



## **REPRESENTATIVE TOWN MEETING**

December 18, 2017

Mr. French was present and addressed the body.

**VOTE:** The reappointments of Mark S. Foster and Harry B. French to the Harbor Management Commission were approved by unanimous voice vote.

**ITEM NO. 5 ON CALL:** APPOINTMENT OF CHERYL H. BEACOCK AS AN ALTERNATE TO THE HARBOR MANAGEMENT COMMISSION

Karen Wackerman, District 7 moved this item as distributed with the call, duly seconded.

**VOTE:** The appointment of Cheryl H. Beacock as an alternate to the Harbor Management Commission was approved by a unanimous voice vote.

**ITEM NO. 6 ON CALL:** TO HEAR, CONSIDER AND ACT UPON THE FOLLOWING RESOLUTION AS RECOMMENDED BY THE BOARD OF FINANCE: "WHEREAS, PURSUANT TO PUBLIC ACT 14-98 SEC. 2(d), THE CONNECTICUT DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT (DECD) THROUGH THE POWER GRANTED BY THE OFFICE OF POLICY AND MANAGEMENT (OPM) IS AUTHORIZED TO EXTEND FINANCIAL ASSISTANCE FOR PROJECTS UNDER THE TRANSIT ORIENTED DEVELOPMENT (TOD) AND PREDEVELOPMENT PROGRAM; AND WHEREAS, IT IS DESIRABLE AND IN THE PUBLIC INTEREST THAT THE STATE OF CONNECTICUT MAKE AVAILABLE \$200,000 IN GRANT FUNDS TO THE TOWN OF FAIRFIELD IN ORDER TO UNDERTAKE A TOD PLANNING STUDY OF THE FAIRFIELD METRO CENTER SITE AND SURROUNDING AREA AND TO EXECUTE AN ASSISTANCE AGREEMENT IN ACCORDANCE THERETO; NOW, THEREFORE; BE IT RESOLVED THAT THE TOWN OF FAIRFIELD IS COGNIZANT OF THE CONDITIONS AND PREREQUISITES FOR THE STATE FINANCIAL ASSISTANCE IMPOSED BY PUBLIC ACT 14-98 SEC.(d) OF THE CONNECTICUT GENERAL ASSEMBLY AND THE GUIDELINES OF THE TRANSIT-ORIENTED DEVELOPMENT (TOD) AND PREDEVELOPMENT PROGRAM; FURTHER RESOLVED, THAT THE TOWN OF FAIRFIELD AGREES TO COMPLETE THE PLANNING STUDY AS SPECIFIED IN THE OFFICE OF POLICY AND MANAGEMENT'S (OPM) AWARD LETTER (DATED SEPTEMBER 29, 2017), AND THE FUND REQUEST LETTER TO THE CONNECTICUT DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT (DECD) WITH SCOPE OF WORK (DATED MARCH 6, 2017); AND FURTHER 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 TOD REIMBURSABLE GRANT FROM DECD IN THE AMOUNT OF \$200,000 TO UNDERTAKE SAID STUDY; 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 \$200,000 IS HEREBY APPROPRIATED TO FUND SAID STUDY."

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Karen Wackerman, District 7 moved this item as distributed with the call, duly seconded.

Ed Bateson, District 1 stated that although he supports this item he is concerned about the proposed residential portion. This was proposed as a commercial development; but it is not just a land use decision. The Body needs to emphasize that we keep this area around the Metro Center commercial in order to increase the tax base for the Town and to create new permanent jobs. There are three parties to this project - the State is reaping the parking revenue, the developers will profit from further development, but the Town needs to say "what about us?" since a great deal of taxpayer money has gone into this; it needs to get the benefits.

**VOTE:** This item was approved by unanimous voice vote.

**ITEM NO. 7 ON CALL:** TO CONSIDER AND ACT UPON THE FOLLOWING RESOLUTION AS RECOMMENDED BY THE BOARD OF FINANCE: "WHEREAS, PER C.G.S. SEC. 19A-202, FULL TIME HEALTH DEPARTMENTS ARE TO RECEIVE \$1.18 PER CAPITA ANNUALLY FROM THE STATE OF CONNECTICUT DEPARTMENT OF PUBLIC HEALTH (CTDPH) TO FUND OVERALL PUBLIC HEALTH PROGRAMS REQUIRED OF EACH LOCAL HEALTH DEPARTMENT AS DEFINED IN C.G.S. SECTION 19A-207A; 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 PER CAPITA FUNDING FROM THE STATE OF CONNECTICUT DEPARTMENT OF PUBLIC HEALTH IN THE AMOUNT OF \$72,597.14 FOR FISCAL YEAR 2018 TO FUND PUBLIC HEALTH PROGRAMS AS DEFINED IN C.G.S. SECTION 19A-207A; 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 FUNDING; AND FURTHER RESOLVED, THAT \$72,597.14 IS HEREBY APPROPRIATED TO FUND SAID PROGRAMS."

This item was on the Consent Calendar

**ITEM NO. 8 ON CALL:** TO CONSIDER AND ACT UPON THE FOLLOWING RESOLUTION AS RECOMMENDED BY THE BOARD OF FINANCE: "WHEREAS, THE CONNECTICUT REGION 1 HEALTH CARE COALITION COORDINATING ORGANIZATION WITH REGARD TO THE CDC 2017-2022 HPP-PHEP COOPERATIVE AGREEMENT HAS MADE AVAILABLE TO THE TOWN OF FAIRFIELD REIMBURSABLE GRANT FUNDING IN THE AMOUNT OF \$47,773 PER YEAR FOR EACH OF FIVE YEARS OR AS AMENDED BY THE CDC, STATE OF CT OR THE REGION 1 HEALTH CARE COALITION TO SUPPORT FAIRFIELD'S CONTINUED PUBLIC HEALTH EMERGENCY PREPAREDNESS AND RESPONSE; 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 CDC 2017-2022 HPP-PHEP GRANT FROM THE CONNECTICUT REGION 1 HEALTH CARE COALITION COORDINATING ORGANIZATION IN THE AMOUNT OF \$47,773 PER YEAR FOR EACH OF FIVE YEARS OR AS AMENDED BY THE CDC, STATE OF CT OR THE REGION 1 HEALTH

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CARE COALITION TO FUND EMERGENCY PREPAREDNESS AND RESPONSE;  
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 \$47,773 PER YEAR FOR FIVE YEARS OR AS AMENDED BY THE CDC, STATE OF CT OR THE REGION 1 HEALTH CARE COALITION IS HEREBY APPROPRIATED TO FUND SAID PREPAREDNESS AND RESPONSE.”

This item was on the Consent Calendar.

**ITEM NO. 9 ON CALL:** THE MODERATOR HAS REFERRED AN ORDINANCE ESTABLISHING A HOUSING TRUST FUND, SPONSORED BY PHIL PIRES, DISTRICT 4; KAREN WACKERMAN, DISTRICT 7; JILL VERGARA, DISTRICT 7; JOSH GARSKOF, DISTRICT 5; AND HEATHER DEAN, DISTRICT 3; TO THE LEGISLATIVE AND ADMINISTRATION COMMITTEE UNDER RULE 32 OF THE RTM RULES TO REGULATE.

This item was held in Committee.

**ITEM NO. 10 ON CALL.** TO CONSIDER AND ACT UPON THE FOLLOWING RESOLUTION RECOMMENDED BY THE BOARD OF EDUCATION: “RESOLVED THAT IN ACCORDANCE WITH CONNECTICUT STATE STATUTE 10-153(b), THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE BOARD OF EDUCATION AND THE FAIRFIELD SCHOOL ADMINISTRATORS ASSOCIATION (FSAA), FOR THE PEIOD OF JULY 1, 2018 THROUGH JUNE 30, 2019, IS REJECTED.”

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

Michael Herley, District 10 stated that in his tenure on the Body, debate on collective bargaining agreements is the most onerous duty as he dislikes saying no to Town employees whom he knows and respects. He compared federal employees as a comparable group of employees to the school administrators who received a 1.9% increase for FY2018 versus 2.49% for the school administrators. The rate of inflation has been 0.16% for the last 6 months. He noted the Town department heads were not receiving a wage increase He stated one of the biggest challenges when approving a CBA with this rate of increase is it gives the other bargaining units an opening to demand more money in negotiations.

Bill Gerber, District 2 stated that he will support the contract because of the concept of market value. He noted that half of the bargaining unit is not getting a 24.9% increase because they are at the top salary step. When comparing contracts for towns south of Fairfield, we are the lowest and he felt we could lose people to better paying towns if they are paid below market. He noted the last time the contract went to arbitration it cost the Town \$100,000 in legal fees.

Peter Ambrose, District 1, stated that he cannot support a one year contract with a 2.49 % salary increase when the Town and State are in a time of economic uncertainty. Mr. Ambrose said that it is possible that

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Stratford schools may be cutting 40 teachers positions, and that until the Town has a better idea of its funding sources this contract cannot be approved.

Josh Garskof, District 5, asked if someone in the administration could advise the Body how this contract compares to similar contracts in neighboring towns.

Atty. Stephen Sedor compared the following towns with three year contracts starting in 2018/19 which contain step as well as wage increases: Glastonbury: 2.44, 2.3, 2.24; Woodbridge: 2.5, 3, 3; Hebron: 2, 2.5, 2.3; New Ffld: 3, 3.38 3.07; Orange: 2.25, 2.5 & 2.5 and Avon 2.49, 2.1 & 1.83.

Pamela Iacono, District 8 said there is no doubt we support the BOE staff and have a great administrative team. These are three-year contracts versus a one-year contract, which she is very disappointed in but understands getting off the cycle where all contracts are negotiated at the same time. We don't know what's coming years 2 & 3. She further stated she would like a review of the step increases and see if there is a way to close the gaps.

**PUBLIC COMMENT:** BOE member Jennifer Maxton Kennelly spoke in favor.

Brian Farnen, District 9 stated that while he feels the administrators deserve the increase, since the State is financially insolvent, and the new Federal tax laws will undoubtedly have a negative effect on the Town, he believes the Town cannot afford this contract at this time.

**VOTE:** This item passed with 29 against and 8 in favor (P. Ambrose, Bateson, O'Reilly, Iacono, Tallman, Farnen, Cargill, Herley).

### **ADJOURNMENT**

There being no further business, the meeting adjourned at 8:45 PM.

Respectfully submitted,

Elizabeth P. Browne, CMC, MCTC  
Town Clerk

Recorded by: Frances Daly

# **Education and Recreation Committee**

## **Meeting Minutes**

December 11, 2017

### **I. Call to order**

Rep. McDermott

moved and Rep. Horton seconded to call to order the regular meeting of the Education and Recreation Committee at 8:43pm on December 11, 2017 at the Education Center.

### **II. Roll call**

Rep. Horton conducted a roll call. The following persons were present: M. McDermott, M. Horton, S. Berez, A. Kelly, J. Wolk, P. Tallman, C. Messina and B. Farnen.

### **III. Approval of minutes from last meeting**

Rep. Horton provided the minutes from the last meeting. The minutes were approved as provided.

### **IV. Items on the Call**

- a) Item #3: Reappointment to the Employee Retirement Board. Moved by M. McDermott, seconded by A. Kelly. Item passed unanimously.
- b) Items #4 and 5: Reappointments to the Harbor Management Commission. Moved by M. McDermott, seconded by M. Horton. Items passed unanimously.
- c) Item #6: Acceptance of Grant for Transit-Oriented Development Study. Moved by M. McDermott, seconded by S. Berez. Item passed unanimously.
- d) Item #7: Acceptance of Per Capita Funding for Health Department. Moved by M. McDermott, seconded by J. Wolk. Item passed unanimously.
- e) Item #8: Acceptance of Grant for Emergency Preparedness. Moved by M. McDermott, seconded by M. Horton. Item passed unanimously.
- f) Item #10: Bargaining Agreement with Fairfield School Administrators Association. Moved by M. McDermott, seconded by S. Berez. Motion passed 5-0-3. Voting in favor: Reps McDermott, Horton, Kelly, Berez and Wolk. Abstentions: Reps Farnen, Tallman and Messina.

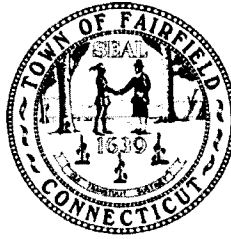
### **V. New business**

- a) Rep. McDermott proposed putting together a schedule of Board of Education, Parks & Recreation and library meetings for committee meetings to attend.

### **VI. Adjournment**

Rep. Messina moved and Rep. Horton seconded to adjourn the meeting at 9:18pm.

Minutes submitted by: Margaret Horton



RTM Finance Committee Meeting  
BOE 2nd Floor Conference Room,  
501 Kings Hwy East  
December 11, 2017  
Minutes

**1. Call to order**

Finance Subcommittee Meeting called to order at 8:45 p.m. by Chairman Newman.

**2. Roll Call**

Secretary Bove conducted a roll call. The following members were present (6): Eric Newman, District 2; Peter Ambrose, District 1; Erin Lopez, District 2; Alex Durrell, District 3, Lauren Bove, District 7; Matt Jacobs, District 3. The following members were absent (2): Michael Herley, District 10 and Joe Siebert, District 5. Others Present: Jennifer Maxon-Kennelly

**3. Approval of minutes from last meeting**

Representative Michael Herley moved to nominate Eric Newman as Chairman of the Finance Committee; seconded by Representative Lopez; passed unanimously. The minutes have been adjusted and approved.

**4. Reappointment to the Employees Retirement Board**, as recommended by the First Selectman: John B. Mahoney (U), 520 Fulling Mill Lane North, Term Nov. 2017 - 2022 Representative Eric Newman, moved; seconded by Representative Lopez. Item passed unanimously.

**5. Reappointments to the Harbor Management Commission**, as recommended by the Board of Selectmen:

a. Mark S. Foster (U), 70 Cardinal Hill, Term Nov. 2017 – 2021. Representative Peter Abmbrose, moved; Seconded by Representative Newman. Item passed unanimously.

b Harry B. French (R), 78 Sasco Hill Road, Term Nov. 2017 - 2021 Not enough information. Item did not pass. 0-0-6

**6. Appointment as an Alternate to the Harbor Management Commission**, as recommended by the Board of Selectmen:

Cheryl H. Beacock (U), 68 Daves Lane, Term Nov. 2017 - 2019 Representative Erin Lopez, moved; Seconded by Representative Matt Jacobs. Item passed unanimously.

**7. Resolution as recommended by the Board of Finance:**

“WHEREAS, pursuant to Public Act 14-98 Sec. 2(d), the Connecticut Department of Economic and Community Development (DECD) through the power granted by the Office of Policy and Management (OPM) is authorized to extend financial assistance for projects under the Transit-Oriented Development (TOD) and Predevelopment Program; and WHEREAS, it is desirable and in the public interest that the State of Connecticut make available \$200,000 in grant funds to the Town of Fairfield in order to RTM WARNING DECEMBER 18, 2017 undertake a TOD Planning Study of the Fairfield Metro Center site and surrounding area and to execute an Assistance Agreement in accordance thereto; NOW, THEREFORE, BE IT RESOLVED, that the Town of Fairfield is cognizant of the conditions and prerequisites for the state financial assistance imposed by Public Act 14-98 Sec. 2(d) of the Connecticut General Assembly and the Guidelines of the Transit-Oriented Development (TOD) and Predevelopment program; and FURTHER RESOLVED, that the Town of Fairfield agrees to complete the planning study as specified in the Office of Policy and Management’s (OPM) Award Letter (dated September 29, 2017) and the fund request letter to the Connecticut Department of Economic and Community Development (DECD) with scope of work (dated March 6, 2017); and FURTHER 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 TOD reimbursable grant from DECD in the amount of \$200,000 to undertake said study; 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 \$200,000 is hereby appropriated to fund said study.”

Representative Eric Newman, moved; Seconded by Representative Erin Lopez. Item passed unanimously.

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

“WHEREAS, per C.G.S. Sec. 19a-202, full time health departments are to receive \$1.18 per capita annually from the State of Connecticut Department of Public Health (CTDPH) to fund overall public health programs required of each local health department as defined in C.G.S. Section 19a-207a; 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 Per Capita Funding from the State of Connecticut Department of Public Health in the amount of \$72,597.14 for fiscal year 2018 to fund public health programs as defined in C.G.S. Section 19a-207a; 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 funding; and RTM WARNING DECEMBER 18, 2017 FURTHER RESOLVED, that \$72,597.14 is hereby appropriated to fund said programs.”

Representative Eric Newman, moved; Seconded by Representative Matt Jacobs. Item passed unanimously.

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

“WHEREAS, the Connecticut Region 1 Health Care Coalition Coordinating Organization with regard to the CDC 2017-2022 HPP-PHEP Cooperative Agreement has made available to the Town of Fairfield reimbursable grant funding in the amount of \$47,773 per year for each of five years or as amended by the CDC, State of CT or the Region 1 Health Care Coalition to support



Fairfield's continued public health emergency preparedness and response; 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 CDC 2017-2022 HPP-PHEP Grant from the Connecticut Region 1 Health Care Coalition Coordinating Organization in the amount of \$47,773 per year for each of five years or as amended by the CDC, State of CT or the Region 1 Health Care Coalition to fund emergency preparedness and response; 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 \$47,773 per year for five years or as amended by the CDC, State of CT or the Region 1 Health Care Coalition is hereby appropriated to fund said preparedness and response."

Representative Peter Ambrose moved; Seconded by Representative Alex Durrell. Item passed unanimously.

**9. To consider and act upon the following resolution** recommended by the Board of Education: "Resolved, that in accordance with Connecticut General Statute 10-153(b), the Collective Bargaining Agreement between the Board of Education and the Fairfield School Administrators Association (FSAA), for the period of July 1, 2018 through June 30, 2019, is rejected." Item did not pass, 0-0-6.

**10. New Business**

None to report.

**11. Adjourn**

Motion to adjourn by Representative Peter Ambrose, seconded by Representative Erin Lopez. Motion passed unanimously. Meeting adjourned at 9:10 p.m.

**Respectfully submitted by:**

Lauren Bove  
Secretary, Finance Committee  
December 12, 2017

**Legislative and Administrative Committee**  
**Special Meeting Minutes**

December 11, 2017

**I. Call to order**

Mr. Josh Garskof, Chairman, moved and Mr. Bill Gerber, Vice Chairman, seconded a call to order of a meeting (the “*Meeting*”) of the Legislative and Administrative Committee (the “*Committee*”) of the Fairfield Representative Town Meeting (the “*RTM*”) at 8:35 p.m. on December 11, 2017 at 501 Kings Highway East, Fairfield, Connecticut.

**II. Roll call**

The following members, constituting all members, of the Committee were present: Ed Bateson, Kerry Berchem, Josh Garskof, Bill Gerber, Pam Iacono, Phil Pires, Jill Vergara and Karen Wackerman.

**III. Minutes**

Mr. Garskof moved to approve the minutes of the Committee’s November 27, 2017 meeting (the “*Minutes*”) and Mr. Gerber seconded, and the motion to approve the Minutes was approved unanimously.

**IV. Items on Call**

**Item 3.** To consider and act upon the following reappointment to the Employees Retirement Board as recommended by the First Selectman:

John B. Mahoney (U), 520 Fulling Mill Lane North, Term Nov. 2017 - 2022

Mr. Bateson moved to approve, Mr. Pires seconded, and the motion identified on the Call as Item 3 was approved unanimously.

**Item 4.** To hear, consider and act upon the following reappointments to the Harbor Management Commission as recommended by the Board of Selectmen:

Mark S. Foster (U), 70 Cardinal Hill, Term Nov. 2017 - 2021

Harry B. French (R), 78 Sasco Hill Road, Term Nov. 2017 - 2021

Ms. Wackerman moved to approve, Mr. Pires seconded, and the motion identified on the Call as Item 4 was approved unanimously.

**Item 5.** To hear, consider and act upon the following appointment as an Alternate to the Harbor Management Commission as recommended by the Board of Selectmen:

Cheryl H. Beacock (U), 68 Daves Lane, Term Nov. 2017 - 2019

Mr. Garskof moved to approve, Mr. Pires seconded, and the motion identified on the Call as Item 5 was approved unanimously.

**Item 6.** To consider and act upon the following resolution as recommended by the Board of Finance:

“WHEREAS, pursuant to Public Act 14-98 Sec. 2(d), the Connecticut Department of Economic and Community Development (DECD) through the power granted by the Office of Policy and Management (OPM) is authorized to extend financial assistance for projects under the Transit-Oriented Development (TOD) and Predevelopment Program; and

WHEREAS, it is desirable and in the public interest that the State of Connecticut make available \$200,000 in grant funds to the Town of Fairfield in order to undertake a TOD Planning Study of the Fairfield Metro Center site and surrounding area and to execute an Assistance Agreement in accordance thereto;

NOW, THEREFORE, BE IT RESOLVED, that the Town of Fairfield is cognizant of the conditions and prerequisites for the state financial assistance imposed by Public Act 14-98 Sec. 2(d) of the Connecticut General Assembly and the Guidelines of the Transit-Oriented Development (TOD) and Predevelopment program; and

FURTHER RESOLVED, that the Town of Fairfield agrees to complete the planning study as specified in the Office of Policy and Management’s (OPM) Award Letter (dated September 29, 2017) and the fund request letter to the Connecticut Department of Economic and Community Development (DECD) with scope of work (dated March 6, 2017); and

FURTHER 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 TOD reimbursable grant from DECD in the amount of \$200,000 to undertake said study; 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 \$200,000 is hereby appropriated to fund said study.”

Ms. Vergara moved to approve, Mr. Gerber seconded, and the motion identified on the Call as Item 6 was approved unanimously.

**Item 7.** To consider and act upon the following resolution as recommended by the Board of Finance:

“WHEREAS, per C.G.S. Sec. 19a-202, full time health departments are to receive \$1.18 per capita annually from the State of Connecticut Department of Public Health (CTDPH) to fund overall public health programs required of each local health department as defined in C.G.S. Section 19a-207a;

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 Per Capita Funding from the State of Connecticut Department of Public Health in the amount of \$72,597.14 for fiscal year 2018 to fund public health programs as defined in C.G.S. Section 19a-207a; 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 funding; and

FURTHER RESOLVED, that \$72,597.14 is hereby appropriated to fund said programs.”

Ms. Iaconna moved to approve, Mr. Pires seconded, and the motion identified on the Call as Item 7 was approved unanimously.

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

“WHEREAS, the Connecticut Region 1 Health Care Coalition Coordinating Organization with regard to the CDC 2017-2022 HPP-PHEP Cooperative Agreement has made available to the Town of Fairfield reimbursable grant funding in the

amount of \$47,773 per year for each of five years or as amended by the CDC, State of CT or the Region 1 Health Care Coalition to support Fairfield's continued public health emergency preparedness and response;

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 CDC 2017-2022 HPP-PHEP Grant from the Connecticut Region 1 Health Care Coalition Coordinating Organization in the amount of \$47,773 per year for each of five years or as amended by the CDC, State of CT or the Region 1 Health Care Coalition to fund emergency preparedness and response; 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 \$47,773 per year for five years or as amended by the CDC, State of CT or the Region 1 Health Care Coalition is hereby appropriated to fund said preparedness and response.”

Mr. Pires moved to approve, Ms. Wackerman seconded, and the motion identified on the Call as Item 8 was approved unanimously.

**Item 10 (Supplemental)**. To consider and act upon the following resolution recommended by the Board of Education:

“Resolved, that in accordance with Connecticut General Statute 10-153(b), the Collective Bargaining Agreement between the Board of Education and the Fairfield School Administrators Association (FSAA), for the period of July 1, 2018 through June 30, 2019, is rejected.”

Mr. Gerber made a motion to reject, and Mr. Garskof seconded the motion. A discussion regarding the proposal, as well as a discussion relating to a presentation to the Committee by Stephen Sodor, Esq., written information provided prior to the Committee meeting and additional information requested but not yet received. The motion identified on the call as Item 10 (Supplemental) was rejected with Mr. Garskof, Mr. Gerber, Mr. Pires, Ms. Vergara and Ms Wackerman having voted in favor of the motion to reject and Ms. Berchem, Mr. Bateson and Ms. Iacono abstaining from the vote pending receipt of requested additional information.

**Item 9:** Mr. Garskof referred the Committee to a proposed Ordinance Establishing a Housing Trust Fund (the “*Draft Ordinance*”), sponsored by Mr. Pires, District 4; Ms. Wackerman, District 7; Ms. Vergara, District 7; Mr. Garskof, District 5; and Heather Dean, District 3, which was submitted to the Committee pursuant to Rule 32 of the RTM Rules to Regulate.

The Committee discussed the Draft Ordinance and, during such discussion, certain suggested changes were made and conceptually agreed to by the Committee. The Committee requested that Mr. Pires revise the Draft Ordinance to reflect the suggested changes and then unanimously agreed to postpone voting on the Draft Ordinance until the next meeting of the Committee.

## V. Adjournment

Mr. Garskof moved and Mr. Gerber seconded to adjourn the meeting at 9:30 pm. The motion passed unanimously.

Minutes submitted by: Kerry E. Berchem, Secretary

# *Public Health and Safety*

## *Meeting Minutes*

December 11, 2017

### **I. Call to order**

Chairman Ruth Smey called to order the regular meeting of the Public Health and Safety Committee at 8:43 PM December 11, 2017 at the Board of Education second floor conference room at 501 Kings Highway East in Fairfield, CT.

### **II. Roll call**

Secretary Hannah Gale conducted a roll call. The following persons were present: Ruth Smey, Nancy Lefkowitz, Hannah Gale, Heather Dean, Cindy Perham, Sam Cargill, Dorene Herron, Frank O'Reilly. There were no absentees.

### **III. Motions Made**

- 1) A motion was made by Heather Dean to approve resolution 6 of the list of purposes for the RTM meeting to be held on December 18, 2017, concerning the TOD planning study of the MetroNorth station area. This was seconded by Hannah Gale. There were 7 yeas and 1 abstention by Rep. Lefkowitz.
- 2) A motion was made by Cindy Perham to approve resolution 7 of the list of purposes for the RTM meeting to be held on December 18, 2017, concerning the acceptance of state funding for required public health programs. This was seconded by Sam Cargill and confirmed by unanimous vote of the committee members.
- 3) A motion was made by Heather Dean to approve resolution 8 of the list of purposes for the RTM meeting to be held on December 18, 2017, regarding the acceptance of a CDC grant to support emergency preparedness and response. This was seconded by Sam Cargill and confirmed by unanimous vote of the committee members.
- 4) A motion was made by Nancy Lefkowitz to approve resolution 3 of the list of purposes for the RTM meeting to be held on December 18, 2017. This was seconded by Heather Dean and confirmed by unanimous vote of the committee members.
- 5) A motion was made by Heather Dean to approve resolution 4 of the list of purposes for the RTM meeting to be held on December 18, 2017. This was seconded by Nancy Lefkowitz and confirmed by unanimous vote of the committee members.
- 6) A motion was made by Heather Dean to approve resolution 5 of the list of purposes for the RTM meeting to be held on December 18, 2017. This was seconded by Nancy Lefkowitz and confirmed by unanimous vote of the committee members.

Discussion ensued regarding number 10 on the list of resolutions for the RTM meeting to be held on December 18, 2017. The high cost of arbitration was mentioned were the contract, referred to in the item, to be rejected. It was also pointed out that the bargaining unit in said contract had voluntarily agreed to join the CT 2.0 Insurance Program at higher personal cost.

- 7) A motion was made by Cindy Perham not to reject the contract referenced in item 10 of the list of purposes for the RTM meeting to be held on December 18, 2017. This was seconded by Hannah Gale. The following committee members abstained pending further information: Dorene Herron, Heather Dean, Nancy Lefkowitz, Sam Cargill, Frank O'Reilly, Ruth Smey

#### **IV. Adjournment**

Chairman Ruth Smey adjourned the meeting at 9:11 PM following a motion to do so by Sam Cargill, which was seconded by Heather Dean.

Minutes submitted by: Hannah Gale-secretary

## Public Works & Planning Committee

### Meeting Minutes-December 11, 2017

#### I. Call to order

Dru Georgiadis moved and Matt Ambrose seconded to call to order the regular meeting of the RTM's Public Works & Planning Committee at 8:43 PM on Monday, December 11, 2017, at the Education Center on Kings Highway East.

#### II. Roll call

Secretary Marcy Spolyar conducted a roll call. The following members were present (7): Dru Georgiadis, Sharon Pistilli, Marcy Spolyar, Matt Ambrose, Eric Sundman, Frank Petise and Keith Varian. The following members were absent (1): Pam Jones.

#### III. Approval of minutes from last meeting

Minutes were available via copies printed by Marcy Spolyar or as filed on the Town's website.

#### IV. Items on the Call

- A. **Item #3 on the Call** (To consider and act upon the following reappointment to the Employees Retirement Board as recommended by the First Selectman: John B. Mahoney (U), 520 Fulling Mill Lane North, Term Nov. 2017 – 2022)  
Moved by D. Georgiadis, seconded by M. Spolyar. Item passed 5-0-2. In favor: Reps. Georgiadis, Pistilli, Spolyar, Petise and Varian. Against: none. Abstentions: Ambrose and Sundman.
- B. **Item #4 on the Call** (To hear, consider and act upon the following reappointments to the Harbor Management Commission as recommended by the Board of Selectmen:
  - a. Mark S. Foster (U), 70 Cardinal Hill, Term Nov. 2017 - 2021  
Moved by D. Georgiadis, seconded by M. Spolyar. Item passed 5-0-2. In favor: Reps. Georgiadis, Pistilli, Spolyar, Petise and Varian. Against: none. Abstentions: Ambrose and Sundman.
  - b. Harry B. French (R), 78 Sasco Hill Road, Term Nov. 2017 – 2021  
Moved by D. Georgiadis, seconded by M. Spolyar.  
Discussion: Rep Pistilli asked for attendance record of Harry B. French as he was not present for questioning.  
Item did not pass 3-0-4. In favor: Reps Ambrose, Sundman, Petise. Against: none. Abstentions: Georgiadis, Pistilli, Spolyar, Varian.
- C. **Item #5 on the Call** (To hear, consider and act upon the following appointment as an Alternate to the Harbor Management Commission as recommended by the Board of Selectmen: Cheryl H. Beacock (U), 68 Daves Lane, Term Nov. 2017 – 2019)  
Moved by D. Georgiadis, seconded by M. Spolyar. Item passed 6-0-1. In favor: Reps. Georgiadis, Pistilli, Spolyar, Petise, Varian, Ambrose. Against: none. Abstention: Sundman.

D. **Item #6 on the Call** (To consider and act upon the following resolution as recommended by the Board of Finance: "WHEREAS, pursuant to Public Act 14-98 Sec. 2(d), the Connecticut Department of Economic and Community Development (DECD) through the power granted by the Office of Policy and Management (OPM) is authorized to extend financial assistance for projects under the Transit-Oriented Development (TOD) and Predevelopment Program; and WHEREAS, it is desirable and in the public interest that the State of Connecticut make available \$200,000 in grant funds to the Town of Fairfield in order to RTM WARNING DECEMBER 18, 2017 undertake a TOD Planning Study of the Fairfield Metro Center site and surrounding area and to execute an Assistance Agreement in accordance thereto; NOW, THEREFORE, BE IT RESOLVED, that the Town of Fairfield is cognizant of the conditions and prerequisites for the state financial assistance imposed by Public Act 14-98 Sec. 2(d) of the Connecticut General Assembly and the Guidelines of the Transit-Oriented Development (TOD) and Predevelopment program; and FURTHER RESOLVED, that the Town of Fairfield agrees to complete the planning study as specified in the Office of Policy and Management's (OPM) Award Letter (dated September 29, 2017) and the fund request letter to the Connecticut Department of Economic and Community Development (DECD) with scope of work (dated March 6, 2017); and FURTHER 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 TOD reimbursable grant from DECD in the amount of \$200,000 to undertake said study; 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 \$200,000 is hereby appropriated to fund said study." (Consideration of this item subject to BOF approval on 12/5/2017))

Discussion: If we are billed in increments by consultant can we get the grant paid back to us in increments?

Moved by D. Georgiadis, seconded by M. Spolyar. Item passed unanimously.

E. **Item #7 on the Call** (To consider and act upon the following resolution as recommended by the Board of Finance: "WHEREAS, per C.G.S. Sec. 19a-202, full time health departments are to receive \$1.18 per capita annually from the State of Connecticut Department of Public Health (CTDPH) to fund overall public health programs required of each local health department as defined in C.G.S. Section 19a-207a; 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 Per Capita Funding from the State of Connecticut Department of Public Health in the amount of \$72,597.14 for fiscal year 2018 to fund public health programs as defined in C.G.S. Section 19a-207a; 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 funding; and RTM WARNING DECEMBER 18, 2017 FURTHER RESOLVED, that \$72,597.14 is hereby appropriated to fund said programs." (Consideration of this item subject to BOF approval on 12/5/2017))



Moved by D. Georgiadis, seconded by M. Spolyar. Item passed unanimously.

- F. **Item #8 on the Call.** (To consider and act upon the following resolution as recommended by the Board of Finance: "WHEREAS, the Connecticut Region 1 Health Care Coalition Coordinating Organization with regard to the CDC 2017-2022 HPP-PHEP Cooperative Agreement has made available to the Town of Fairfield reimbursable grant funding in the amount of \$47,773 per year for each of five years or as amended by the CDC, State of CT or the Region 1 Health Care Coalition to support Fairfield's continued public health emergency preparedness and response; 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 CDC 2017-2022 HPP-PHEP Grant from the Connecticut Region 1 Health Care Coalition Coordinating Organization in the amount of \$47,773 per year for each of five years or as amended by the CDC, State of CT or the Region 1 Health Care Coalition to fund emergency preparedness and response; 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 \$47,773 per year for five years or as amended by the CDC, State of CT or the Region 1 Health Care Coalition is hereby appropriated to fund said preparedness and response." (Consideration of this item subject to BOF approval on 12/5/2017) 9. The Moderator has referred an ordinance establishing a Housing Trust Fund, sponsored)

Moved by D. Georgiadis, seconded by M. Spolyar. Item passed unanimously.

- G. **Item # 10 on the Call.** (To consider and act upon the following resolution recommended by the Board of Education: "Resolved, that in accordance with Connecticut General Statute 10-153(b), the Collective Bargaining Agreement between the Board of Education and the Fairfield School Administrators Association (FSAA), for the period of July 1, 2018 through June 30, 2019, is rejected.")

Moved by D. Georgiadis, seconded by M. Spolyar. Item failed.

In favor: none. Against: none. Abstentions: Dru Georgiadis, Sharon Pistilli, Marcy Spolyar, Matt Ambrose, Eric Sundman, Frank Petise and Keith Varian

Discussion: More information needed to make an informed decision.

**V. New business**

None to report.

**VI. Adjournment**

Representative Ambrose moved and Representative Sundman seconded to adjourn the meeting 9:15PM.

Respectfully submitted by:

Marcy Spolyar

Secretary, Public Works & Planning Committee

Date: 12/11/17