

MINUTES OF THE MEETING OF THE TOWN OF FAIRFIELD
April 23, 2018

A meeting of the Town of Fairfield was held on Monday, April 23, 2018 at 8 PM at the Education Center, 501 Kings Highway East, Fairfield.

The meeting was called to order at 8:00 PM by Moderator Phil Pires.

PRESENT: 35 ABSENT: 5 VACANCY: 0

PRESENT: P. Ambrose, Bateson, Varian, Gerber, Lopez, Newman, Perham, Dean, Durrell, Jacobs, Pistilli, Pires, Spoylar, Garskof, Siebert, Smey, Wolk, M. Ambrose, Berecz, Gale, Havey, Bove, McDermott, Vergara, Wackerman, Berchem, Iacono, Messina, Tallman, Farnen, Herron, Horton, Herley, Petise, Sundman

ABSENT: Lefkowitz, Kelly, O'Reilly, Georgiadis, Cargill

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

Moderator Pires led the Pledge of Allegiance

ITEM NO. 2 ON CALL: CONSIDERATION OF MARCH 26 2018 MINUTES

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

VOTE: Upon motion made and duly seconded the minutes were unanimously approved.

ITEM NO. 3 ON CALL: AUTHORIZATION OF THE BOARD OF EDUCATION TO APPLY TO THE COMMISSIONER OF EDUCATION FOR THE ROGER SHERMAN ELEMENTARY SCHOOL RENOVATION PROJECT AND TO ESTABLISH THE ROGER SHERMAN ELEMENTARY SCHOOL BUILDING COMMITTEE AS THE BUILDING COMMITTEE AND AUTHORIZATION OF PREPARATION OF SCHEMATIC DRAWINGS AND SPECS

Jill Vergara, District 7 moved this item as distributed with the Call, duly seconded.

VOTE: This item was approved by unanimous voice vote.

ITEM NO. 4 ON CALL: BOND RESOLUTION APPROPRIATING \$3,200,000 FOR CONSTRUCTION FOR THE RENOVATION OF ROGER SHERMAN ELEMENTARY SCHOOL

Jill Vergara, District 7 moved this item as distributed with call, duly seconded.

Jill Vergara, District 7 stated that the entire Democratic Caucus is in favor of this phase of the renovation project which needs to be done.

Pamela Iacono, District 8, stated that the Republican Caucus had been in full support of this project from early on, and that she hopes that Sherman School will have more appropriate space and clean air. She noted that this renovation will correct deficiencies but will not alleviate the overcrowding..

VOTE: This item was approved by unanimous voice vote.

REPRESENTATIVE TOWN MEETING

APRIL 23, 2018

ITEM NO. 5 ON CALL: AUTHORIZATION OF THE BOARD OF EDUCATION TO APPLY TO THE COMMISSIONER OF EDUCATION FOR THE FAIRFIELD WARDE AND FAIRFIELD LUDLOWE HIGH SCHOOL RENOVATION PROJECT AND TO ESTABLISH THE SCHOOL BUILDING COMMITTEE AS THE BUILDING COMMITTEE AND AUTHORIZATION OF PREPARATION OF SCHEMATIC DRAWINGS AND SPECS

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

VOTE: This item was approved by unanimous voice vote.

ITEM NO. 6 ON CALL: TO HEAR AND CONSIDER FOR THE FIRST TIME AMENDMENTS TO THE TAX RELIEF FOR THE ELDERLY AND DISABLED ORDINANCE

The Moderator advised that this item was to be considered only for discussion at this meeting.

Jill Vergara, District 7 stated that the Committee is looking at a January 2019 effective date. They still want to move ahead with amendments but need time for research and analysis and consultation with the Town Attorney and Assessor's Office regarding administrative changes. Michael Herley, District 10 stated that the Committee is committed to working in a bipartisan fashion to provide tax relief. He noted that the changes to the tax relief program cannot be committed to before the start of FY2018-2019. The Committee will present the new resolution by the November meeting in order to give the First Selectman enough time to adjust revenues.

ITEM NO. 7 ON CALL: TO HEAR AND CONSIDER FOR THE FIRST TIME AN ORDINANCE REGARDING TAX ABATEMENT FOR LOW OR MODERATE INCOME HOUSING

The Moderator advised that this was the first time this item was being presented to the Body, it was to be considered only for discussion at this meeting.

ITEM NO. 8 ON CALL: REFERRAL OF ORDINANCE CONCERNING THE SAFE DISCHARGE OF FIREARMS TO THE LEGISLATION & ADMINISTRATION COMMITTEE

This item will appear on next month's Call for the first time.

ADJOURNMENT:

There being no further business the meeting adjourned at 8:12 p.m.

Respectfully submitted,

Elizabeth P. Browne, CMC, MCTC
Town Clerk

Recorded by: Frances Daly

RTM Ed & Rec Committee Meeting
Penfield Pavilion
April 16, 2018
Minutes

1. Call to order

Meeting Called to Order at 8:17 p.m.

2. Roll Call

Members	Present/Absent
Mark A. McDermott, District 7	Present
Jay Wolk, District 5	Present
Margaret Horton, District 9	Absent
Steve M. Berez, District 3	Present
Alice Kelly, District 4	Present
Brian Farnen, District 9	Present
Peter Tallman, District 8	Present
Christine Messina, District 8	Absent

3. Meeting minutes form 3/19/18 not discussed.

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

“RESOLVED, that the Town of Fairfield authorizes the Board of Education of the Town of Fairfield to apply to the Commissioner of Education and to accept or reject a grant for the Sherman Elementary School Renovation Project at Sherman Elementary School; and
FURTHER RESOLVED that the Sherman Elementary School Building Committee is hereby established as the building committee with regard to the Elementary School Renovation Project at Sherman Elementary School; and
FURTHER RESOLVED that the Town of Fairfield hereby authorizes at least the preparation of schematic drawings and outline specifications for the Sherman Elementary School Renovation Project at Sherman Elementary School.”

Moved by Representative Farnen; seconded by Representative Kelly; motion passed unanimously.

Members	Vote
Mark A. McDermott, District 7	In favor
Jay Wolk, District 5	In favor
Margaret Horton, District 9	Absent
Steve M. Berez, District 3	In favor

Alice Kelly, District 4	In favor
Brian Farnen, District 9	In favor
Peter Tallman, District 8	In favor
Christine Messina, District 8	Absent

Discussion: None

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

“RESOLVED, that the Bond Resolution entitled, ‘A Resolution Appropriating \$3,200,000 For The Costs Associated With The Planning, Design, Obtaining Cost Estimates And Construction For The Renovation And Expansion Of The Roger Sherman Elementary School And Authorizing The Issuance Of Bonds To Finance Such Appropriation,’ be, and hereby is, approved.”

Moved by Representative Farnen; seconded by Representative Tallman; motion passed unanimously.

Members	Vote
Mark A. McDermott, District 7	In favor
Jay Wolk, District 5	In favor
Margaret Horton, District 9	Absent
Steve M. Berecz, District 3	In favor
Alice Kelly, District 4	In favor
Brian Farnen, District 9	In favor
Peter Tallman, District 8	In favor
Christine Messina, District 8	Absent

Discussion: All members in attendance were in favor of eliminating the temporary classroom/portable.

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

RESOLVED, that the Town of Fairfield authorizes the Board of Education of the Town of Fairfield to apply to the Commissioner of Education and to accept or reject a grant for the Security Infrastructure Projects at Fairfield Ludlowe High School and Fairfield Warde High School; and

FURTHER RESOLVED, that the School Safety and Security Building Committee is hereby established as the building committee with regard to the Security Infrastructure Projects at Fairfield Ludlowe High School and Fairfield Warde High School; and

FURTHER RESOLVED, that the Town of Fairfield hereby authorizes at least the preparation of schematic drawings and outline specifications for the Security Infrastructure Projects at Fairfield Ludlowe High School and Fairfield Warde High School.”

**Subject to BOS approval at their meeting to be held April 18, 2018.*

Moved by Representative Berecz; seconded by Representative Wolk; motion passed unanimously.

Members	Vote
Mark A. McDermott, District 7	In favor
Jay Wolk, District 5	In favor
Margaret Horton, District 9	Absent
Steve M. Berecz, District 3	In favor
Alice Kelly, District 4	In favor
Brian Farnen, District 9	In favor
Peter Tallman, District 8	In favor
Christine Messina, District 8	Absent

Discussion: None

7. To hear and consider for the first time amendments to the Tax Relief for the Elderly and Disabled Homeowners Ordinance, Section 95-7 to Section 97-15.4 of Chapter 95, Article III, of the Code of the Town of Fairfield, sponsored by the Senior Tax Relief Ordinance committee: Cynthia Perham, District 2; Mark McDermott, District 7; Jill Vergara, District 7; Peter Tallman, District 8; and Michael Herley, District 10.

Moved by representative McDermott; seconded by representative Wolk; motion passed 6-0-1, with representative Farnen abstaining.

Members	Vote
Mark A. McDermott, District 7	In favor
Jay Wolk, District 5	In favor
Margaret Horton, District 9	Absent
Steve M. Berecz, District 3	In favor
Alice Kelly, District 4	In favor
Brian Farnen, District 9	Abstain
Peter Tallman, District 8	In favor
Christine Messina, District 8	Absent

Discussion: Representative Farnen feels the residency requirement should be longer than one year, possibly three. All other members in attendance were not in agreement to this and were satisfied with the change to the ordinance as presented.

8. To hear and consider for the first time an Ordinance Regarding Tax Abatement for Low or Moderate Income Housing, sponsored by Eric Newman, District 2; Alex Durrell, District 3; Phil Pires, District 4; Jill Vergara, District 7; Karen Wackerman, District 7; and Kerry Berchem, District 8.

Moved by Representative Tallman; seconded by Representative Kelly; motion passed unanimously.

Members	Vote
Mark A. McDermott, District 7	In favor
Jay Wolk, District 5	In favor
Margaret Horton, District 9	Absent
Steve M. Berez, District 3	In favor
Alice Kelly, District 4	In favor
Brian Farnen, District 9	In favor
Peter Tallman, District 8	In favor
Christine Messina, District 8	Absent

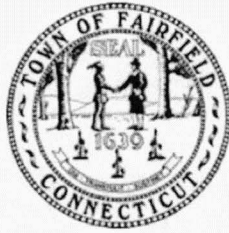
Discussion: None

11. Adjourn

Motion to adjourn by Representative McDermott; seconded by Representative Wolk. Motion passed unanimously. Meeting adjourned at 8:27 p.m.

Respectfully submitted by:

Mark McDermott
Chairman, Ed & Rec Committee
April 17, 2018



RTM Finance Committee Meeting
BOE 2nd Floor Conference Room,
501 Kings Hwy East
April 16, 2018
Minutes

1. Call to order

Representative Newman called the meeting to order at 8:14 p.m.

2. Roll Call

Acting Secretary Lopez conducted a roll call. Members Present: Eric Newman, District 2; Erin Lopez, District 2; Joe Siebert, District 5; Matt Jacobs, District 3.

Members Absent: Peter Ambrose, District 1; Michael Herley, District 10; Lauren Bove, District 7; Alex Durrell, District 3

Others Present: None

3. Approval of minutes from last meeting

Representative Jacobs moved; seconded by Representative Newman. The minutes have been approved unanimously.

4. To hear, consider and act upon the Security Infrastructure Projects at Fairfield Ludlowe High School and Fairfield Warde High School as recommended by the Board of Selectmen:

Representative Lopez moved; seconded by Representative Jacobs. The motion passed unanimously.

5. To hear, consider, and act upon the Sherman Elementary School Renovation Project at Sherman Elementary School as recommended by the Board of Selectmen:

Representative Jacobs moved; seconded by Representative Siebert. The motion passed unanimously.

6. To hear, consider and act upon the Sherman Elementary School Renovation Project Bond Resolution appropriating \$3,200,000 at Sherman Elementary School as recommended by the Board of Finance:

Representative Jacobs moved; seconded by Representative Siebert. The motion passed unanimously.

7. New Business

None to report.

8. Adjourn

Motion to adjourn by Representative Newman, seconded by Representative Lopez.
Motion passed unanimously. Meeting adjourned at 8:19 p.m.

Respectfully submitted by:

Erin Lopez
Finance Committee
April 23, 2018

Legislative and Administrative Committee Meeting Minutes

March 26, 2018

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 8:20 p.m. on March 26, 2018 at 501 Kings Highway East, Fairfield, Connecticut.

II. Roll call

The following members of the Committee were present: Ed Bateson, Kerry Berchem, Josh Garskof, Bill Gerber, Pam Iacono, Jill Vergara and Karen Wackerman. Phil Pires was not present.

III. Minutes

No meeting minutes were presented for approval.

IV. Items on Call

Notice is hereby given that the Legislation & Administration Committee of the Representative Town Meeting shall hear and consider an Ordinance Regarding Tax Abatement for Property Owned by Operation Hope, sponsored by Eric Newman, District 2; Alex Durrell, District 3; Phil Pires, District 4; Karen Wackerman, District 7; and Jill Vergara, District 7.

Mr. Garskof presented for discussion a draft Ordinance Regarding Tax Abatement for Property Owned by Operation Hope (the "Operation Hope Ordinance") and explained that the Operation Hope Ordinance had been proposed to the Committee to submit to the RTM for approval in furtherance of and in connection with the previously recommended Ordinance Regarding Tax Abatement for Low or Moderate Income Housing (the "Housing Ordinance"). Members of the Committee asked questions regarding the need for a specific Operation Hope Ordinance and why it needed to be recommended to approved by the RTM, and Mr. Bateson suggested that decisions on such matters would be better served by the Board of Selectmen rather than the RTM. A discussion ensued. After further discussion, and upon motion by Mr. Bateson, duly seconded by Ms. Iacono, the Committee's vote on the Housing Ordinance taken at its March 19, 2018 meeting be and hereby is rescinded, with Mr. Bateson, Ms. Vergara, Ms. Iacono, Mr. Garskof and Ms. Berchem voting in favor of the motion and Mr. Gerber and Ms. Wackersman voting against the motion.

In light of the foregoing vote, Ms. Wackerman and Ms. Berchem were asked to review and propose suggestions to the Housing Ordinance at the next scheduled meeting of the Committee.

V. Adjournment

Mr. Garskof moved and Mr. Gerber seconded to adjourn the meeting at 8:45 p.m. The motion passed unanimously.

Minutes submitted by: Kerry E. Berchem, Secretary

Legislative and Administrative Committee Meeting Minutes

April 4, 2018

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 6:30 p.m. on April 4, 2018 at the Penfield Pavilion, Fairfield, Connecticut.

II. Roll call

The following members of the Committee were present: Ed Bateson, Kerry Berchem, Josh Garskof, Pam Iacono, Phil Pires, Jill Vergara and Karen Wackerman. Bill Gerber was not present.

III. Minutes

No meeting minutes were presented for approval.

IV. Items on Call

An Ordinance Regarding Tax Abatement for Low or Moderate Income Housing, sponsored by Eric Newman, District 2; Alex Durrell, District 3; Phil Pires, District 4; Karen Wackerman, District 7; and Jill Vergara, District 7.

Mr. Garskof noted that a draft of a revised Ordinance Regarding Tax Abatement for Property Owned by Operation Hope (the “Housing Ordinance”) was previously circulated to the Committee. Ms. Wackerman noted that comments to the Ordinance had been proposed by each of Mr. Bateman and Ms. Berchem and presented such comments to the Committee. The Committee discussed the suggested comments and unanimously determined that all such comments, with certain additional non-substantive clean up comments, be approved and authorized for submission to the RTM for approval. The Committee asked Ms. Wackerman and Ms. Vergara to revise a final draft for submission reflective of all comments noted at the Meeting to the RTM and Ms. Wackerman and Ms. Vergara agreed.

An Ordinance Regarding Tax Abatement for Property Owned by Operation Hope, sponsored by Eric Newman, District 2; Alex Durrell, District 3; Phil Pires, District 4; Karen Wackerman, District 7; and Jill Vergara, District 7.

Given the proposed changes to the Housing Ordinance, no vote was taken on this Item.

V. Adjournment

Mr. Garskof moved and Mr. Gerber seconded to adjourn the meeting at 6:50 p.m. The motion passed unanimously.

Minutes submitted by: Kerry E. Berchem, Secretary

Legislative and Administrative Committee Meeting Minutes

April 16, 2018

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 8:23 p.m. on April 16, 2018 at Penfield Pavilion, 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. Also in attendance by invitation of the Committee were Representative Nancy Lefkowitz, District 1, Fairfield Chief of Police Gary McNamara and Police Lt. Keith Broderick.

III. Minutes

Mr. Garskof moved to approve the minutes of the Committee’s March 19, 2018 meeting (the “*Minutes*”) and Mr. Gerber seconded, and the motion to approve the Minutes was approved unanimously.

IV. Items on Call

Item 8. The Moderator has referred an ordinance concerning the safe discharge of firearms within the Town of Fairfield, sponsored by Nancy Lefkowitz, District 1; Phil Pires, District 4, Ruth Smey, District 5, Jill Vergara, District 7; and Karen Wackerman, District 7, to the Legislation and Administration Committee under Rule 32 of the RTM Rules to Regulate.

Mr. Garskof suggested, given the attendance of Ms. Lefkowitz, Chief McNamara and Lt. Broderick, that the Committee turn its attention to Item 8. With all members of the Committee in agreement, Rep. Lefkowitz then explained the background of and reasoning for the proposed ordinance concerning the safe discharge of firearms within the Town of Fairfield (the “draft Safe Discharge Ordinance” or the “ordinance”). Rep. Lefkowitz advised the Committee that as a member of the Public Health & Safety Committee of the RTM she had approached Chief McNamara to discuss firearm usage within the Town of Fairfield and to identify potential issues and proposed resolutions, which, in turn led to the drafting of the draft Safe Discharge Ordinance.

Ms. Lefkowitz explained the purpose and intent of the draft Safe Discharge Ordinance and questions were asked. Ms. Lefkowitz, Chief McNamara and Lt. Broderick responded to questions from members of the Committee. Mr. Bateson asked for confirmation that Section 2. “Discharge of a Firearm” of the draft Safe Discharge Ordinance did not change, alter or make more restrictive existing Connecticut state law on firearm usage on private property. Ms. Lefkowitz indicated that Section 2. “Discharge of a Firearm” contained in the draft Safe Discharge Ordinance restates existing Connecticut state law. She advised that the additional operative provisions contained in the draft Safe Discharge Ordinance (i) require annual advance written notice by owners of property on which lawful hunting activity may occur to owners of abutting property and (ii)

provide for penalties \$250 per offense for the discharge of firearms in violation of the ordinance. Chief McNamara and Lt. Broderick provided historical context and supportive reasoning for the draft ordinance.

Ms. Lefkowitz, Chief McNamara and Lt. Broderick left the Meeting and the Committee continued its discussion. Following discussion, Mr. Pires moved to recommend the draft Safe Discharge Ordinance, with section reference changes as noted at the Meeting, to the RTM for approval and Ms. Vergara seconded, and the motion was approved by Kerry Berchem, Josh Garskof, Bill Gerber, Pam Iacono, Phil Pires, Jill Vergara and Karen Wackerman voting in favor and with Ed Bateson voting not in favor.

Item 3. To consider and act upon the following resolution as recommended by the Board of Selectmen:

“RESOLVED, that the Town of Fairfield authorizes the Board of Education of the Town of Fairfield to apply to the Commissioner of Education and to accept or reject a grant for the Sherman Elementary School Renovation Project at Sherman Elementary School; and

FURTHER RESOLVED that the Sherman Elementary School Building Committee is hereby established as the building committee with regard to the Elementary School Renovation Project at Sherman Elementary School; and

FURTHER RESOLVED that the Town of Fairfield hereby authorizes at least the preparation of schematic drawings and outline specifications for the Sherman Elementary School Renovation Project at Sherman Elementary School.”

Ms. Vergara moved to approve, Mr. Pires seconded, and the motion identified on the Call as Item 3 was approved by all in attendance.

Item 4. To consider and act upon the following resolution as recommended by the Board of Finance:

“RESOLVED, that the Bond Resolution entitled, ‘A Resolution Appropriating \$3,200,000 For The Costs Associated With The Planning, Design, Obtaining Cost Estimates And Construction For The Renovation And Expansion Of The Roger Sherman Elementary School And Authorizing The Issuance Of Bonds To Finance Such Appropriation,’ be, and hereby is, approved.”

Ms. Berchem moved to approve, Ms. Wackerman seconded, and the motion identified on the Call as Item 4 was approved by all in attendance.

Item 5. To consider and act upon the following resolution as recommended by the Board of Selectmen*:

RESOLVED, that the Town of Fairfield authorizes the Board of Education of the Town of Fairfield to apply to the Commissioner of Education and to accept or reject a grant for the Security Infrastructure Projects at Fairfield Ludlowe High School and Fairfield Warde High School; and

FURTHER RESOLVED, that the School Safety and Security Building Committee is hereby established as the building committee with regard to the Security Infrastructure Projects at Fairfield Ludlowe High School and Fairfield Warde High School; and

FURTHER RESOLVED, that the Town of Fairfield hereby authorizes at least the preparation of schematic drawings and outline specifications for the Security Infrastructure Projects at Fairfield Ludlowe High School and Fairfield Warde High School.”

***Subject to BOS approval at their meeting to be held April 18, 2018.**

Ms. Iacono moved to approve, Ms. Wackerman seconded, and the motion identified on the Call as Item 5 was approved by all in attendance.

V. Adjournment

Mr. Garskof moved and Mr. Gerber seconded to adjourn the meeting at approximately 9:40 p.m. The motion passed unanimously.

Minutes submitted by: Kerry E. Berchem, Secretary

Fairfield, CT RTM
Public Health and Safety Committee
Meeting Minutes- 4/16/2018
Location: Penfield Pavilion

- 1) Call to Order- Representative Heather Dean acting as Chairperson, as neither Chair or Vice Chair of PH & S Committee were present, called the meeting to order at 8:33 PM.. Vice-Chair, Rep. Nancy Lefkowitz was in the room presenting to the L & A Committee, and was assumed to be eventually to joining the PH & S meeting.
- 2) Roll call: Rep. Dean asked Sec. Gale to call the roll. Present: Rep. Heather Dean, Rep. Dorene Herron, Rep. Sam Cargill, Rep. Cindy Perham, Rep. Hannah Gale. Absent: Chair- Rep. Ruth Smey, Vice Chair- Rep. Nancy Lefkowitz, and Rep. Frank O'Reilly. Meeting is without quorum, so no voting will be possible.
- 3) Item #5. To hear, consider and act upon the following appointment to the Special Projects Standing Building Committee as recommended by the Board of Selectmen: Rodney J. Van Deusen, Jr. (R), 157 Longdean Road (To fill vacancy created by the resignation of Michael Giaquinto). Rep. Dean moved to waive the reading of the item, as it is included in the agenda for the RTM meeting for 4/23/2018; Rep. Perham seconded. Discussion ensued. Rep. Dean raised a question as to the make-up of committee, with regard to political affiliation. This was clarified. The members were supportive of the Item, but no vote was possible due to lack of quorum.
- 4) Item #6. To hear, consider, and act upon a resolution to enable the Town of Fairfield to participate in the Sustainable CT Municipal Certification Program (see Sustainable CT resolution). Rep. Dean moved to waive the reading of the Item; Rep. Cargill seconded this. The item was discussed and there was general approval by the members, but no vote was possible due to lack of quorum.
- 5) Item #7. To consider and act upon an Ordinance Establishing a Housing Trust Fund, sponsored by Edward Bateson, District 1; Heather Dean, District 3; Phil Pires, District 4; Josh Garskof, District 5; Karen Wackerman, District 7; Jill Vergara, District 7; Pamela Iacono, District 8; and Michael Herley, District 10. Rep Dean moved to waive the reading of the item; Rep. Cargill seconded this. There was no discussion on this item. Members were supportive, but no vote was possible due to lack of quorum
- 6) Rep. Dean, acting as Chair, asked if there were any other matters to discuss and there were none.
- 7) Motion to adjourn from Rep. Dean which was seconded by Rep. Cargill. Meeting was adjourned at 8:38.

Submitted 4/ 20/2018 by Hannah Gale, Secretary for Committee for Public Health and Safety.

Public Works & Planning Committee

Meeting Minutes-April 16, 2018

I. Call to order

Dru Georgiadis moved and Lisa Havey seconded to call to order the regular meeting of the RTM's Public Works & Planning Committee at 8:15PM on Monday, April 16, 2018, at the Penfield Pavilion on Fairfield Beach Road.

II. Roll call

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

III. Approval of minutes from last meeting

The minutes from the March 19, 2018 Public Works & Planning Committee were approved unanimously.

IV. Items on the Call

- A. Item # 3 on the call** To consider and act upon the following resolution as recommended by the Board of Selectmen: "RESOLVED, that the Town of Fairfield authorizes the Board of Education of the Town of Fairfield to apply to the Commissioner of Education and to accept or reject a grant for the Sherman Elementary School Renovation Project at Sherman Elementary School; and FURTHER RESOLVED that the Sherman Elementary School Building Committee is hereby established as the building committee with regard to the Elementary School Renovation Project at Sherman Elementary School; and FURTHER RESOLVED that the Town of Fairfield hereby authorizes at least the preparation of schematic drawings and outline specifications for the Sherman Elementary School Renovation Project at Sherman Elementary School."

Moved by L. Havey, seconded by M. Ambrose. Item passed unanimously.

Item #4 on the call To consider and act upon the following resolution as recommended by the Board of Finance: "RESOLVED, that the Bond Resolution entitled, 'A Resolution Appropriating \$3,200,000 For The Costs Associated With The Planning, Design, Obtaining Cost Estimates And Construction For The Renovation And Expansion Of The Roger Sherman Elementary School And Authorizing The Issuance Of Bonds To Finance Such Appropriation,' be, and hereby is, approved."

Moved by L. Havey, seconded by M. Ambrose. Item passed unanimously.

Item #5 on the call To consider and act upon the following resolution as recommended by the Board of Selectmen*: RESOLVED, that the Town of Fairfield authorizes the Board of Education of the Town of Fairfield to apply to the Commissioner of Education and to accept or reject a grant for the Security Infrastructure Projects at Fairfield Ludlowe High School and Fairfield Warde High School; and FURTHER RESOLVED, that the School Safety and Security Building Committee is hereby established as the building committee with regard to the Security Infrastructure Projects at Fairfield Ludlowe High School and Fairfield Warde High School; and FURTHER RESOLVED, that the Town of Fairfield hereby authorizes at least the preparation of schematic drawings and outline specifications for the Security Infrastructure Projects at Fairfield Ludlowe High School and Fairfield Warde High School."

Moved by L. Havey, seconded by D. Georgiadis. Item passed unanimously.

V. New business

None to report

VI. Adjournment

L. Havey moved and Frank Petise seconded to adjourn the meeting at 8:23 PM.

Respectfully submitted by:

Marcy Spolyar

Secretary, Public Works & Planning Committee

Date: 4/16/18