

**TOWN OF FAIRFIELD
BOARD OF SELECTMEN
NOTICE OF PUBLIC MEETING**

A Special Meeting of the Board of Selectmen will be held at 2:00 pm on Tuesday, July 12, 2022, both in person in the 1st Floor Conference Room, Independence Hall, 725 Old Post Road, Fairfield, CT and via Webex.

Members of the Public Who Can't Attend In Person: To View or Listen by Phone:

- ✓ Via Webex: <https://tofit.my.webex.com/join/fairfield>
- ✓ By phone: Dial 510-338-9438. Enter Access Code or Meeting Number: 624 512 956 #
- ✓ From the Webex app, connect to meeting #: 624 512 956 #
- ✓ FairTV's cable channel (channel 79 for Fairfield Cablevision customers and 6010 for Frontier Cable customers)
- ✓ FairTV's website, <https://fairfieldct.org/fairtv/government>

Please note, if you call to listen, you will not be heard by board members and there will be no live public comment unless called for by the Chair during the meeting. The public is encouraged to send their comments before the meeting to the following email: bos@fairfieldct.org.

BOARD OF SELECTMEN SPECIAL MEETING

Tuesday, July 12, 2022

2:00 pm

**Via Webex 1 and In Person in the
1st Floor Conference Room, Independence Hall
725 Old Post Road, Fairfield, CT**

AGENDA

Brenda L. Kupchick, First Selectwoman
Thomas M. Flynn, Selectman
Nancy E. Lefkowitz, Selectwoman

- 1) CALL TO ORDER
- 2) PLEDGE OF ALLEGIANCE
- 3) PUBLIC EXECUTIVE SESSION
TO HEAR, CONSIDER AND ACT UPON BOARD OF SELECTMEN
RECOMMENDATIONS FOR FURTHER CONSIDERATION BY THE CHARTER
REVISION COMMISSION (SEE ATTACHED RESOLUTION)
- 4) ADJOURN

RESOLUTION OF THE FAIRFIELD BOARD OF SELECTPERSONS

RECOMMENDATIONS TO THE CHARTER REVISION COMMISSION, PURSUANT TO C.G.S. §7-191(b)

WHEREAS, the Charter Revision Commission (hereinafter, "Commission") submitted its draft report to the Town Clerk on June 20, 2022 ("Draft Report"); and,

WHEREAS, the Board of Selectpersons has engaged in public meetings with members of the Commission and has conducted a Public Hearing on the Draft Report in accordance with C.G.S. §7-191(b) and considered and reviewed said Draft Report; and,

WHEREAS, the Board of Selectpersons generally accepts the substantial content of the Draft Report favorably; and,

WHEREAS, pursuant to C.G.S. §7-191(b&c) the Board of Selectpersons, as the appointing authority of the Charter revisions is authorized to make recommendations to Commission for modifications of the Draft Report; and,

WHEREAS, the Board of Selectpersons does have a number of issues in the Draft Report that should either be modified or deleted.

NOW, THEREFORE, BE IT RESOLVED BY BOARD OF SELECTPERSONS OF THE TOWN OF FAIRFIELD: That the Charter Revision Commission consider the following recommendations and alterations to its Draft Report:

1. Article I, §____.
2. Article II ____.
3. Article III ____
4. Article IV. ____
5. Article V. ____
6. Article VI. ____
7. Article VII. ____
8. Article VIII. ____
9. Article IX. ____
10. Article X. ____

**RESOLUTION OF THE FAIRFIELD BOARD OF SELECTPERSONS
RECOMMENDATIONS TO THE CHARTER REVISION COMMISSION**

- 11. Generally.** Please, review and approve all errata, scrivener's corrections and restored language for final approval by the Board of Selectpersons.

BE IT FURTHER RESOLVED: That the Board of Selectpersons authorizes the Town Attorney and Counsel to the CRC and Board of Selectpersons to continually review the document for errata and other non-substantive editorial revisions, subject to the approval of the Commission and final review and approval by the Board.

BE IT FURTHER RESOLVED: That the Board of Selectpersons ratifies the filing of the Draft Report to the Town Clerk on June 20, 2022, as consistent with the intent of the Board as specifically addressed in its proceedings on August 30, 2021, and, in compliance with the statutory obligation, under C.G.S. §7-190(b).

For Consideration at a Special Meeting of the Board of Selectpersons, July __, 2022.