

This item was on the Consent Calendar.

REPRESENTATIVE TOWN MEETING

September 25, 2017

ITEM NO. 5 ON CALL: APPOINTMENT OF BERKELEY K MURRAY (U) TO THE HOLLAND HILL SCHOOL BUILDING COMMITTEE TO FILL THE VACANCY OF NICHOLAS AYSSEH

This item was on the Consent Calendar.

ITEM NO. 6 ON CALL: TO HEAR, CONSIDER AND ACT UPON THE FOLLOWING RESOLUTION RECOMMENDED BY THE FIRST SELECTMAN: "RESOLVED, THAT A CERTAIN CONTRACT NEGOTIATED BETWEEN THE TOWN OF FAIRFIELD AND THE FAIRFIELD FIRE UNION, LOCAL 1426, CONCERNING CONDITIONS OF EMPLOYMENT FOR THE PERIOD ENDING JUNE 30, 2017 BE, AND HEREBY IS , AMENDED , IN THE MANNER DESCRIBED IN THE ATTACHED TENTATIVE AGREEMENT SO AS TO MAKE THE CONTRACT EFFECTIVE THROUGH JUNE 30, 2021 AND TO INCORPORATE CERTAIN OTHER CHANGES REGARDING WAGES, HOURS AND OTHER MATTERS.

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

Hannah Gale, Dist. 6 stated that although she is supportive of giving firefighters tools to protect their health, she is concerned about consent being taken away in terms of mandatory screening for PSA tests and mammograms.

Tom McCarthy, District 7 asked for a brief summary of the changes to OPEB and medical.

Emmet Hibson, HR Director explained the insurance premium cost share increased 1% each year. For new hires – eliminate pension at 30 years regardless of age, increase pension eligibility age from 51 to 56 with a minimum of 25 years of service (currently 25 years of service and age 51 or 30 years of service). Increased employee pension contributions by .25% each year effective July 1, 2018.

VOTE: The contract was approved by a vote of 35 in favor and 1 abstention (Gale). (Messrs. P. Ambrose and Sundman were absent for this vote)

ITEM NO. 7 ON CALL: TO HEAR, CONSIDER AND ACT UPON THE FOLLOWING RESOLUTION AS RECOMMENDED BY THE BD OF SELECTMEN: "RESOLVED, THAT MICHAEL C. TETREAU, FIRST SELECTMAN OF THE TOWN OF FAIRFIELD, BE, AND HEREBY IS, AUTHORIZED TO APPLY FOR THE 2017-2019 FAIRFIELD YOUTH SERVICES STATE GRANT IN THE AMOUNT OF \$25,188 PER YEAR FOR TWO YEARS AND TO EXECUTE SUCH DOCUMENTS AS ARE NECESSARY TO FACILITATE SUCH APPLICATION; AND FURTHER RESOLVED, THAT THE TOWN MATCH FUNDS FOR SAID GRANT IN THE AMOUNT OF \$25,188 ARE ALREADY CONTAINED IN THE FY 2017-2018 BUDGET IN PERSONNEL SERVICES AND SHALL BE INCLUDED IN THE FY 2018-2019 BUDGET IN PERSONNEL SERVICES; AND FURTHER RESOLVED, THAT UPON RECEIPT OF SUCH GRANT, GRANT FUNDS MAY BE EXPENDED AS SET FORTH IN THE GRANT DOCUMENTS."

This item was on the Consent Calendar.

REPRESENTATIVE TOWN MEETING

September 25, 2017

ITEM NO. 8 ON CALL:

TO CONSIDER AND ACT UPON THE FOLLOWING RESOLUTION AS RECOMMENDED BY THE BOARD OF FINANCE:“WHEREAS, IT IS IN THE BEST INTEREST OF THE TOWN OF FAIRFIELD TO EXPEND UP TO \$110,788 TO PURCHASE FIREFIGHTER HEALTH AND FITNESS EQUIPMENT AND TRAINING, NINETY PERCENT OF SAID COST TO BE REIMBURSED BY A REIMBURSABLE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) ASSISTANCE TO FIREFIGHTERS GRANT (AF) (\$100,717); NOW, THEREFORE, BE IT RESOLVED THAT MICHAEL C. TETREAU, FIRST SELECTMAN, BE AND HEREBY IS AUTHORIZED TO ACCEPT IN THE NAME OF AND ON BEHALF OF THE TOWN OF FAIRFIELD A REIMBURSABLE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) ASSISTANCE TO FIREFIGHTERS GRANT (AFG) IN THE AMOUNT OF \$100,717; AND FURTHER RESOLVED, THAT THE FIRST SELECTMAN IS HEREBY AUTHORIZED, ON BEHALF OF THE TOWN OF FAIRFIELD, TO SIGN AND EXECUTE ANY AND ALL NECESSARY DOCUMENTS TO SECURE SAID GRANT; AND FURTHER RESOLVED, THAT \$110,788 IS HEREBY APPROPRIATED TO FUND SAID PURCHASE.”

This item was on the Consent Calendar.

ITEM NO. 9 ON CALL:

TO CONSIDER AND ACT UPON THE FOLLOWING RESOLUTION AS RECOMMENDED BY THE BOARD OF FINANCE:“RESOLVED, THAT THE BOND APPROPRIATION ENTITLED, ‘A RESOLUTION APPROPRIATING \$3,200,000 FOR THE COSTS ASSOCIATED WITH THE REPLACEMENT OF THE VALLEY ROAD BRIDGE OVER HORSE TAVERN BROOK, AUTHORIZING A GRANT TO REIMBURSE \$2,560,000 OF SUCH APPROPRIATION, AND AUTHORIZING THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION,’ BE, AND HEREBY IS, APPROVED.”

This item was on the Consent Calendar.

ITEM NO. 10 ON CALL:

TO CONSIDER AND ACT UPON THE FOLLOWING RESOLUTION AS RECOMMENDED BY THE BOARD OF FINANCE:“RESOLVED, THAT THE BOND APPROPRIATION ENTITLED, ‘A RESOLUTION APPROPRIATING \$1,448,950 FOR COSTS ASSOCIATED WITH PEDESTRIAN IMPROVEMENTS, AUTHORIZING ACCEPTANCE OF GRANTS AND AUTHORIZATION OF BONDS,’ BE, AND HEREBY IS, APPROVED.”

This item was on the Consent Calendar.

ITEM NO. 11 ON CALL:

TO CONSIDER AND ACT UPON THE FOLLOWING AMENDMENTS TO § 78-2 OF THE NOISE ORDINANCE OF THE CODE OF THE TOWN OF FAIRFIELD, SPONSORED BY HEATHER DEAN, DISTRICT 3, ERIN LOPEZ, DISTRICT 4, RAY NEUBERGER, DISTRICT 6, JILL VERGARA, DISTRICT 7, KAREN WACKERMAN, DISTRICT 7, BRIAN FARNEN, DISTRICT 9, WILLIAM PERUGINI, DISTRICT 9 AND SAMUEL CARGILL, DISTRICT 10:

REPRESENTATIVE TOWN MEETING

September 25, 2017

§78-2. DEFINITIONS

NIGHTTIME HOURS

~~THE HOURS BETWEEN 10:00 P.M. AND 7:00 A.M., SUNDAY EVENING THROUGH THURSDAY FRIDAY MORNING (WEEKDAY SCHEDULE);- AND THE HOURS BETWEEN 11:00 P.M.-TO-AND-8:00 A.M., FRIDAY EVENING—AND—THROUGH SATURDAY—SUNDAY MORNING (WEEKEND SCHEDULE).~~

WEEKDAY SCHEDULE:

10:00 P.M. SUNDAY THROUGH 7:00 A.M. ON MONDAY

10:00 P.M. MONDAY THROUGH 7:00 A.M. ON TUESDAY

10:00 P.M. TUESDAY THROUGH 7:00 A.M. ON WEDNESDAY

10:00 P.M. WEDNESDAY THROUGH 7:00 A.M. ON THURSDAY

10:00 P.M. THURSDAY THROUGH 7:00 A.M. ON FRIDAY

WEEKEND SCHEDULE:

11:00 P.M. FRIDAY THROUGH 8:00 A.M. ON SATURDAY

11:00 P.M. SATURDAY THROUGH 8:00 A.M. ON SUNDAY

DURING ANY STATE OR NATIONAL HOLIDAY, THE WEEKEND SCHEDULE WILL BE IN EFFECT ~~FROM THE PREVIOUS EVENING BEFORE THE HOLIDAY~~ THROUGH THE ~~END OF MORNING OF THE HOLIDAY.~~

§78-3. EXCESSIVE NOISE PROHIBITED.

IT SHALL BE UNLAWFUL FOR ANY PERSON TO EMIT OR CAUSE TO BE EMITTED ANY NOISE FROM SUCH PERSON'S PROPERTY BEYOND THE BOUNDARIES OF HIS PROPERTY LINES IN EXCESS OF THE NOISE LEVELS SET FORTH IN §78-5 DURING THE NIGHTTIME HOURS AS DEFINED IN §78-2, EXCEPT IN THOSE INCIDENCES PROVIDED FOR IN §§ 78-8 AND 78-9. ~~"NIGHTTIME HOURS" SHALL MEAN THE HOURS BETWEEN 10:00 P.M. AND 7:00 A.M., SUNDAY THROUGH THURSDAY, AND 11:00 P.M. AND 8:00 A.M., FRIDAY AND SATURDAY.~~

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

Michael Herley, District 10 thanked the sponsors of the ordinance for all of the hard work.

AMENDMENT: Michael Herley moved to change "evening" to "night" in three instances, duly seconded.

Mr. Herley explained the change was in the interest of using plain English. Reps. Farnen and Vergara agreed to the change.

VOTE: The motion to change "evening" to "night" in three instances was approved with 22 in favor and 14 opposed: (Newman, Perham, Dean, Hochberg, Kelly, Lopez, Pires, Garskof, Smey, Wolk, Gale, McDermott, Wackerman, Lee).

VOTE: The amendments to Chapter 78 Noise were approved by unanimous voice vote.

REPRESENTATIVE TOWN MEETING

September 25, 2017

ITEM NO. 12 ON CALL:

TO CONSIDER AND ACT UPON THE FOLLOWING AMENDMENTS TO THE ANIMALS ORDINANCE, § 48 OF THE CODE OF THE TOWN OF FAIRFIELD, SPONSORED BY JEATHER DEAN, DISTRICT 3, JENNIFER HOCHBERG, DISTRICT 4, PHILLIP PIRES, DISTRICT 4, BRIAN FARNEN, DISTRICT 9, AND MICHAEL HERLEY, DISTRICT 10:

§48-1 REMOVAL OF FECES REQUIRED

IT SHALL BE UNLAWFUL FOR ANY PERSON OR PERSONS OWNING, KEEPING, OR HAVING CARE CUSTODY OR CONTROL OF ANY DOG TO ALLOW OR PERMIT SUCH ANIMAL TO DEFECATE ON ANY PRIVATE PROPERTY OWNED BY ANOTHER PERSON, OR CONDOMINIUM COMMON ELEMENTS OR ANY TOWN PROPERTY WHATSOEVER, INCLUDING BUT NOT LIMITED TO PARKS AND SCHOOL GROUNDS, UNLESS SUCH PERSON SHALL IMMEDIATELY REMOVE ALL FECES SO DEPOSITED BY SUCH ANIMAL **AND DISPOSE OF SAME IN A PROPER MANNER.**

§48-2 EXCEPTIONS.

THE PROVISIONS OF THIS ARTICLE SHALL NOT APPLY TO A GUIDE **OR SERVICE DOG** ASSISTING A BLIND, HEARING IMPAIRED OR MOBILITY IMPAIRED OR DISABLED PERSON.

§48-3 PENALTIES FOR OFFENSES.

EACH VIOLATION OF §48-1 OF THIS ARTICLE SHALL BE PUNISHABLE BY A FINE OF ~~\$25~~**100.**

The Moderator advised that this item will hold over for one month.

ITEM NO. 13 ON CALL:

REFERRAL OF AMENDMENTS TO CHAPTER 95 TAXATION ARTICLE III OF THE CODE OF THE TOWN OF FAIRFIELD TO THE LEGISLATION & ADMINISTRATION COMMITTEE

This item was held in the L&A Committee.

ADJOURNMENT

There being no further business, the meeting adjourned at 8:21 PM.

Respectfully submitted,

Elizabeth P. Browne, CMC, MCTC
Town Clerk

Recorded by: Frances Daly

Education & Recreation Committee
Meeting Minutes—September 18, 2017

I. Call to order

Chair Carol Way moved and Member Christine Messina seconded to call to order the regular meeting of the RTM's Education and Recreation Committee at 9:10 p.m. on Monday, September 18, 2017, at the Board of Education conference room, 501 Kings Hwy East.

II. Roll call

Secretary Jill Vergara conducted roll call. The following members were present (5): Carol Way, Jill Vergara, Jay Wolk, Mark McDermott and Christine Messina. The following members were absent (3): Tim Lynch, Ken Lee and Brian Farnen (who attended the joint committee meeting but did not stay for committee discussion and vote).

III. Approval of minutes from last meeting

No minutes were provided from the last meeting, but they were approved as filed on the Town's website.

IV. Items on the Call

A. Item #4 on the Call (Appointments to the Fair TV Comm'n)

Todd J. Chandler (R), 65 Hilltop Dr., Term July 2017-2020

Andrew D. Jones (D), 1046 Oldfield Rd., Term July 2017-2020

The nominees were both present at the Committee meeting; no questions were asked of them.

Moved by C. Messina, seconded by M. McDermott. Item passed unanimously.

B. Item #5 on the Call (Appointment to the Holland Hill Sch. Building Comm.)

Berkeley K. Murray (R), 47 Renchy St.

The nominee was present at the Committee meeting; no questions were asked of her.

[Listed as Unaffiliated, but identifies herself as a Republican on the Boards and Commissions Questionnaire in backup]

Moved by M. McDermott, seconded by J. Vergara. Item passed unanimously.

C. Item #6 on the Call (contract negotiated between the Town and Fairfield Fire Union, Local 1426)

Moved by M. McDermott, seconded by J. Wolk. Item passed unanimously

D. Item #7 on the Call (Youth Services State Grant--\$25,188/yr for 2 years, with a local match for each year)

Local match already contained in the FY 2017-2018 budget in Personnel Services, and Director Calabrese will absorb in programming fees if necessary for FY 2018-2019.

Moved by J. Vergara, seconded by C. Way. Item passed unanimously.

E. Item #8 on the Call (expenditure of \$110,788 to purchase firefighter health and fitness equipment and training, with \$100, 717 to be reimbursed by a federal grant)

Mandatory participation in program for Fairfield's firefighters; includes support for peer counselor services.

Moved by C. Messina, seconded by M. McDermott. Item passed unanimously.

F. Item #9 on the Call (Replacement of the Valley Road Bridge; bond appropriation of \$3.2 million, with \$2.56 million to be reimbursed)

Moved by C. Way, seconded by M. McDermott. Item passed unanimously.

G. Item #10 on the Call (Kings Highway improvement plan; bond appropriation of \$1,448,950, with 80% to be reimbursed)

Town authorized up to \$2 million. Project has state DOT support.

Moved by C. Way, seconded by J. Wolk. Item passed unanimously.

H. Item #11 on the Call (Noise Ordinance revisions—definition of Nighttime Hours clarified)

Issue of raising fines discussed.

Moved by J. Vergara, seconded by C. Way. Item passed unanimously.

I. Item #12 on the Call (Animals Ordinance revisions: removal of feces, exception for service dogs, increase of fine to \$100)

Moved by M. McDermott, seconded by J. Wolk. Item passed unanimously.

V. New business

None to report.

Motion to adjourn by M. McDermott, seconded by J. Vergara. Motion passed unanimously.

Meeting adjourned at 9:35 p.m.

Respectfully submitted by:

Jill Vergara

Secretary, Ed & Rec Comm.

September 25, 2017

Financial Committee

Meeting Minutes

September 18, 2017

I. Call to order

Mary McCullough moved and Bill Gerber seconded to call to order the regular meeting of the Finance Committee at 9:10 PM on September 18, 2017.

II. Alex Durrell conducted a roll call. The following persons (7) were present: Peter Ambrose, Alex Durrell, Bill Gerber, Alice Kelly, Erin Lopez, Mary McCullough, Keith Varian. The following people (1) was absent: Eric Newman.

III. Approval of minutes from last meeting

Due to lack of quorum, there were no minutes from last meeting to approve.

IV. Items on the Call

Agenda Item 11 on the Call (Noise Ordinance Amendments):

Moved by Mary McCullough, seconded by Keith Varian. Motion passed.

Votes: 7 in favor, 0 against, 0 abstention

In Favor: Peter Ambrose, Alex Durrell, Bill Gerber, Alice Kelly, Erin Lopez, Mary McCullough, Keith Varian

Against: None

Abstention: None

Agenda Item 4 on the Call (FairTV Commission Appointments-Todd Chandler & Andrew Jones):

Moved by Bill Gerber, seconded by Alice Kelly. Motion passed.

Votes: 7 in favor, 0 against, 0 abstention

In Favor: Peter Ambrose, Alex Durrell, Bill Gerber, Alice Kelly, Erin Lopez, Mary McCullough, Keith Varian

Against: None

Abstention: None

Agenda Item 5 on the Call (Holland Hill Building Committee Appointment-Berkeley Murray):

Moved by Bill Gerber, seconded by Alice Kelly. Motion passed.

Votes: 7 in favor, 0 against, 0 abstention

In Favor: Peter Ambrose, Alex Durrell, Bill Gerber, Alice Kelly, Erin Lopez, Mary McCullough, Keith Varian

Against: None

Abstention: None

Agenda Item 7 on the Call (Youth Services Grant):

Moved by Erin Lopez, seconded by Peter Ambrose. Motion passed.

Votes: 7 in favor, 0 against, 0 abstention

In Favor: Peter Ambrose, Alex Durrell, Bill Gerber, Alice Kelly, Erin Lopez, Mary McCullough, Keith Varian

Against: None

Abstention: None

Agenda Item 6 (Fire Union Contract):

Moved by Alex Durrell, seconded by Keith Varian. Motion passed.

Votes: 5 in favor, 0 against, 2 abstention

In Favor: Alex Durrell, Bill Gerber, Alice Kelly, Erin Lopez, Keith Varian

Against: None

Abstention: Peter Ambrose, Mary McCullough

Agenda Item 8 on the Call (Firefighter FEMA Equipment Grant):

Moved by Alice Kelly, seconded by Alex Durrell. Motion passed.

Votes: 7 in favor, 0 against, 0 abstention

In Favor: Peter Ambrose, Alex Durrell, Bill Gerber, Alice Kelly, Erin Lopez, Mary McCullough, Keith Varian

Against: None

Abstention: None

Agenda Item 9 (Valley Road Bridge Bond Resolution):

Moved by Bill Gerber, seconded by Erin Lopez. Motion passed.

Votes: 7 in favor, 0 against, 0 abstention

In Favor: Peter Ambrose, Alex Durrell, Bill Gerber, Alice Kelly, Erin Lopez, Mary McCullough, Keith Varian

Against: None

Abstention: None

Agenda Item 10 (Kings Highway Pedestrian Improvements Bond Resolution):

Moved by Mary McCullough, seconded by Keith Varian. Motion passed.

Votes: 7 in favor, 0 against, 0 abstention

In Favor: Peter Ambrose, Alex Durrell, Bill Gerber, Alice Kelly, Erin Lopez, Mary McCullough, Keith Varian

Against: None

Abstention: None

V. New Business

None

VI. Adjournment

Mary McCullough moved and Alex Durrell seconded to adjourn the meeting at 9:19 PM.

Legislation & Administration Committee

Meeting Minutes

September 18, 2017

I. Call to order

Secretary Ference called to order the regular meeting of the Legislation & Administration Committee at 21:09 on September 18, 2017 at The Education Center.

II. Roll call

- A. The following persons were present: Representatives, McCarthy, Ference, Neuberger, Pires, Dean, Garskof.
- B. The following persons were absent: Representatives, Herley & Iacono.

III. Acceptance of minutes

Minutes were not voted on from the June committee meeting.

IV. Items on the Call:

Item #4. To hear, consider and act upon the following appointments to the Fair TV Commission as recommended by the Board of Selectmen:

Todd J. Chandler (R), 65 Hilltop Drive, Term July 2017 - 2020
Andrew D. Jones (D), 1046 Oldfield Road, Term July 2017 - 2020

5

Motion to Approve made by Representative Garskof, Seconded by Representative McCarthy

Motion carried unanimously.

Item #5. To hear, consider and act upon the following appointment to the Holland Hill School Building Committee as recommended by the Board of Selectmen:

Berkeley K. Murray (U), 47 Renchy Street

(To fill the vacancy created by the resignation of Nicholas Aysseh)

Motion to Approve made by Representative Garskof, Seconded by Representative McCarthy.

Motion carried unanimously.

Item #6. To consider and act upon the following resolution recommended by the First Selectman:

“RESOLVED, that a certain contract negotiated by and between the Town of Fairfield and the Fairfield Fire Union, Local 1426, concerning conditions of employment for the period ending June 30, 2017 be, and hereby is, amended, in the manner described in the attached Tentative Agreement so as to make the contract effective through June 30, 2021 and to incorporate certain other changes regarding wages, hours and other matters.”

Motion to approve made by Representative Dean, Seconded by Representative Neuberger.

Motion carried 5-0-1.

Representative Ference abstained.

Item #7. To hear, consider and act upon the following resolution as recommended by the Board of Selectmen:

“RESOLVED, that Michael C. Tetreau, First Selectman of the Town of Fairfield, be, and hereby is, authorized to apply for the 2017-2019 Fairfield Youth Services State Grant in the amount of \$25,188 per year for two years and to execute such documents as are necessary to facilitate such application; and

FURTHER RESOLVED, that the town match funds for said grant in the amount of \$25,188 are already contained in the FY 2017-2018 budget in Personnel Services and shall be included in the FY 2018-2019 budget in Personnel Services; and

FURTHER RESOLVED, that upon receipt of such grant, grant funds may be expended as set forth in the grant documents.”

Motion to approve made by Representative Pires, Seconded by Representative McCarthy.

Motion carried unanimously.

Item #8. To consider and act upon the following resolution as recommended by the Board of Finance:

“WHEREAS, it is in the best interest of the Town of Fairfield to expend up to \$110,788 to purchase firefighter health and fitness equipment and training, ninety percent of said cost to be reimbursed by a reimbursable Federal Emergency Management Agency (FEMA) Assistance to Firefighters Grant (AF) (\$100,717);

NOW, THEREFORE, BE IT RESOLVED that Michael C. Tetreau, First Selectman, be and hereby is authorized to accept in the name of and on behalf of the Town of Fairfield a reimbursable Federal Emergency Management Agency (FEMA) Assistance to Firefighters Grant (AFG) in the amount of \$100,717; and

FURTHER RESOLVED, that the First Selectman is hereby authorized, on behalf of the Town of Fairfield, to sign and execute any and all necessary documents to secure said grant; and

FURTHER RESOLVED, that \$110,788 is hereby appropriated to fund said purchase.”

Motion to approve made by Representative Garskof, Seconded by Representative Pires.

Motion carried unanimously.

Item #9 To consider and act upon the following resolution as recommended by the Board of Finance:

“RESOLVED, that the Bond Appropriation entitled, ‘A Resolution Appropriating \$3,200,000 for the Costs Associated with the Replacement of the Valley Road Bridge Over Horse Tavern Brook, Authorizing a Grant to Reimburse \$2,560,000 of Such Appropriation, and Authorizing the Issuance of Bonds to Finance Such Appropriation,’ be, and hereby is, approved.”

Motion to approve made by Representative McCarthy, Seconded by Representative Neuberger.

Motion carried unanimously.

Item #10 To consider and act upon the following resolution as recommended by the Board of Finance:

“RESOLVED, that the Bond Appropriation entitled, ‘A Resolution Appropriating \$1,448,950 for Costs Associated with Pedestrian Improvements, Authorizing Acceptance of Grants and Authorization of Bonds,’ be, and hereby is, approved.”

Motion to approve made by Representative Garskof, Seconded by Representative Pires.

Motion carried unanimously.

Item 11 To consider and act upon the following amendments to Chapter 78-2 of the Noise Ordinance of the Code of the Town of Fairfield, sponsored by Heather Dean, District 3, Erin Lopez, District 4, Ray Neuberger, District 6; Jill Vergara, District 7, Karen Wackerman, District 7; Brian Farnen, District 9; William Perugini, District 9; and Samuel Cargill, District 10:

§ 78-2. Definitions

NIGHTTIME HOURS

The hours between 10:00 P.M. and 7:00 A.M., Sunday evening through Thursday Friday morning (weekday schedule); and the hours between 11:00 P.M. to and 8:00 A.M., Friday evening and through Saturday Sunday morning (weekend schedule).

During any state or national holiday, the weekend schedule will be in effect ~~from the previous evening before the holiday through the end of morning of the holiday.~~

§ 78-3. Excessive Noise prohibited.

It shall be unlawful for any person to emit or cause to be emitted any noise from such person's property beyond the boundaries of his property lines in excess of the noise levels set forth in §78-5 during the nighttime hours as defined in §78-2, except in those incidences provided for in §§78-8 and 78-9.

~~"Nighttime hours" shall mean the hours between 10:00 P.M. and 7:00 A.M., Sunday through Thursday, and 11:00 P.M. and 8:00 A.M., Friday and Saturday.~~

Motion to approve made by Representative McCarthy, Seconded by Representative Dean.

Motion carried unanimously.

Item 12 To consider and act upon the following amendments to the Animals Ordinance, Chapter 48 of the Code of the Town of Fairfield, sponsored by Heather Dean, District 3; Jennifer Hochberg, District 4; Philip Pires, District 4; Brian Farnen, District 9; and Michael Herley, District 10:

§48-1 Removal of feces required.

It shall be unlawful for any person or persons owning, keeping or having care, custody or control of any dog to allow or permit such animal to defecate on any private property owned by another person, or condominium common elements or any Town property whatsoever, including but not limited to parks and school grounds, unless such person shall immediately remove all feces so deposited by such animal **and dispose of same in a proper manner.**

§48-2 Exceptions.

The provisions of this article shall not apply to a guide **or service** dog assisting a blind, hearing impaired or mobility-impaired or disabled person.

§48-3 Penalties for offenses.

Each violation of §48-1 of this article shall be punishable by a fine of \$25 **100.**

Motion to approve made by Representative Neuberger, Seconded by Representative Dean.

Motion carried 5-0-1.

Representative McCarthy voted against.

V. Adjournment

The meeting adjourned at 21:17. Motion made by Representative Neuberger, seconded by Representative Ference.

Motion carried unanimously.

Minutes submitted by: Hank Ference; Secretary, L & A Committee.

Public Health & Safety

Meeting Minutes

September 18, 2017

I. Call to order

Bill Perugini, Chair called to order the regular meeting of the Public Health & Safety at 9:15 pm at BOE building, 2nd floor.

II. Roll call

C. Perham conducted a roll call. The following persons were present: J. Hochberg, H. Gale, E. Sundman, C. Perham, and B. Perugini. The following persons were absent P.Fattibene, S. Cargill, and R. Smey.

We did have a quorum, therefore, we held a discussion and acted on the items on the Call.

III. Items on the Call

4. To hear, consider and act upon the following appointments to the FairTV Commission as recommended by the Board of Selectman:

Todd J. Chandler (R), 65 Hilltop Drive, Term July 2017 -2020

Andrew D. Jones (D), 1046 Oldfield Road, Term July 2017 -2020

These were both moved by J. Hochberg and seconded by E. Sundman. Passed Unanimously.

5. To hear, consider and act upon the following appointment to the Holland Hill School Building Committee as recommended by the Board of Selectmen:

Berkeley K. Murray (U), 47 Renchy Street

(To fill the vacancy created by the resignation of Nicholas Aysseh)

Moved by C. Perham, and seconded by B. Perugini. Passed Unanimously.

6. To consider and act upon the following resolution recommended by the First Selectman:

“RESOLVED, that a certain contract negotiated by and between the Town of Fairfield and the Fairfield Fire Union, Local 1426, concerning conditions of employment for the period ending June 30, 2017 be, and hereby is, amended, in the manner described in the attached Tentative Agreement so as to make the contract effective through June 20, 2021 and to incorporate certain Other changes regarding wages, hours and other matters.”

Moved by B. Perugini, and seconded by J. Hochberg. B. Perugini voted for it, H. Gale, opposed, and J. Hochberg, E. Sundman and C. Perham abstained.

7. To hear, consider and act upon the following resolution as recommended by the Board of Selectmen:

“RESOLVED, that Michael C. Tetreau, First Selectman of the Town of Fairfield, be, and hereby is, authorized to apply for the 2017-2019 Fairfield Youth Services State Grant in the amount of \$25,188 per year for two years and to execute such documents as are necessary to facilitate such application; and

FURTHER RESOLVED, that the town match funds for said grant in the amount of \$25,188 are already contained in the FY 2017-2018 budget in Personnel Services and shall be included in the FY 2018-2019 budget in Personnel Services; and

FURTHER RESOLVED, that upon receipt of such grant, grant funds may be expended as set forth in the grant documents.”

Moved by B. Perugini, seconded by J. Hochberg. Passed Unanimously

8. To consider and act upon the following resolution as recommended by the Board of Finance:

“WHEREAS, it is in the best interest of the Town of Fairfield to expend up to \$110,788 to purchase firefighter health and fitness equipment and training, ninety percent of said cost to be reimbursed by a reimbursable Federal Emergency Management Agency (FEMA) Assistance to Firefighters Grant (AF) (\$100,717);

NOW, THEREFORE, BE IT RESOLVED that Michael C. Tetreau, First Selectman, be and hereby is authorized to accept in the name of and on behalf of the Town of Fairfield a reimbursable Federal Emergency Management Agency (FEMA) Assistance to Firefighters Grant (AFG) in the amount of \$100,717; and

FURTHER RESOLVED, that the First Selectman is hereby authorized, on behalf of the Town of Fairfield, to sign and execute any and all necessary documents to secure said grant; and

FURTHER RESOLVED, that \$110,788 is hereby appropriated to fund said purchase.”

Moved by B. Perugini, seconded by E. Sundman. Passed Unanimously

9. To consider and act upon the following resolution as recommended by the Board of Finance:

“RESOLVED, that the Bond Appropriation entitled, ‘A Resolution Appropriating \$3,200,000 for the Costs Associated with the Replacement of the Valley Road Bridge Over Horse Tavern Brook, authorizing a Grant to Reimburse \$2,560,000 of Such Appropriation, and Authorizing the Issuance of Bonds to Finance Such Appropriation,’ be, and hereby is, approved.”

Moved by J. Hochberg, seconded by C. Perham. Passed Unanimously

10. To consider and act upon the following resolution as recommended by the Board of Finance:

“RESOLVED, that the Bond Appropriation entitled, ‘A Resolution Appropriating \$1,448,950 for Costs Associated with Pedestrian Improvements, Authorizing Acceptance of Grants and Authorization of Bonds,’ be, and hereby is, approved.”

Moved by H. Gale, seconded by E. Sundman. Passed Unanimously

11. To consider and act upon the following amendments to Chapter 78-2 of the Noise Ordinance of the Code of the Town of Fairfield, sponsored by Heather Dean, District 3, Erin Lopez, District 4, Ray Neuberger, District 6; Jill Vergara, District 7, Karen Wackerman, District 7; Brian Farnen, District 9; William Perugini, District 9; and Samuel Cargill, District 10:

§ 78-2. Definitions

NIGHTTIME HOURS

The hours between 10:00 P.M. and 7:00 A.M., Sunday evening through Thursday Friday morning (weekday schedule); and the hours between 11:00 P.M. to and 8:00 A.M., Friday evening and through Saturday Sunday morning (weekend schedule).

During any state or national holiday, the weekend schedule will be in effect from the previous evening before the holiday through the end of morning of the holiday.

§ 78-3. Excessive Noise prohibited.

It shall be unlawful for any person to emit or cause to be emitted any noise from such person’s property beyond the boundaries of his property lines in excess of the noise levels set forth in §78-5 during the nighttime hours as defined in §78-2, except in those incidences provided for in §§78-8 and 78-9. “Nighttime hours” shall mean the hours between 10:00 P.M. and 7:00 A.M., Sunday through Thursday, and 11:00 P.M. and 8:00 A.M., Friday and Saturday.

12. To consider and act upon the following amendments to the Animals Ordinance, Chapter 48 of the Code of the Town of Fairfield, sponsored by Heather Dean, District 3; Jennifer Hochberg, District 4; Philip Pires, District 4; Brian Farnen, District 9; and Michael Herley, District 10:

§48-1 Removal of feces required.

It shall be unlawful for any person or persons owning, keeping or having care, custody or control of any dog to allow or permit such animal to defecate on any private property owned by another person, or condominium common elements or any Town property whatsoever, including but not limited to parks and school grounds, unless such person shall immediately remove all feces so deposited by such animal **and dispose of same in a proper manner.**

§48-2 Exceptions.

The provisions of this article shall not apply to a guide **or service** dog assisting a blind, hearing impaired or mobility-impaired or disabled person.

§48-3 Penalties for offenses.

Each violation of §48-1 of this article shall be punishable by a fine of \$25 **100.**

Moved by E. Sundman, seconded by B. Perugini. Passed Unanimously.

Adjournment

Bill Perugini, Chair adjourns the meeting at 9:26 pm./ Minutes submitted by: Cindy Perham, Secretary PHS

RTM Public Works and Planning Committee

Minutes September 18th 2017

Present: R. Orriss, D. Georgiadis, R. Pine, K. Wackerman, P. Tallman, M. Ambrose

Absent: P. Jones, J. Jones

9:09pm the meeting was called to order by Chairman Robin Orriss.

Agenda item 11. Noise Ordinance: Consensus favorable. Rep Georgiadis felt the fine for a violation should be more money. The ordinance calls for a \$50 fine for the first offense, and a \$90 fine for a second offense. However, it was agreed that if the ordinance is passed, she could address this issue at another time.

Agenda items 4 and 5. Fair TV, Holland Hill Building Committee: Consensus favorable for all appointments. Todd Chandler, Andy Jones to Fair TV, and Berkeley Murray to the HH Bldg Committee.

Agenda item 3. Disorderly Conduct ordinance (fines for landlords) Chief MacNamara presented. Rep. Pine brought up the State Nuisance Abatement Law, and its applicability to certain properties, specifically the now closed "Hookah Lounge". Since the business is now closed it is a moot point. Consensus favorable.

Agenda item 7. Youth Services Grant: Anthony Calabrese, Director of Parks and Recreation presented. Believes Youth Services is very important and if the Grant is not funded, the money will come out his budget. Consensus favorable.

Agenda item 6 Fire Union Contract. HR Director Emmett Hibbs presented. Wages appear in line with other Fairfield County municipalities. Inflation as of August 2017 was 1.9%, and may reach 2.3% by years end. 2% raise seems appropriate. Also considered; the RTM just approved a 2.0% increase for the nurse's contract. Increase % for medical premiums. Increase retirement age from 51 to 56. Pension contributions seem low compared to other towns @5.5%. However, overall the contract seems fair to both the Fire Fighters and the town. Consensus favorable.

Agenda item 8. Firefighter FEMA grant. Chief McCarthy presented and explained that it is in the best of interest of the town to have our fire fighters in top mandatory shape. This grant would assure this. Consensus favorable.

Agenda items 9 and 10. Valley Road Bridge, and Kings Highway Pedestrian Improvement Bonds. Town Engineer, Bull Hurley presented. Reimbursement of a large percentage of the cost makes these bond resolutions palatable. These improvements should add 50-75yr life span to these structures. Consensus favorable.

Agenda item 12. Animal Ordinance (poop law). Increase of fine to \$100.00, for failing to remove animal waste from town or private property. Consensus favorable.

A motion was made by Chairman Orriss to adjourn the meeting. Second by Representative Pine. Vote 6 for 0 opposed. Motion carried. Meeting adjourned at 9:23pm

Respectfully submitted, this 19th day of September, 2017 Ronald Pine, Secretary