



**REPRESENTATIVE TOWN MEETING**

September 24, 2018

(BWRE) GRANT AS ADMINISTERED BY OPM AND \$7500 TO BE FUNDED BY A REBATE FROM THE VENDOR;

NOW, THEREFORE BE IT RESOLVED THAT MICHAEL C. TETREAU, FIRST SELECTMAN, BE AND HEREBY IS AUTHORIZED TO ACCEPT IN THE NAME OF AND ON THE BEHALF OF THE TOWN OF FAIRFIELD A \$742,224 BODY-WORN RECORDING EQUIPMENT (BWRE) REIMBURSEMENT GRANT FROM THE OFFICE OF POLICY AND MANAGEMENT (OPM); AND

FURTHER RESOLVED, THAT THE FIRST SELECTMAN IS HEREBY AUTHORIZED, ON BEHALF OF THE TOWN OF FAIRFIELD, TO SIGN AND EXECUTE ANY AND ALL NECESSARY DOCUMENTS TO SECURE SAID GRANT; AND

FURTHER RESOLVED, THAT \$749,724 IS HEREBY APPROPRIATED TO FUND SAID PURCHASES.”

Josh Garskof, District 5 moved this item as distributed with the Call, duly seconded.

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

There being no further business, the meeting adjourned at 8:09 PM.

Respectfully submitted,

Elizabeth P. Browne, CMC, MCTC  
Town Clerk

Recorded by: Frances Daly

RTM Ed & Rec Committee Meeting  
BOE Office  
September 17, 2018  
Minutes

**1. Call to order**

Meeting Called to Order at 8:27pm.

**2. Roll Call**

<b>Members</b>	<b>Present/Absent</b>
Mark A. McDermott, District 7	Present
Jay Wolk, District 5	Present
Margaret Horton, District 9	Present
Steve M. Berezcz, District 3	Present
Alice Kelly, District 4	Present
Brian Farnen, District 9	Present
Peter Tallman, District 8	Present
Keith Varian, District 1	Present

**3.** Meeting minutes from 6/18/18 not discussed.

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

“WHEREAS, the Fairfield Police Department has completed a two year trial deployment of twelve Body-Worn Cameras and their use and functionality has been well received by the officers who participated in the test program;

and WHEREAS, Public Acts 15-4 and 17-225 has authorized the State of Connecticut Office of Policy and Management (OPM) to reimburse municipalities for one hundred percent of the costs associated with the purchase of Body-Worn Cameras, In-Car Video, and related equipment and storage;

and WHEREAS, it is in the best interest of the Town of Fairfield to expend \$749,724 to purchase Body-Worn cameras, In-Car Video, and related equipment and storage for the Fairfield Police Department, \$742,224 of said purchase costs to be funded by a BodyWorn

Recording Equipment (BWRE) Reimbursement Grant as administered by OPM and \$7500 to be funded by a rebate from the vendor;

NOW, THEREFORE BE IT RESOLVED, that Michael C. Tetreau, First Selectman, be and hereby is authorized to accept in the name of and on behalf of the Town of Fairfield a \$742,224 Body-Worn Recording Equipment (BWRE) Reimbursement Grant from the Office of Policy and Management (OPM);

and FURTHER RESOLVED, that the First Selectman is hereby authorized, on behalf of the Town of Fairfield, to sign and execute any and all necessary documents to secure said grant; and FURTHER RESOLVED, that \$749,724 is hereby appropriated to fund said purchases.”

**Moved by Representative Varian; 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. Berezcz, District 3	In favor
Alice Kelly, District 4	In favor
Brian Farnen, District 9	In favor
Peter Tallman, District 8	In favor
Keith Varian, District 1	In favor

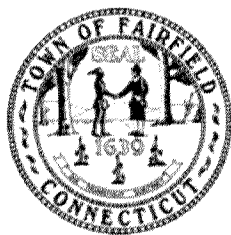
**Discussion:** All members expressed that there was a strong likelihood that body-worn cameras could become state-mandated in the future, and that it therefore made sense to take advantage of this reimbursement program while it is being offered.

## 5. Adjourn

Motion to adjourn by Representative McDermott; seconded by Representative Kelly. Motion passed unanimously. Meeting adjourned at 8:29 p.m.

**Respectfully submitted by:**

Margaret Horton  
Secretary, Ed & Rec Committee  
September 19, 2018



RTM Finance Committee Meeting  
BOE 2nd Floor Conference Room,  
501 Kings Hwy East  
September 17, 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: Peter Ambrose, District 1; Eric Newman, District 2; Erin Lopez, District 2; Matt Jacobs, District 3. Joe Siebert, District 5;

**Members Absent:** Alex Durrell, District 3; Lauren Bove, District 7; Michael Herley, District 10

**Others Present:** None

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

“WHEREAS, the Fairfield Police Department has completed a two year trial deployment of twelve Body-Worn Cameras and their use and functionality has been well received by the officers who participated in the test program; and

WHEREAS, Public Acts 15-4 and 17-225 has authorized the State of Connecticut Office of Policy and Management (OPM) to reimburse municipalities for one hundred percent of the costs associated with the purchase of Body-Worn Cameras, In-Car Video, and related equipment and storage; and

WHEREAS, it is in the best interest of the Town of Fairfield to expend \$749,724 to purchase Body-Worn cameras, In-Car Video, and related equipment and storage for the Fairfield Police Department, \$742,224 of said purchase costs to be funded by a BodyWorn Recording Equipment (BWRE) Reimbursement Grant as administered by OPM and \$7500 to be funded by a rebate from the vendor;

NOW, THEREFORE BE IT RESOLVED, that Michael C. Tetreau, First Selectman, be and hereby is authorized to accept in the name of and on behalf of the Town of Fairfield a \$742,224 Body-Worn Recording Equipment (BWRE) Reimbursement Grant from the Office of Policy and Management (OPM); and

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

FURTHER RESOLVED, that \$749,724 is hereby appropriated to fund said purchases.”

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

#### **4. New Business**

None to report.

#### **5. Adjourn**

Motion to adjourn by Representative Newman, seconded by Representative Jacobs. Motion passed unanimously. Meeting adjourned at 8:38 p.m.

#### **Respectfully submitted by:**

Eric Newman  
Chairman, Finance Committee  
September 18, 2018

## Legislative and Administrative Committee Meeting Minutes

September 17, 2018

### I. Call to order

Representative Josh Garskof, Chairman of the Committee, moved, and Representative 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 8:30 p.m. on September 17, 2018 at 501 Kings Highway East, Fairfield, CT.

### II. Roll call

The following members of the Committee were present: Josh Garskof, Phil Pires, Karen Wackerman, Jill Vergara and Christine Messina. Kerry Berchem, Bill Gerber and Pam Iacono were not present. Both Representatives Gerber and Iacono had attended committee presentations but had to leave the RTM Committee Meeting to attend the Board of Finance’s Capital Planning session.

### III. Items on Call

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

**“WHEREAS, the Fairfield Police Department has completed a two year trial deployment of twelve Body-Worn Cameras and their use and functionality has been well received by the officers who participated in the test program; and**

**WHEREAS, Public Acts 15-4 and 17-225 has authorized the State of Connecticut Office of Policy and Management (OPM) to reimburse municipalities for one hundred percent of the costs associated with the purchase of Body-Worn Cameras, In-car Video, and related equipment and storage; and**

**WHEREAS, it is in the best interest of the Town of Fairfield to expend \$749,724 to purchase Body-Worn cameras, In-Car Video, and related equipment and storage for the Fairfield Police Department, \$742,224 of said purchase costs to be funded by a Body-Worn Recording Equipment (BWRE) Reimbursement Grant as administered by OPM and \$7500 to be funded by a rebate from the vendor;**

...

**FURTHER RESOLVED, that \$749,724 is hereby appropriated to fund said purchases.”**

Representative Wackerman moved, and Representative Pires seconded, to approve Item 4. The motion passed unanimously.

Discussion: Representative Vergara noted that school security officers wearing these cameras may raise privacy issues for school students. A Board of Education member, Jeff Peterson, had commented on this issue at a meeting in the prior week.

IV. Adjournment

Representative Wackerman moved, and Representative Vergara seconded, to adjourn the Meeting at 8:45 p.m. The motion passed unanimously.

Respectfully submitted by:

Jill Vergara

Member, Legislation & Administration Committee

Date: 9/24/18



**Public Works & Planning Committee**

**Meeting Minutes-September 17, 2018**

Unable to call an official meeting of the RTM's Public Works and Planning Committee due to lack of quorum. Members present were Marcy Spolyar, Sharon Pistilli, Dru Georgiadis and Frank Petise. Members absent were Matt Ambrose, Lisa Havey, Eric Sundman and Stephen Chessare. Informal discussion of Item #4 was discussed with those in attendance vocalizing favor for approval.

Respectfully submitted by: Marcy Spolyar, Secretary, Public Works & Planning Committee, 9/18/18