

REPRESENTATIVE TOWN MEETING

June 25 2018

This item was on the Consent Calendar.

ITEM NO. 6 ON CALL: TO HEAR, CONSIDER AND ACT UPON THE REAPPOINTMENTS OF JAMES F. QUINN AND STUART STRELZER TO THE FAIRTV COMMISSION

This item was on the Consent Calendar.

ITEM NO. 7 ON CALL: TO HEAR, CONSIDER AND ACT UPON THE APPOINTMENT OF MARY S. BEYER TO THE SOLID WASTE AND RECYCLING COMMISSION

This item was on the Consent Calendar.

ITEM NO. 8 ON CALL: TO HEAR, CONSIDER AND ACT UPON THE FOLLOWING APPOINTMENTS TO THE MILL HILL ELEMENTARY SCHOOL BUILDING COMMITTEE AS RECOMMENDED BY THE BOARD OF SELECTMEN: HARRY A. ACKLEY, SR. (R), JEREMY J. BUDZIAN (R), HECTOR M. GUILLEN (U), JASON LI (R) HEATHER M. NOKA (D), THOMAS F. QUINN (D), NORMAN A. ROBERTS (U), MELANIE MACDONALD RUGGIERI(R) ANDREW R. SHERRIFF, JR. (U), BE, AND HEREBY IS APPROVED.

Hannah Gale, District 6 moved this item as distributed with the Call, duly seconded.

VOTE: This item was passed by unanimous voice vote.

ITEM NO. 9 ON CALL: TO HEAR CONSIDER AND ACT UPON THE FOLLOWING RESOLUTION AS RECOMMENDED BY THE BOARD OF SELECTMEN: "RESOLVED, THAT THE APPLICATIONS RECEIVED UNDER THE NEIGHBORHOOD ASSISTANCE ACT (NAA) PROGRAM ARE HEREBY APPROVED, AND THAT THE DIRECTOR OF COMMUNITY AND ECONOMIC DEVELOPMENT IS HEREBY DESIGNATED AS THE MUNICIPAL LIAISON OF THE TOWN OF FAIRFIELD FOR THIS PROGRAM", BE, AND HEREBY IS APPROVED.

This item was on the Consent Calendar.

ITEM NO. 10 ON CALL: TO HEAR AND CONSIDER AND ACT UPON THE FOLLOWING RESOLUTION AS RECOMMENDED BY THE BOARD OF SELECTMEN: "RESOLVED THAT THE PROGRAM YEAR 44 (OCTOBER 1, 2018 – SEPTEMBER 30, 2019) COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) IS HEREBY APPROVED IN THE AMOUNT OF \$538,200, WHICH INCLUDES ENTITLEMENT GRANT FUNDS OF \$508,143 AND PROGRAM INCOME OF \$30,057, AND

FURTHER RESOLVED, THAT MICHAEL C. TETREAU, FIRST SELECTMAN OF THE TOWN OF FAIRFIELD, BE, AND HEREBY IS, AUTHORIZED TO EXECUTE ANY AND ALL NECESSARY DOCUMENTS THAT FACILITATE THE TOWN'S PARTICIPATION IN SAID CDBG PROGRAM", BE, AND HEREBY IS APPROVED.

REPRESENTATIVE TOWN MEETING

June 25 2018

Alex Durrell, District 3 moved this item as distributed with the Call, duly seconded.

Pamela Iacono, District 8 stated that she had abstained from voting on this item in committee and wished to raise the issue that while this is a great grant for the Town to have access to, she feels all Town bodies should be aware that there are monies available from this grant when they are considering the Town Budget. Ms. Iacono stated that for example, the Board of Finance should be aware that the Department of Public Works would be submitting a request for monies from this grant when considering that department's budget projection for paving needs.

She had recently attended an event where she met two town residents who were looking for funds to start a new business in town. Ms. Iacono stated that entrepreneurs looking for funding should have an avenue to find out about grant monies that are available, perhaps a newsletter publicizing economic opportunities in Fairfield, and that she feels it is up to the Members of this Body to let the town's residents know about such opportunities. She was disappointed that the Library Board did not pursue monies from this grant to fund the elevator project at Fairfield Woods Branch Library.

VOTE: This item was passed by unanimous voice vote.

ITEM NO. 11 ON CALL: TO HEAR, CONSIDER AND ACT UPON THE FOLLOWING RESOLUTION AS RECOMMENDED BY THE BOARD OF FINANCE: "RESOLVED, THAT THE FIRST SELECTMEN IS HEREBY AUTHORIZED, ON BEHALF OF THE TOWN OF FAIRFIELD, TO RECEIVE AND EXPEND UP TO \$42,000 TO FUND THE RESTORATION OF YE OLD YACHT YARD SHOP BUILDING (THE BURR SHED), ONE HUNDRED PERCENT OF SAID PROJECT COST TO BE FUNDED BY TWO DONATIONS FROM THE SOUTHPORT CONSERVANCY, THE FIRST COVERING \$37,872 OF KNOWN PROJECT COSTS AND THE SECOND REIMBURSING ANY EXPENDITURE BEYOND KNOWN PROJECT COSTS, UP TO \$4,128" BE, AND HEREBY IS APPROVED.

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

Eric Sundman, District 10 recused himself from this vote.

VOTE: This item was passed by unanimous voice vote.

ITEM NO. 12 ON CALL: TO CONSIDER AND ACT UPON THE FOLLOWING RESOLUTION RECOMMENDED BY THE FIRST SELECTMAN: "RESOLVED, THAT A CERTAIN CONTRACT NEGOTIATED BY AND BETWEEN THE TOWN OF FAIRFIELD AND THE UNITED PUBLIC SERVICE EMPLOYEES UNION (UPSEU) UNIT #454 CONCERNING CONDITIONS OF EMPLOYMENT FOR THE PERIOD COMMENCING JULY 1, 2014 AND ENDING JULY 30, 2020, BE, AND HEREBY IS, RATIFIED."

Lauren Bove, District 7 moved this item as distributed with the Call, duly seconded.

VOTE: This item was passed by unanimous voice vote.

ITEM NO. 13 ON CALL: TO CONSIDER AND ACT UPON AN ORDINANCE CONCERNING THE SAFE DISCHARGE OF FIREARMS WITHIN THE TOWN OF FAIRFIELD, SPONSORED BY NANCY LEFKOWITZ, DISTRICT 1; PHIL PIRES,

REPRESENTATIVE TOWN MEETING

June 25 2018

DISTRICT 4; RUTH SMEY, DISTRICT 5; JILL VERGARA, DISTRICT 7;
AND KAREN WACKERMAN, DISTRICT 7.”

Kerry Berchem, District 8 moved this item as distributed with the Call, duly seconded.

Nancy Lefkowitz, District 1 noted that the Town Attorney had reviewed this proposed ordinance thanked Police Chief Gary McNamara for his dedication and diligence in getting this ordinance supported, as well as town resident Westport Police Chief Foti Koskinas.

AMENDMENT: Keith Varian, District offered the following amendment, duly seconded, which had been distributed in the packet:

“Section 3, Paragraph (A) 5 be replaced as follows:

By any person hunting who is legally authorized to hunt under the provisions of the Connecticut General Statutes or by local ordinance and any regulations issued thereunder in such places and such manner as is authorized under such statutes, ordinances and regulations.”

Paul Dawid, Redding Rd., spoke in opposition to the ordinance.

VOTE: The amendment as proposed was approved by unanimous voice vote.

VOTE: The ordinance concerning the safe discharge of firearms as amended was approved by unanimous voice vote.

ADJOURNMENT

There being no further business the meeting adjourned at 8:20 p.m.

Respectfully submitted,

Elizabeth P. Browne, CMC, MCTC
Town Clerk

Recorded by: Frances Daly

RTM Ed & Rec Committee Meeting
 BOE Office
 June 18, 2018
 Minutes

1. Call to order

Meeting Called to Order at 8:50pm

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	Present
Peter Tallman, District 8	Present
Christine Messina, District 8	Present

3. Meeting minutes from 5/21/18 not discussed.

4. To hear, consider and act upon the following reappointment to the Ethics Commission as recommended by the Board of Selectmen: Marguerite H. Toth (R), 994 South Pine Creek Road, Term July 2018 - 2020

Moved by Representative Horton; 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	In favor
Peter Tallman, District 8	In favor
Christine Messina, District 8	In favor

Discussion: None

5. To hear, consider and act upon the following appointment to the Ethics Commission as recommended by the Board of Selectmen: Alexander J. Trembicki (D), 743 Stratfield Road, Term July 2018 - 2020

Moved by Representative Farnen; 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	In favor
Peter Tallman, District 8	In favor
Christine Messina, District 8	In favor

Discussion: None

6. To consider and act upon the following reappointments to the FairTV Commission as recommended by the Board of Selectmen: James F. Quinn (D), 508 Wilson Street, Term July 2018 - July 2021 Stuart Strelzer (U), 56 Lamplighter Lane, Term July 2018 - July 2021

Moved by Representative Messina to vote on approval for James Quinn and abstain on approval of Stuart Strelzer until he can attend full RTM meeting next week; 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. 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	In favor

Discussion: None

7. To hear, consider and act upon the following appointment to the Solid Waste and Recycling Commission as recommended by the Board of Selectmen: Mary S. Beyer (D), 4720 Congress Street, Term Nov. 2014 - Nov. 2018 (To Fill Vacancy Created by the Resignation of Patty A. Palmer)

Moved by Representative Tallman; 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	In favor
Peter Tallman, District 8	In favor
Christine Messina, District 8	In favor

Discussion: None

8. To hear, consider and act upon the following appointments to the Mill Hill Elementary School Building Committee as recommended by the Board of Selectmen: Harry R. Ackley, Sr. (R), 25 Wagon Hill Road Jeremy J. Budzian (R), 45 Geneva Terrace Hector M. Guillen (U), 1043 Mill Hill Terrace Jason Li (R), 245 Sunnyridge Avenue, Unit 35 Heather M. Nokta (D), 211 Warner Hill Road Thomas F. Quinn (D), 88 Miro Street Norman A. Roberts (U), 1210 South Pine Creek Road Melanie MacDonald Ruggieri (R), 238 Warner Hill Road Andrew R. Sherriff, Jr. (U), 1 River Lane

Moved by Representative McDermott to vote on those appointments that attended the meeting; 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	In favor
Peter Tallman, District 8	In favor
Christine Messina, District 8	In favor

Discussion: While all members shared a general concern of ensuring that school building committees did not have a possible bias given the large number of parents on

the committee, all members also expressed gratitude for the parents and other community members that have volunteered to offer their time to the committee.

11. 9. To consider and act upon the following resolution as recommended by the Board of Selectmen: "RESOLVED, that the applications received under the Neighborhood Assistance Act (NAA) Program are hereby approved, and that the Director of Community and Economic Development is hereby designated as the municipal liaison of the Town of Fairfield for this program."

Moved by Representative Farnet; 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. 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	In favor

Discussion: None

12. To consider and act upon the following resolution as recommended by the Board of Selectmen: "RESOLVED, that the Program Year 44 (October 1, 2018 - September 30, 2019) Community Development Block Grant (CDBG) is hereby approved in the amount of \$538,200, which includes entitlement grant funds of \$508,143 and program income of \$30,057, and FURTHER RESOLVED, that Michael C. Tetreau, First Selectman of the Town of Fairfield, be, and hereby is, authorized to execute any and all necessary documents that facilitate the Town's participation in said CDBG Program."

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

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

Discussion: None

13. 11. To consider and act upon the following resolution as recommended by the Board of Finance: "RESOLVED, that the First Selectman is hereby authorized, on behalf of the Town of Fairfield, to receive and expend up to \$42,000 to fund the restoration of the Ye Old Yacht Yard Shop Building (the Burr Shed), one hundred percent of said project cost to be funded by two donations from the Southport Conservancy, the first covering \$37,872 of known project costs and the second reimbursing any expenditure beyond known project costs, up to \$4,128."

Moved by Representative Tallman; seconded by Representative Farnen; 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	In favor

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

Discussion: None

14. 12. To consider and act upon the following resolution recommended by the First Selectman: "RESOLVED, that a certain contract negotiated by and between the Town of Fairfield and the United Public Service Employees Union (UPSEU) Unit #454 concerning conditions of employment for the period commencing July 1, 2014 and ending June 30, 2020 be, and hereby is, ratified."

Moved by Representative Messina; seconded by Representative Wolk; motion passed 6-0-2.

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

Discussion: Representative Tallman had questions about why additional employees were needed, and what the associated costs with hiring would be. Representative Horton remarked that, given the report from Attorney Hibson that the union desired arbitration, it would be more effective to avoid arbitration and the associated costs of that.

15. To hear, consider and act upon 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.

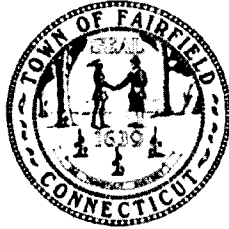
Given the understanding that an amendment had been made to the ordinance, members deferred voting until the full RTM meeting where they would hear the proposed amendment to the ordinance.

Adjourn

Motion to adjourn by Representative McDermott; seconded by Representative Horton.
Motion passed unanimously. Meeting adjourned at 9:08 p.m.

Respectfully submitted by:

Margaret Horton
Secretary, Ed & Rec Committee
June 20, 2018



RTM Finance Committee Meeting
BOE 2nd Floor Conference Room,
501 Kings Hwy East
June 19, 2018
Minutes

1. Call to order

Representative Newman called the meeting to order at 8:50 p.m.

2. Roll Call

Representative Newman conducted a roll call. Members Present: Eric Newman, District 2; Erin Lopez, District 2; Lauren Bove, Matt Jacobs, District 3, District 7; Joe Siebert, District 5; Peter Ambrose, District 1

Members Absent: Alex Durrell, District 3, Michael Herley, District 10.

3. To hear, consider and act upon the following reappointment to the Ethics Commission as recommended by the Board of Selectmen:

Marguerite H. Toth (R), 994 South Pine Creek Road, Term July 2018 – 2020

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

4. To hear, consider and act upon the following appointment to the Ethics Commission as recommended by the Board of Selectmen:

Alexander J. Trembicki (D), 743 Stratfield Road, Term July 2018 – 2020

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

5. To consider and act upon the following reappointments to the FairTV Commission as recommended by the Board of Selectmen:

1. James F. Quinn (D), 508 Wilson Street, Term July 2018 - July 2021
2. Stuart Strelzer (U), 56 Lamplighter Lane, Term July 2018 - July 2021

Representative Lopez moved, Seconded by Representative Jacobs. The motion passed unanimously.

6. To hear, consider and act upon the following appointment to the Solid Waste and Recycling Commission as recommended by the Board of Selectmen:

Mary S. Beyer (D), 4720 Congress Street, Term Nov. 2014 - Nov. 2018 (To Fill Vacancy Created by the Resignation of Patty A. Palmer)

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

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

1. Harry R. Ackley, Sr. (R), 25 Wagon Hill Road
2. Jeremy J. Budzian (R), 45 Geneva Terrace
3. Hector M. Guillen (U), 1043 Mill Hill Terrace
4. Jason Li (R), 245 Sunnyridge Avenue, Unit 35
5. Heather M. Nokta (D), 211 Warner Hill Road
6. Thomas F. Quinn (D), 88 Miro Street
7. Norman A. Roberts (U), 1210 South Pine Creek Road
8. Melanie MacDonald Ruggieri (R), 238 Warner Hill Road
9. Andrew R. Sherriff, Jr. (U), 1 River Lane

Representative Lopez moved to divide the vote between those present and those absent on the day of the meeting, seconded by Representative Jacobs. The committee unanimously voted in favor of the separation vote.

8. To hear, consider and act upon the following appointments to the Mill Hill Elementary School Building Committee as recommended by the Board of Selectmen:

1. Jeremy J. Budzian (R), 45 Geneva Terrace
2. Hector M. Guillen (U), 1043 Mill Hill Terrace
3. Jason Li (R), 245 Sunnyridge Avenue, Unit 35
4. Thomas F. Quinn (D), 88 Miro Street
5. Norman A. Roberts (U), 1210 South Pine Creek Road
6. Melanie MacDonald Ruggieri (R), 238 Warner Hill Road

Representative Ambrose moved seconded by Representative Bove. The committee unanimously voted in favor of the present candidates above.

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

1. Harry R. Ackley, Sr. (R), 25 Wagon Hill Road
2. Heather M. Nokta (D), 211 Warner Hill Road
3. Andrew R. Sherriff, Jr. (U), 1 River Lane

Representative Lopez moved, seconded by Representative Bove. The committee unanimously abstained from voting on the absent candidates above.

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

“RESOLVED, that the applications received under the Neighborhood Assistance Act (NAA) Program are hereby approved, and that the Director of Community and Economic Development is hereby designated as the municipal liaison of the Town of Fairfield for this program.”

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

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

“RESOLVED, that the Program Year 44 (October 1, 2018 - September 30, 2019) Community Development Block Grant (CDBG) is hereby approved in the amount of \$538,200, which includes entitlement grant funds of \$508,143 and program income of \$30,057, and
FURTHER RESOLVED, that Michael C. Tetreau, First Selectman of the Town of Fairfield, be, and hereby is, authorized to execute any and all necessary documents that facilitate the Town’s participation in said CDBG Program.”

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

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

“RESOLVED, that the First Selectman is hereby authorized, on behalf of the Town of Fairfield, to receive and expend up to \$42,000 to fund the restoration of the Ye Old Yacht Yard Shop Building (the Burr Shed), one hundred percent of said project cost to be funded by two donations from the Southport Conservancy, the first covering \$37,872 of known project costs and the second reimbursing any expenditure beyond known project costs, up to \$4,128.”

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

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

“RESOLVED, that a certain contract negotiated by and between the Town of Fairfield and the United Public Service Employees Union (UPSEU) Unit #454 concerning conditions of employment for the period commencing July 1, 2014 and ending June 30, 2020 be, and hereby is, ratified.”

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

12. To hear, consider and act upon 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.

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

14. New Business

None to report.

15. Adjourn

Motion to adjourn by Representative Newman, seconded by Representative Siebert. Motion passed unanimously. Meeting adjourned at 9:17 p.m.

Respectfully submitted by:

Lauren Bove
Secretary, Finance Committee
June 19, 2018

Legislative and Administrative Committee Meeting Minutes

June 18, 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 8:50 p.m. on June 18, 2018 at 501 Kings Highway East Connecticut.

II. Roll call

The following members of the Committee were present: Kerry Berchem, Bill Gerber, Pam Iacono, Phil Pires, Jill Vergara and Karen Wackerman. Josh Garskof was not present. It was noted that Mr. Ed Bateson has resigned from the RTM since the prior meeting.

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 the following reappointment to the Ethics Commission as recommended by the Board of Selectmen:

Marguerite H. Toth (R), 994 South Pine Creek Road, Term July 2018 - 2020

Ms. Iacono moved, and Mr. Pires seconded, to approve Item 4. The motion passed unanimously.

5. To hear, consider and act upon the following appointment to the Ethics Commission as recommended by the Board of Selectmen:

Alexander J. Trembicki (D), 743 Stratfield Road, Term July 2018 – 2020

Ms. Iacono moved, and Mr. Pires seconded, to approve Item 5. The motion passed unanimously.

6. To consider and act upon the following reappointments to the FairTV Commission as recommended by the Board of Selectmen:

James F. Quinn (D), 508 Wilson Street, Term July 2018 - July 2021

Stuart Strelzer (U), 56 Lamplighter Lane, Term July 2018 - July 2021

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

7. To hear, consider and act upon the following appointment to the Solid Waste and Recycling Commission as recommended by the Board of Selectmen:

**Mary S. Beyer (D), 4720 Congress Street, Term Nov. 2014 - Nov. 2018
(To Fill Vacancy Created by the Resignation of Patty A. Palmer)**

Ms. Vergara moved, and Ms. Wackerman seconded, to approve Item 7. The motion passed unanimously.

8. To hear, consider and act upon the following appointments to the Mill Hill Elementary School Building Committee as recommended by the Board of Selectmen:

**Harry R. Ackley, Sr. (R), 25 Wagon Hill Road
Jeremy J. Budzian (R), 45 Geneva Terrace
Hector M. Guillen (U), 1043 Mill Hill Terrace
Jason Li (R), 245 Sunnyridge Avenue, Unit 35
Heather M. Nokta (D), 211 Warner Hill Road
Thomas F. Quinn (D), 88 Miro Street
Norman A. Roberts (U), 1210 South Pine Creek Road
Melanie MacDonald Ruggieri (R), 238 Warner Hill Road
Andrew R. Sherriff, Jr. (U), 1 River Lane**

Questions about the charge and the composition of the committee were asked. Ms. Iacono moved, and Ms. Wackerman seconded, to approve Item 8. Ms. Wackerman, Ms. Berchem, Ms. Iacono and Mr. Pires voted in favor. Mr. Gerber and Ms. Vergara abstained.

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

“RESOLVED, that the applications received under the Neighborhood Assistance Act (NAA) Program are hereby approved, and that the Director of Community and Economic Development is hereby designated as the municipal liaison of the Town of Fairfield for this program.”

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

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

“RESOLVED, that the Program Year 44 (October 1, 2018 - September 30, 2019) Community Development Block Grant (CDBG) is hereby approved in the amount of \$538,200, which includes entitlement grant funds of \$508,143 and program income of \$30,057, and

FURTHER RESOLVED, that Michael C. Tetreau, First Selectman of the Town of Fairfield, be, and hereby is, authorized to execute any and all necessary documents that facilitate the Town's participation in said CDBG Program."

Ms. Wackerman moved, and Mr. Pires seconded, to approve Item 10. All presented voted in favor other than Ms. Iacono, who abstained.

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

"RESOLVED, that the First Selectman is hereby authorized, on behalf of the Town of Fairfield, to receive and expend up to \$42,000 to fund the restoration of the Ye Old Yacht Yard Shop Building (the Burr Shed), one hundred percent of said project cost to be funded by two donations from the Southport Conservancy, the first covering \$37,872 of known project costs and the second reimbursing any expenditure beyond known project costs, up to \$4,128."

Mr. Pires moved, and Ms. Wackerman seconded, to approve Item 11. The motion passed unanimously.

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

"RESOLVED, that a certain contract negotiated by and between the Town of Fairfield and the United Public Service Employees Union (UPSEU) Unit #454 concerning conditions of employment for the period commencing July 1, 2014 and ending June 30, 2020 be, and hereby is, ratified."

Ms. Wackerman moved, and Ms. Iacono seconded, to approve Item 12. The motion passed unanimously.

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

"RESOLVED, that the First Selectman is hereby authorized, on behalf of the Town of Fairfield, to receive and expend up to \$42,000 to fund the restoration of the Ye Old Yacht Yard Shop Building (the Burr Shed), one hundred percent of said project cost to be funded by two donations from the Southport Conservancy, the first covering \$37,872 of known project costs and the second reimbursing any expenditure beyond known project costs, up to \$4,128."

Mr. Pires move, and Ms. Wackerman seconded, to approve Item 11. The motion passed unanimously.

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

"RESOLVED, that a certain contract negotiated by and between the Town of Fairfield and the United Public Service Employees Union (UPSEU) Unit #454 concerning conditions of employment for the period commencing July 1, 2014 and ending June 30, 2020 be, and hereby is, ratified."

13. To hear, consider and act upon 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.

13. To hear, consider and act upon 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.

Ms. Vergara moved, and Mr. Pires seconded, to approve Item 13. The motion passed unanimously.

V. Adjournment

Mr. Gerber moved and Mr. Pires seconded to adjourn the meeting at 9:30 p.m. The motion passed unanimously.

Minutes submitted by: Kerry E. Berchem, Secretary

Fairfield, CT RTM
Public Health and Safety Committee
Meeting Minutes- 6/18/2018
Location: Board of Education Building

- 1) Call to Order- Chairperson Ruth Smey 8:55 PM.
- 2) Roll call: Rep. Smey asked Sec. Gale to call the roll. Present: Rep. Dorene Herron, Rep. Sam Cargill, Rep. Hannah Gale. Rep. Ruth Smey, Vice Chair- Rep. Nancy Lefkowitz. Absent: Rep. Frank O'Reilly, Rep. Heather Dean, Rep. Cynthia Perham. Quorum is present.
- 3) Item #3 was read: . To receive the Assessor's Report on the Tax Relief for the Elderly and Disabled Homeowners Program as required under Chapter 95, Article III, Section 15.1 of the Code of the Town of Fairfield.

Motion to approve: Sam Cargill; seconded by Nancy. Vote yielded: unanimous approval.

- 4) Motion to consider and approve Items #4-#7 as a unit made by Rep. Sam Cargill; seconded by Rep. Dorene Herron. Vote yielded: unanimous approval

Item #4. To hear, consider and act upon the following reappointment to the Ethics Commission as recommended by the Board of Selectmen: Marguerite H. Toth (R), 994 South Pine Creek Road, Term July 2018 - 2020

Item #5. To hear, consider and act upon the following appointment to the Ethics Commission as recommended by the Board of Selectmen: Alexander J. Trembicki (D), 743 Stratfield Road, Term July 2018 - 2020

Item #6. To consider and act upon the following reappointments to the FairTV Commission as recommended by the Board of Selectmen: James F. Quinn (D), 508 Wilson Street, Term July 2018 - July 2021 Stuart Strelzer (U), 56 Lamplighter Lane, Term July 2018 - July 2021

Item #7. To hear, consider and act upon the following appointment to the Solid Waste and Recycling Commission as recommended by the Board of Selectmen: Mary S. Beyer (D), 4720 Congress Street, Term Nov. 2014 - Nov. 2018 (To Fill Vacancy Created by the Resignation of Patty A. Palmer)

- 5) Item #8 was read: . To hear, consider and act upon the following appointments to the Mill Hill Elementary School Building Committee as recommended by the Board of Selectmen: Harry R. Ackley, Sr. (R), 25 Wagon Hill Road Jeremy J. Budzian (R), 45 Geneva Terrace Hector M. Guillen (U), 1043 Mill Hill Terrace Jason Li (R), 245 Sunnyridge Avenue, Unit 35 Heather M. Nokta (D), 211 Warner Hill Road Thomas F. Quinn (D), 88 Miro Street Norman A. Roberts (U), 1210 South Pine Creek Road Melanie MacDonald Ruggieri (R), 238 Warner Hill Road Andrew R. Sherriff, Jr. (U), 1 River Lane.

Motion to approve made by Rep. Sam Cargill; seconded by Rep. Nancy Lefkowitz.

Discussion: Concern expressed by Rep. Dorene Herron that the composition of committee included too many parents. Another concern is that several of the members are also on the Holland Hill committee and this may be too many hats. The importance of diversity was discussed, as well as the issue of relying too much on PTA members. Question as to whether there is use of Fair TV as part of the process of finding volunteers.

Vote yielded: 4 yeas and 1 abstention from Rep. Herron.

- 6) Item #9 was read.: To consider and act upon the following resolution as recommended by the Board of Selectmen: “RESOLVED, that the applications received under the Neighborhood Assistance Act (NAA) Program are hereby approved, and that the Director of Community and Economic Development is hereby designated as the municipal liaison of the Town of Fairfield for this program.”

Motion to approve this from Rep. Nancy Lefkowitz; seconded by Rep. Sam Cargill. Vote yielded: unanimous approval.

- 7) Item #10 was read: To consider and act upon the following resolution as recommended by the Board of Selectmen: “RESOLVED, that the Program Year 44 (October 1, 2018 - September 30, 2019) Community Development Block Grant (CDBG) is hereby approved in the amount of \$538,200, which includes entitlement grant funds of \$508,143 and program income of \$30,057, and FURTHER RESOLVED, that Michael C. Tetreau, First Selectman of the Town of Fairfield, be, and hereby is, authorized to execute any and all necessary documents that facilitate the Town’s participation in said CDBG Program.”

Motion to approve this from Rep. Sam Cargill; seconded by Rep. Nancy Lefkowitz. Discussion revealed: Beautification projects have been approved. Information was dispersed in Vote yielded: unanimous approval.

- 8) Item #11 was read:. To consider and act upon the following resolution as recommended by the Board of Finance: “RESOLVED, that the First Selectman is hereby authorized, on behalf of the Town of Fairfield, to receive and expend up to \$42,000 to fund the restoration of the Ye Old Yacht Yard Shop Building (the Burr Shed), one hundred percent of said project cost to be funded by two donations from the Southport

Conservancy, the first covering \$37,872 of known project costs and the second reimbursing any expenditure beyond known project costs, up to \$4,128.”

Motion to approve this: Rep. Sam Cargill; seconded by Rep. Dorene Herron.
Vote yielded: unanimous approval.

- 9) Item #12 was read: To consider and act upon the following resolution recommended by the First Selectman: “RESOLVED, that a certain contract negotiated by and between the Town of Fairfield and the United Public Service Employees Union (UPSEU) Unit #454 concerning conditions of employment for the period commencing July 1, 2014 and ending June 30, 2020 be, and hereby is, ratified.”

Discussion yielded: Questions were raised and no conclusions drawn. Further information will be requested.

Motion to approve Rep. Ruth Smey; seconded by Rep. Hannah Gale.
Vote yielded: 2 yeas and 3 abstentions.

- 10) Item #13 was read: To hear, consider and act upon 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.

Motion to approve: Rep. Dorene Herron; seconded by Rep. Sam Cargill.
Vote yielded: unanimous approval

- 11) Amendment to April 16, 2018 meeting minutes: Dorene Herron was absent, not present.

- 12) Amendment to May 21, 2018 meeting minutes. Dorene Herron was spelled incorrectly as Dorene Heron.

- 13) Motion to adjourn made by Rep. Nancy Lefkowitz. Rep. Smey queried and all were in favor.

- 14) Meeting adjourned at 9:13 PM

Minutes submitted by Secretary Gale: 6/20/2018

Public Works & Planning Committee

Meeting Minutes-June 18, 2018

I. Call to order

Sharon Pistilli moved and Marcy Spolyar seconded to call to order the regular meeting of the RTM's Public Works & Planning Committee at 8:55 PM on Monday, June 18, 2018, at the Education Center on Kings Highway East.

II. Roll call

Secretary Marcy Spolyar conducted a roll call. The following members were present (7): Sharon Pistilli, Marcy Spolyar, Frank Petise, Matt Ambrose, Lisa Havey, Eric Sundman and Keith Varian. The following members were absent (1): Dru Georgiadis. Stephen Chessara joined the committee meeting as a newly appointment RTM member but was not officially appointed to the committee yet so did not vote.

III. Approval of minutes from last meeting

The minutes from the May 21, 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 the following reappointment to the Ethics Commission as recommended by the Board of Selectmen: Marguerite H. Toth (R), 994 South Pine Creek Road, Term July 2018 - 2020
Moved by L. Havey, seconded by M. Spolyar. Item passed unanimously.
- B. Item # 5 on the call** To hear, consider and act upon the following appointment to the Ethics Commission as recommended by the Board of Selectmen: Alexander J. Trembicki (D), 743 Stratfield Road, Term July 2018 - 2020
Moved by L. Havey, seconded by M. Spolyar. Item passed unanimously.
- C. Item # 6 on the call** To consider and act upon the following reappointments to the FairTV Commission as recommended by the Board of Selectmen: James F. Quinn (D), 508 Wilson Street, Term July 2018 - July 2021 Stuart Strelzer (U), 56 Lamplighter Lane, Term July 2018 - July 2021
Moved by L. Havey, seconded by M. Spolyar. Item passed unanimously.

- D. Item # 7 on the call** To hear, consider and act upon the following appointment to the Solid Waste and Recycling Commission as recommended by the Board of Selectmen: Mary S. Beyer (D), 4720 Congress Street, Term Nov. 2014 - Nov. 2018 (To Fill Vacancy Created by the Resignation of Patty A. Palmer) RTM WARNING JUNE 25, 2018 Moved by L. Havey, seconded by M. Spolyar. Item passed unanimously.
- E. Item # 8 on the call** To hear, consider and act upon the following appointments to the Mill Hill Elementary School Building Committee as recommended by the Board of Selectmen:
 Harry R. Ackley, Sr. (R), 25 Wagon Hill Road
 Jeremy J. Budzian (R), 45 Geneva Terrace
 Hector M. Guillen (U), 1043 Mill Hill Terrace
 Jason Li (R), 245 Sunnyside Avenue, Unit 35
 Heather M. Nokta (D), 211 Warner Hill Road
 Thomas F. Quinn (D), 88 Miro Street
 Norman A. Roberts (U), 1210 South Pine Creek Road
 Melanie MacDonald Ruggieri (R), 238 Warner Hill Road
 Andrew R. Sherriff, Jr. (U), 1 River Lane
 It was moved by M. Spolyar, seconded by M. Ambrose that Jeremy J. Budzian, Hector M. Guillen, Jason Li, Thomas F. Quinn and Norman A. Roberts be appointed to the Mill Hill Elementary School Building Committee. In favor: Reps Spolyar, Petise, Ambrose, Havey. Against: None. Abstentions: Pistilli, Varian, Sundman. Item passed 4-0-3.
 It was moved by M. Spolyar, seconded by M. Ambrose that Harry R. Ackley, Heather M. Nokta, Melanie MacDonald Ruggieri, Andrew R. Sherriff be appointed to the Mill Hill Elementary School Building Committee. In favor: None. Against: None. Abstentions: Reps Spolyar, Petise, Ambrose, Havey, Pistilli, Varian, Sundman. Item did not pass 0-0-7.
- F. Item # 9 on the call** To consider and act upon the following resolution as recommended by the Board of Selectmen: "RESOLVED, that the applications received under the Neighborhood Assistance Act (NAA) Program are hereby approved, and that the Director of Community and Economic Development is hereby designated as the municipal liaison of the Town of Fairfield for this program." Moved by L. Havey, seconded by M. Ambrose. Item passed unanimously.
- G. Item # 10 on the call** To consider and act upon the following resolution as recommended by the Board of Selectmen: "RESOLVED, that the Program Year 44 (October 1, 2018 - September 30, 2019) Community Development Block Grant (CDBG) is hereby approved in the amount of \$538,200, which includes entitlement grant funds of \$508,143 and program income of \$30,057, and FURTHER RESOLVED, that Michael C. Tetreau, First Selectman of the Town of Fairfield, be, and hereby is, authorized to execute any and all necessary documents that facilitate the Town's participation in said CDBG Program." Moved by L. Havey, seconded by M. Ambrose. Item passed unanimously.

- H. **Item # 11 on the call** To consider and act upon the following resolution as recommended by the Board of Finance: "RESOLVED, that the First Selectman is hereby authorized, on behalf of the Town of Fairfield, to receive and expend up to \$42,000 to fund the restoration of the Ye Old Yacht Yard Shop Building (the Burr Shed), one hundred percent of said project cost to be funded by two donations from the Southport Conservancy, the first covering \$37,872 of known project costs and the second reimbursing any expenditure beyond known project costs, up to \$4,128."
Moved by L. Havey, seconded by M. Ambrose. In favor: Reps Spolyar, Petise, Ambrose, Havey, Pistilli, Varian. Against: None. Abstentions: Sundman. Item passed 7-0-1.
- I. **Item # 12 on the call** To consider and act upon the following resolution recommended by the First Selectman: "RESOLVED, that a certain contract negotiated by and between the Town of Fairfield and the United Public Service Employees Union (UPSEU) Unit #454 concerning conditions of employment for the period commencing July 1, 2014 and ending June 30, 2020 be, and hereby is, ratified."
Moved by L. Havey, seconded by M. Ambrose. Item passed unanimously.
- J. **Item # 13 on the call** To hear, consider and act upon 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 L. Havey to accept item #13 on call as amended, seconded by M. Ambrose. Item passed unanimously.

V. **New business**

None to report

VI. **Adjournment**

M. Ambrose moved and L. Havey seconded to adjourn the meeting at 9:05 PM.

Respectfully submitted by:

Marcy Spolyar

Secretary, Public Works & Planning Committee

Date: 6/18/18