

**MINUTES OF THE MEETING OF THE TOWN OF FAIRFIELD
September 26, 2016**

A meeting of the Town of Fairfield was held on Monday, September 26, 2016 at 8 PM at the Education Center, 501 Kings Highway East, Fairfield.

The meeting was called to order at 8:00 PM by Moderator Pamela Iacono.

PRESENT: 34 ABSENT: 6 VACANCY: 0

PRESENT: P. Ambrose, Bateson, McCullough, Varian, Gerber, Lynch, Newman, Dean, Durrell, Hochberg, Pires, Zezima, Garskof, Smey, Way, Wolk, M. Ambrose, Gale, Neuberger, Solomon, McCarthy, McDermott, Vergara, Wackerman, Ference, Iacono, Messina, Farnen, Georgiadis, Lee, Perugini, Fattibene, Herley, Sundman

ABSENT: Perham, Orriss, Pine, Gottlieb, Tallman, Cargill

Alex Durrell, District 3 announced the appointment of Ronald Pine to fill the vacancy created by Alexis Harrison who moved out of state.

ITEM NO. 1 ON CALL: PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE

Moderator Iacono led the Pledge of Allegiance and asked the Body to observe a moment of silence in memory of Tom Browne, former Town Assessor and the husband of Betsy Browne, Town Clerk. The Body presented Mrs. Browne with an arrangement of 40 roses, 1 from each member, in honor of Mr. Browne.

ITEM NO. 2 ON CALL: APPROVAL OF THE MINUTES OF THE JUNE 27, 2016 MEETING

Brian Farnen, District 9 moved this item as distributed with the Call, duly seconded.

VOTE: The minutes of the June 27, 2016 were approved unanimously. (Messrs. P. Ambrose and Perugini were not present to vote.)

ITEM NO. 3 ON CALL: REAPPOINTMENT OF CHRISTOPHER J. BROGAN TO THE ETHICS COMMISSION

Tom McCarthy, District 7 moved this item as distributed with the Call, duly seconded. Mr. Brogan was present.

VOTE: The reappointment of Christopher J. Brogan to the Ethics Commission was approved unanimously by voice vote. (Messrs. P. Ambrose and Perugini were not present to vote.)

ITEM NO. 4 ON CALL: APPOINTMENT OF MARGUERITE H. TOTH TO THE ETHICS COMMISSION

Michael Herley, District 10 moved this item as distributed with the Call, duly seconded.

Mrs. Toth introduced herself to the Body and reviewed her experience as a lifelong Fairfield resident, former RTM member, Administrative Assistant to the First Selectman and Town Clerk.

VOTE: The appointment of Marguerite H. Toth to the Ethics Commission was approved by unanimous voice vote.

ITEM NO. 5 ON CALL: REAPPOINTMENT OF KATHRYN L. BRAUN TO THE FAIRTV COMMISSION

REPRESENTATIVE TOWN MEETING

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Thomas McCarthy, District 7 moved this item as distributed with the Call, duly seconded. Ms. Braun was present.

VOTE: The reappointment of Kathryn L. Braun to the FairTV Commission was approved unanimous voice vote.

ITEM NO. 6 ON CALL: REAPPOINTMENT OF KIMBERLY L. MARSHALL TO THE TOWN FACILITIES COMMISSION

Heather Dean, District 3 moved this item as distributed with the Call, duly seconded. Ms. Marshall was not present.

VOTE: The reappointment of Kimberly Marshall to the Town Facilities Commission was approved with 32 in favor, 1 opposed (Bateson) and 1 abstention (McCullough).

ITEM NO. 7 ON CALL: REAPPOINTMENT OF JOHN J. COMERFORD TO THE TOWN FACILITIES COMMISSION

Heather Dean, District 3 moved this item as distributed with the call, duly seconded.

Mr. Comerford introduced himself to the Body and explained that he has served on the Commission as an Alternate for over a year.

VOTE: The appointment of John J. Comerford to the Town Facilities Commission was approved by unanimous voice vote.

ITEM NO. 8 ON CALL: APPOINTMENT OF JOHN J. COMERFORD TO FAIRFIELD LUDLOWE HIGH SCHOOL BUILDING COMMITTEE

Heather Dean, District 3 moved this item as distributed with the call, duly seconded.

VOTE: The appointment of John J. Comerford to the Fairfield Ludlowe Building Committee was approved by unanimous voice vote.

ADJOURNMENT

Moderator Iacono wished Representative Julie Gottlieb a very happy birthday.

There being no further business, the meeting adjourned at 8:11 PM.

Respectfully submitted,

Elizabeth P. Browne, CMC, MCTC
Town Clerk

Recorded by: Frances Daly