

**MINUTES OF THE MEETING OF THE TOWN OF FAIRFIELD
May 29, 2018**

A meeting of the Town of Fairfield was held on Tuesday, May 29, 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, Lefkowitz, Varian, Gerber, Lopez, Perham, Dean, Durrell, Jacobs, Pistilli, Kelly, O'Reilly, Pires, Spoylar, Garskof, Smey, Wolk, M. Ambrose, Berez, Havey, Bove, McDermott, Vergara, Wackerman, Iacono, Messina, Tallman, Farnen, Georgiadis, Herron, Horton, Cargill, Herley, Petise, Sundman

ABSENT: Bateson, Newman, Siebert, Gale, Berchem

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

Moderator Pires led the Pledge of Allegiance.

ITEM NO. 2 ON CALL: TO HEAR, CONSIDER AND ACT UPON THE MINUTES OF THE REGULAR MEETING HELD ON APRIL 23, 2018.

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

VOTE: Upon motion made and duly seconded the minutes were approved by unanimous voice vote. (M. Ambrose was absent for this vote)

ITEM NO. 3 ON CALL: TO HEAR AN UPDATE FROM THE H. SMITH RICHARDSON CLUBHOUSE BUILDING COMMITTEE.

This report was heard in Committee.

ITEM NO. 4 ON CALL: TO HEAR, CONSIDER AND ACT UPON A GREATER BRIDGEPORT REGIONAL RECYCLING INTERLOCAL AGREEMENT.

Peter Ambrose, District 1, moved this item as distributed with the Call.

VOTE: The Interlocal Agreement was approved by unanimous voice vote. (M. Ambrose was absent for this vote)

ITEM NO. 5 ON CALL: TO HEAR, CONSIDER AND ACT UPON THE FOLLOWING APPOINTMENTS TO THE ROGER SHERMAN ELEMENTARY SCHOOL BUILDING COMMITTEE AS RECOMMENDED BY THE BOARD OF SELECTMEN: PATRICE A. KLEIN (D), 73 ALDEN STREET, ERIK P. LANG (D), 365 SOUTH BENSON ROAD, MEREDITH McCORMACK (U), 184 SPRING HOUSE ROAD, BRIAN R. PAPINI (D), 941 REEF ROAD, ALEX J. PLITSAS (R), 78 CAMBRIDGE STREET, RICHARD SPECIALE (R), 112 HOMESTEAD LANE, JENNA M. TROZER (D), 344 PENFIELD ROAD.

REPRESENTATIVE TOWN MEETING

May 28, 2018

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

Messrs. Papini and Plitsas gave brief histories of their construction service and their willingness to serve.

VOTE The appointments were approved by unanimous voice vote. (M. Ambrose was absent for this vote.)

ITEM NO. 6 ON CALL:

TO HEAR, CONSIDER AND ACT UPON THE FOLLOWING RESOLUTION AS RECOMMENDED BY THE BOARD OF FINANCE "RESOLVED, THAT THE BOND RESOLUTION ENTITLED, 'A RESOLUTION APPROPRIATING \$1,500,000 FOR THE COSTS ASSOCIATED WITH THE PLANNING, DESIGN AND OBTAINING COST ESTIMATES FOR THE RENOVATION AND EXPANSION OF MILL HILL ELEMENTARY SCHOOL AND THE COST OR RELOCATION OF TEMPORARY CLASSROOMS INSTALLED AT MILL HILL ELEMENTARY SCHOOL AND AUTHORIZING THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION,' BE AND HEREBY IS APPROVED."

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

Eric Sundman, District 10 stated that he would vote for this item, as he has watched this school languish for more than ten years, and is looking forward to its renovation.

Erin Lopez, District 2, stated that she is support of this renovation and noted how patient the Mill Hill parents have been.

Frank Petise, District 10 said he is very pleased the project is finally moving forward.

VOTE: This item was approved by unanimous voice vote. (M. Ambrose was absent for this vote.)

ITEM NO. 7 ON CALL:

TO HEAR, CONSIDER AND ACT UPON THE FOLLOWING RESOLUTION AS RECOMMENDED BY THE BOARD OF FINANCE: "RESOLVED THAT THE BOND RESOLUTION ENTITLED 'A RESOLUTION APPROPRIATING AN ADDITIONAL \$64,925 FOR COSTS ASSOCIATED WITH THE DESIGN OF THE DUCK FARM ROAD BRIDGE OVER THE MILL RIVER AND AUTHORIZING THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION, BE AND HEREBY IS, APPROVED."

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

VOTE: This item was approved by unanimous voice vote. (M. Ambrose was absent for this vote.)

ITEM NO. 8 ON CALL:

TO HEAR CONSIDER AND ACT UPON THE FOLLOWING RESOLUTION AS RECOMMENDED BY THE BOARD OF FINANCE: "RESOLVED, THAT THE BOND RESOLUTION ENTITLED, 'A RESOLUTION APPROPRIATING \$866,818 FOR THE COSTS ASSOCIATED WITH THE ACQUISITION AND INSTALLATION OF A TOWN-WIDE TELEPHONE SYSTEM AND AUTHORIZING THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION,' AS RECOMMENDED BY THE BOARD OF SELECTMEN.

Pamela Iacono, District 7 moved this item as distributed with the Call.

REPRESENTATIVE TOWN MEETING

May 28, 2018

VOTE: This item was passed by unanimous voice vote. (M. Ambrose was absent for this vote.)

ITEM NO. 9 ON CALL: TO HEAR, CONSIDER AND ACT UPON THE FOLLOWING AMENDMENTS TO THE TAX RELIEF FOR THE ELDERLY AND DISABLED HOMEOWNERS ORDINANCE, SECTION 95-7 TO SECTION 95-15.4 OF CHAPTER 95, ARTICLE III, OF THE CODE OF THE TOWN OF FAIRFIELD, SPONSORED BY THE SENIOR AND DISABLED TAX RELIEF COMMITTEE: CYNTHIA PERHAM, DISTRICT 2; MARK MCDERMOTT, DISTRICT 7; JILL VERGARA, DISTRICT 7; PETER TALLMAN, DISTRICT 8; AND MICHAEL HERLEY, DISTRICT 10.

Karen Wackerman, District 7, moved this item as distributed with the Call.

Jill Vergara, District 7, Committee Chair noted the committee member's hoped to have tax relief changes in place for this fiscal year, but that it is now too late for that to happen. These changes for the next fiscal year will help the administration of the program and make the application process easier and more transparent. The committee members had worked well together and in a bipartisan manner.

Michael Herley, District 10 stated that at the last meeting he had said there might be a need for further amendments; however the committee had conferred with the Town Attorney who advised this would not be necessary.

VOTE: The Amendments were approved by unanimous voice vote. (M. Ambrose was absent for this vote.)

ITEM NO. 10 ON CALL: TO HEAR, CONSIDER AND ACT UPON 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.

Samuel Cargill, District 10, moved this item as distributed with the Call.

VOTE: This item was approved by unanimous voice vote.

ITEM NO. 11 ON CALL: TO HEAR AND CONSIDER FOR THE FIRST TIME 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.

Nancy Lefkowitz, District 1, stated that this proposal allows the Police Department to have greater control over the non-hunting discharge of firearms within the town. She noted thanked Chief Gary MacNamara for his guidance and advice, as well as town resident and Westport Chief Foti Koskinas, Ms. Lefkowitz noted that there is currently no prohibition in the Town Code or in State law to prevent any resident from setting up their own shooting range on their property or discharging firearms on their property at any time. She stated this new ordinance will require hunters and property owners to notify the police and neighbors of their intent to allow hunting on a property.

REPRESENTATIVE TOWN MEETING

May 28, 2018

Pamela Iacono, District 8, thanked all the members on the committee and their advisors who worked on this proposed ordinance. Ms. Iacono asked if the Republican Caucus could offer assistance in rewording Section 3, paragraph A, number 5 to make it clearer by simplifying the language.

Michael Herley, District 10, stated that the new ordinance had been discussed in Committee. He asked the First Selectman to consider the best way to advise residents of ordinances that have been passed or under consideration and advise the Body at a future meeting.

Dru Georgiadis, District 9, stated that she supports the ordinance as written since the language in section 5 had been worked on in collaboration with Chief MacNamara.

Chief MacNamara noted that a number of years ago the Police Department responded to a situation where an individual had set up a firing range on his property, and found there was no ordinance which prohibited the individual from doing so. The police were able to negotiate with the individual. There are many calls made to the department reporting gunfire. The Chief felt this proposed ordinance will help reduce the number of these calls because of its requirement to notify neighbors when hunters will be on a property. He stated that while he appreciated the faith that is placed in his advice, he is not a lawyer, and would appreciate the committee seeking out advice to have the language in this ordinance improved to be simplified, clarified and less open to challenges.

Speaking in favor of the proposed ordinance were David Sturges, 375 Warner Hill Rd; Michelle McCabe, 3845 Park Ave #2; Alex Plitsas, 78 Cambridge St.; Mark Antar, 3060 Redding Rd.; Yvonne Zeisler, 316 Hoydens Hill Rd; Pat Hobart, 10 Alden St.

Pamela Iacono, District 8, thanked Chief MacNamara for his recognizing that the offer made by the Republican Caucus was not politically based but rather some bipartisan suggestions to clarify and simplify the language.

Ms. Lefkowitz said she was completely open to receiving suggestions and having the support of all the members of the Body.

ADJOURNMENT

There being no further business the meeting adjourned at 8:41 p.m.

Respectfully submitted,

Elizabeth P. Browne, CMC, MCTC
Town Clerk

Recorded by: Frances Daly

RTM Ed & Rec Committee Meeting
BOE Office
May 21, 2018
Minutes

1. Call to order

Meeting Called to Order at 9:20 p.m.

2. Roll Call

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

3. Meeting minutes from 4/16/18 not discussed.

4. To hear, consider and act upon the following appointments to the Roger Sherman Elementary School Building Committee as recommended by the Board of Selectmen*: Patrice A. Klein (D), 73 Alden Street Erik P. Lang (D), 365 South Benson Road Meredith McCormack (U), 184 Spring House Road Brian R. Papini (D), 941 Reef Road Alex J. Plitsas (R), 78 Cambridge Street Richard Speciale (R), 112 Homestead Lane Jenna M. Trotzer (D), 344 Penfield Road.

Moved by Representative McDermott; 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	In favor
Steve M. Berez, District 3	In favor
Alice Kelly, District 4	In favor
Brian Farnen, District 9	Absent
Peter Tallman, District 8	In favor
Christine Messina, District 8	In favor

Discussion: Representative McDermott noted that it was great to see so many Sherman parents engaged and interested, and that all seemed very qualified, but that it would also be good to have some committee members who were not so directly affiliated with the school. All committee members present agreed with this.

5. To hear, consider and act upon a Greater Bridgeport Regional Recycling Interlocal Agreement.

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

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

Peter Tallman, District 8	In favor
Christine Messina, District 8	In favor

Discussion: None

6. To consider and act upon the following resolution as recommended by the Board of Finance*: "RESOLVED, that the Bond Resolution entitled, 'A Resolution Appropriating \$1,500,000 for the Costs Associated with the Planning, Design and Obtaining Cost Estimates for the Renovation and Expansion of Mill Hill Elementary School and the Cost of Relocation of Temporary Classrooms Installed at Mill Hill Elementary School and Authorizing the Issuance of Bonds to Finance such Appropriation,' be, and hereby is, approved."

Moved by Representative Horton; seconded by Representative Messina; motion passed unanimously.

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

Discussion: Members agreed that they would like to see scenarios for different school capacities for the Mill Hill renovation, and how each would impact the local neighborhood.

7. To consider and act upon the following resolution as recommended by the Board of Finance: "RESOLVED, that the Bond Resolution entitled, 'A Resolution Appropriating an Additional \$64,925 for Costs Associated with the Design of the Duck Farm Road Bridge over the Mill River and Authorizing the Issuance of Bonds to Finance Such Appropriation,' be, and hereby is, approved."

Moved by Representative McDermott; 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	In favor
Steve M. Berez, District 3	In favor
Alice Kelly, District 4	In favor
Brian Farnen, District 9	Absent
Peter Tallman, District 8	In favor
Christine Messina, District 8	In favor

Discussion: None

8. To consider and act upon the following resolution as recommended by the Board of Finance: "RESOLVED, that the Bond Resolution entitled, 'A Resolution Appropriating \$866,818 for the Costs Associated with the Acquisition and Installation of a Town-wide Telephone System and Authorizing the Issuance of Bonds to Finance such Appropriation,' as recommended by the Board of Selectmen."

Moved by Representative Messina; 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	In favor
Steve M. Berez, District 3	In favor
Alice Kelly, District 4	In favor

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

Discussion: None

11. To hear, consider and act upon 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 and Disabled Tax Relief Committee: Cynthia Perham, District 2; Mark McDermott, District 7; Jill Vergara, District 7; Peter Tallman, District 8; and Michael Herley, District 10.

And To hear, consider and act upon 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 McDermott; 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	In favor
Steve M. Berecz, District 3	In favor
Alice Kelly, District 4	In favor
Brian Farnen, District 9	Absent
Peter Tallman, District 8	In favor
Christine Messina, District 8	In favor

Discussion: None

12. To hear and consider for the first time 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.

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

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

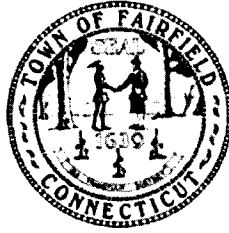
Discussion: Representative Tallman remarked that the ordinance having the full support of police Chief McNamara was significant, and all members agreed with this.

13. Adjourn

Motion to adjourn by Representative McDermott; seconded by Representative Wolk. Motion passed unanimously. Meeting adjourned at 9:28 p.m.

Respectfully submitted by:

Margaret Horton
 Secretary, Ed & Rec Committee
 May 23, 2018



RTM Finance Committee Meeting
BOE 2nd Floor Conference Room,
501 Kings Hwy East
May 21, 2018
Minutes

1. Call to order

Representative Newman called the meeting to order at 8:32 p.m.

2. Roll Call

Representative Newman conducted a roll call. Members Present: Eric Newman, District 2; Erin Lopez, District 2; Lauren Bove, District 7; Joe Siebert, District 5; Peter Ambrose, District 1, Michael Herley, District 10.

Members Absent: Matt Jacobs, District 3, Alex Durrell, District 3.

Others Present: Jennifer Leeper, Tom Cullen, Christine Vitale, Dr. Toni Jones

3. To hear, consider and act upon a Greater Bridgeport Regional Recycling Interlocal Agreement.

Representative Herley moved, seconded by Representative Bove. The motion passed unanimously.

4. To hear, consider and act upon the following appointments to the Roger Sherman Elementary School Building Committee as recommended by the Board of Selectmen*:

Patrice A. Klein (D), 73 Alden Street
Erik P. Lang (D), 365 South Benson Road
Meredith McCormack (U), 184 Spring House Road
Brian R. Papini (D), 941 Reef Road
Alex J. Plitsas (R), 78 Cambridge Street
Richard Speciale (R), 112 Homestead Lane
Jenna M. Trotzer (D), 344 Penfield Road

Representative Herley moved to divide the candidates and vote individually; seconded by Representative Lopez. The motion passed unanimously.

To hear, consider and act upon the following appointments to the Roger Sherman Elementary School Building Committee as recommended by the Board of Selectmen*:

Patrice A. Klein (D), 73 Alden Street

Representative Ambrose moved, Seconded by Representative Bove. The motion passed unanimously.

5. To hear, consider and act upon the following appointments to the Roger Sherman Elementary School Building Committee as recommended by the Board of Selectmen*:

Erik P. Lang (D), 365 South Benson Road

Representative Lopez moved, seconded by Representative Ambrose. The motion passed unanimously.

6. To hear, consider and act upon the following appointments to the Roger Sherman Elementary School Building Committee as recommended by the Board of Selectmen*:

Meredith McCormack (U), 184 Spring House Road

Representative Bove moved, seconded by Representative Siebert. The motion passed unanimously.

7. To hear, consider and act upon the following appointments to the Roger Sherman Elementary School Building Committee as recommended by the Board of Selectmen*:

Brian R. Papini (D), 941 Reef Road

Representative Ambrose moved, seconded by Representative Herley. The committee abstained unanimously.

8 To hear, consider and act upon the following appointments to the Roger Sherman Elementary School Building Committee as recommended by the Board of Selectmen*:

Alex J. Plitsas (R), 78 Cambridge Street

Representative Bove moved, seconded by Representative Ambrose. The committee abstained unanimously.

9. To hear, consider and act upon the following appointments to the Roger Sherman Elementary School Building Committee as recommended by the Board of Selectmen*:

Richard Speciale (R), 112 Homestead Lane

Representative Bove moved, seconded by Representative Lopez. The motion passed unanimously.

10. To hear, consider and act upon the following appointments to the Roger Sherman Elementary School Building Committee as recommended by the Board of Selectmen*:

Jenna M. Trotzer (D), 344 Penfield Road

Representative Newman moved, seconded by Representative Lopez. The motion passed unanimously.

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

“RESOLVED, that the Bond Resolution entitled, ‘A Resolution Appropriating \$1,500,000 for the Costs Associated with the Planning, Design and Obtaining Cost Estimates for the Renovation and Expansion of Mill Hill Elementary School and the Cost of Relocation of Temporary Classrooms Installed at Mill Hill Elementary School and Authorizing the Issuance of Bonds to Finance such Appropriation,’ be, and hereby is, approved.”

Representative Herley moved; seconded by Representative Bove. The motion passed unanimously.

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

“RESOLVED, that the Bond Resolution entitled, ‘A Resolution Appropriating an Additional \$64,925 for Costs Associated with the Design of the Duck Farm Road Bridge over the Mill River and Authorizing the Issuance of Bonds to Finance Such Appropriation,’ be, and hereby is, approved.”

Representative Herley moved; seconded by Representative Bove. The motion passed unanimously.

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

“RESOLVED, that the Bond Resolution entitled, ‘A Resolution Appropriating \$866,818 for the Costs Associated with the Acquisition and Installation of a Town-wide Telephone System and Authorizing the Issuance of Bonds to Finance such Appropriation,’ as recommended by the Board of Selectmen.”

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

14. To hear, consider and act upon 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.

Representative Herley moved; seconded by Representative Ambrose. The motion passed unanimously.

15. New Business

None to report.

16. Adjourn

Motion to adjourn by Representative Newman, seconded by Representative Siebert. Motion passed unanimously. Meeting adjourned at 9:52 p.m.

Respectfully submitted by:

Lauren Bove
Secretary, Finance Committee
May 22, 2018

Legislative and Administrative Committee Meeting Minutes

May 22, 2018

I. Call to order

Mr. Bill Gerber, Vice Chairman and acting Chairman of the meeting, moved, and Mr. Phil Pires 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 9:07 p.m. on May 22, 2018 at 501 Kings Highway East Connecticut.

II. Roll call

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

III. Minutes

Mr. Gerber moved, and Ms. Wackerman seconded, a motion to approve the minutes of the prior meetings. The motion passed unanimously.

IV. Items on Call

4. To hear, consider and act upon a Greater Bridgeport Regional Recycling Interlocal Agreement.

Mr. Bateson moved, and Ms. Berchem seconded, to approve Item 4. The motion passed unanimously.

5. To hear, consider and act upon the following appointments to the Roger Sherman Elementary School Building Committee as recommended by the Board of Selectmen*:

Patrice A. Klein (D), 73 Alden Street

Erik P. Lang (D), 365 South Benson Road

Meredith McCormack (U), 184 Spring House Road

Brian R. Papini (D), 941 Reef Road

Alex J. Plitsas (R), 78 Cambridge Street

Richard Speciale (R), 112 Homestead Lane

Jenna M. Trotzer (D), 344 Penfield Road

***Subject to BOS approval at their May 15, 2018 Special Meeting**

The Committee noted that neither Mr. Papini nor Mr. Plitsas had appeared before the Committee or the other committees of the RTM. After discussion, Mr. Pires moved, and Mr. Bateson seconded, to approve the following appointments:

Patrice A. Klein (D), 73 Alden Street

Erik P. Lang (D), 365 South Benson Road

Meredith McCormack (U), 184 Spring House Road

Richard Speciale (R), 112 Homestead Lane
Jenna M. Trotzer (D), 344 Penfield Road

The motion passed unanimously.

Mr. Pires then moved, and Mr. Bateson seconded, to approve the following appointments:

Brian R. Papini (D), 941 Reef Road
Alex J. Plitsas (R), 78 Cambridge Street

Ms. Vergara voted in favor of the motion and the other members of the Committee abstained.

**6. To consider and act upon the following resolution as recommended by the Board of Finance*:
“RESOLVED, that the Bond Resolution entitled, ‘A Resolution Appropriating \$1,500,000 for the Costs Associated with the Planning, Design and Obtaining Cost Estimates for the Renovation and Expansion of Mill Hill Elementary School and the Cost of Relocation of Temporary Classrooms Installed at Mill Hill Elementary School and Authorizing the Issuance of Bonds to Finance such Appropriation,’ be, and hereby is, approved.”
*Subject to BOS approval at their May 15, 2018 Special Meeting**

Ms. Vergara moved, and Mr. Bateson seconded, to approve Item 6. The motion passed unanimously.

**7. To consider and act upon the following resolution as recommended by the Board of Finance:
“RESOLVED, that the Bond Resolution entitled, ‘A Resolution Appropriating an Additional \$64,925 for Costs Associated with the Design of the Duck Farm Road Bridge over the Mill River and Authorizing the Issuance of Bonds to Finance Such Appropriation,’ be, and hereby is, approved.”**

Ms. Vergara moved, and Mr. Pires seconded, to approve Item 7. Ms. Vergara and Mr. Pires voted to approve, Ms. Berchem and Mr. Bateson voted to reject and Ms. Wackerman and Mr. Gerber abstained.

**8. To consider and act upon the following resolution as recommended by the Board of Finance:
“RESOLVED, that the Bond Resolution entitled, ‘A Resolution Appropriating \$866,818 for the Costs Associated with the Acquisition and Installation of a Town-wide Telephone System and Authorizing the Issuance of Bonds to Finance such Appropriation,’ as recommended by the Board of Selectmen.”**

Mr. Gerber moved, and Ms. Vergara seconded, to approve Item 8. The motion passed unanimously.

9. To hear, consider and act upon 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 and Disabled Tax Relief Committee: Cynthia

Perham, District 2; Mark McDermott, District 7; Jill Vergara, District 7; Peter Tallman, District 8; and Michael Herley, District 10.

Mr. Gerber moved, and Mr. Pires seconded, to approve Item 9. The motion passed unanimously.

10. To hear, consider and act upon 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.

Mr. Gerber moved, and Mr. Pires seconded, to approve Item 10. The motion passed unanimously.

V. Adjournment

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

Minutes submitted by: Kerry E. Berchem, Secretary

PUBLIC HEALTH & SAFETY COMMITTEE
MINUTES – MAY 21, 2018

Called to order 9:20

Reps. Ruth Smey, Nancy Lefkowitz, Dorene Heron and Heather Dean were present on Monday May 21st. Rep. Lefkowitz was present briefly, but needed to make the rounds to other subcommittees to address concerns on the Firearms Discharge Ordinance.

All items were discussed and thought of in a positive light with the exception of Item #5, Rep. Heron would have liked to see volunteers from other schools represented and item #3, Rep. Smey was concerned it would become too large thereby growing exponentially in cost, especially if 3rd floor added requiring elevator to meet ADA requirements.

Under other business, Rep. Heron asked when can committee minutes be corrected from previous month? Rep. Dean suggested to make motion on RTM floor to amend if can't amend in committee due to lack of quorum.

There was no quorum and no votes were taken.

The meeting adjourned at 9:30 p.m.

Respectfully submitted,

Acting Secretary
Heather Dean
RTM D3

Public Works & Planning Committee
Meeting Minutes-May 21, 2018

I. Call to order

Dru Georgiadis moved and Marcy Spolyar seconded to call to order the regular meeting of the RTM's Public Works & Planning Committee at 9:17PM on Monday, May 21, 2018, at the Education Center on Kings Highway East.

II. Roll call

Secretary Marcy Spolyar conducted a roll call. The following members were present (6): Dru Georgiadis, Sharon Pistilli, Marcy Spolyar, Frank Petise, Matt Ambrose, and Keith Varian. The following members were absent (2): Lisa Havey, Eric Sundman.

III. Approval of minutes from last meeting

The minutes from the April 16, 2018 Public Works & Planning Committee were available online with no changes made.

IV. Items on the Call

A. Item # 4 on the call To hear, consider and act upon a Greater Bridgeport Regional Recycling Interlocal Agreement.

Discussion: S. Pistilli provided additional information in regards to importance of innovation in regards to possible changes in recycling in coming years.

Moved by S. Pistilli, seconded by K. Varian. Item passed unanimously.

B. Item #5 on the call To hear, consider and act upon the following appointments to the Roger Sherman Elementary School Building Committee as recommended by the Board of Selectmen*: Patrice A. Klein (D), 73 Alden Street Erik P. Lang (D), 365 South Benson Road Meredith McCormack (U), 184 Spring House Road Brian R. Papini (D), 941 Reef Road Alex J. Plitsas (R), 78 Cambridge Street Richard Speciale (R), 112 Homestead Lane Jenna M. Trotzer (D), 344 Penfield Road *Subject to BOS approval at their May 15, 2018 Special Meeting RTM WARNING MAY 29, 2018

Moved by S. Pistilli, seconded by K. Varian. Item passed unanimously.

C. Item #6 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 \$1,500,000 for the Costs Associated with the Planning, Design and Obtaining Cost Estimates for the Renovation and Expansion of Mill Hill Elementary School and the Cost of Relocation of Temporary Classrooms Installed at Mill Hill

Elementary School and Authorizing the Issuance of Bonds to Finance such Appropriation,' be, and hereby is, approved." *Subject to BOS approval at their May 15, 2018 Special Meeting
Moved by S. Pistilli, seconded by K. Varian. Item passed unanimously.

- D. Item #7 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 an Additional \$64,925 for Costs Associated with the Design of the Duck Farm Road Bridge over the Mill River and Authorizing the Issuance of Bonds to Finance Such Appropriation,' be, and hereby is, approved."

Discussion: Discussion regarding concerns of the double contingency required by the state. F. Petise provided additional input related to his experience working on bridge projects.

Moved by S. Pistilli, seconded by K. Varian. Item passed unanimously.

- E. Item #8 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 \$866,818 for the Costs Associated with the Acquisition and Installation of a Town-wide Telephone System and Authorizing the Issuance of Bonds to Finance such Appropriation,' as recommended by the Board of Selectmen."

Moved by S. Pistilli, seconded by K. Varian. Item passed unanimously.

- F. Item #9 on the call** To hear, consider and act upon 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 and Disabled Tax Relief Committee: Cynthia Perham, District 2; Mark McDermott, District 7; Jill Vergara, District 7; Peter Tallman, District 8; and Michael Herley, District 10.

Moved by S. Pistilli, seconded by K. Varian. Item passed unanimously.

- G. Item #10 on the call** To hear, consider and act upon 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 S. Pistilli, seconded by K. Varian. Item passed unanimously.

- H. Item #11 on the call** To hear and consider for the first time 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.

Discussion: Discussion regarding the wording/language discussed.

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

V. New business

None to report

VI. Adjournment

D. Georgiadis moved and K. Varian seconded to adjourn the meeting at 9:33 PM.

Respectfully submitted by:

Marcy Spolyar

Secretary, Public Works & Planning Committee

Date: 5/22/18