOF and RTM approval)**
To hear, consider and act upon a request from the Fire Department to purchase and install Fire Station Alerting Systems in the amount of $196,192 to process voice and data for fire station notification of emergencies and dispatch.

10) Update on Racial Equity and Justice Task Force

11) To hear, consider and act upon any other business which shall properly come before this meeting
- To hear an update on COVID-19
- To hear an update on any other town matters

12) **TOWN ATTORNEY**
Executive Session - Personnel Matters - Town Department Heads Salaries

13) **ADJOURN**