

MINUTES OF THE MEETING OF THE TOWN OF FAIRFIELD
October 22, 2018

A meeting of the Town of Fairfield was held on Monday, October 22, 2018 at 8 PM at the Education Center, 501 Kings Highway East, Fairfield.

The meeting was called to order at 8:04 PM by Moderator Phil Pires.

PRESENT: 36 ABSENT: 4 VACANCY: 0

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

ABSENT: Newman, O'Reilly, Herley, Sundman

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

Moderator Pires led the Pledge of Allegiance & Moment of Silence.

ITEM NO. 2 ON CALL: APPROVAL OF SEPTEMBER 24, 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 approved by unanimous voice vote.

ITEM NO. 3 ON CALL: JOINT RETIREMENT INVESTMENT BOARD REPORT

This item was heard in Committee.

ITEM NO. 4 ON CALL: SUSTAINABLE FAIRFIELD TASK FORCE UPDATE

This item was heard in Committee.

ITEM NO. 5 ON CALL:

TO HEAR, CONSIDER AND ACT UPON THE FOLLOWING RESOLUTION AS RECOMMENDED BY THE BOARD OF FINANCE: “WHEREAS, PER C.G.S. §19a-202, FULL TIME HEALTH DEPARTMENTS ARE TO RECEIVE \$1.18 PER CAPITA FROM THE STATE OF CONNECTICUT DEPARTMENT OF PUBLIC HEALTH (CTDPH) TO FUND OVERALL PUBLIC HEALTH PROGRAMS REQUIRED OF EACH LOCAL HEALTH DEPARTMENT AS DEFINED IN C.G.S. Section 19a-207a; NOW, THEREFORE BE IT RESOLVED, THAT FIRST SELECTMAN MICHAEL C. TETREAU BE, AND HEREBY IS, AUTHORIZED TO ACCEPT IN THE NAME OF AND ON BEHALF OF THE TOWN OF FAIRFIELD PER CAPITA FUNDING FROM THE STATE OF CONNECTICUT DEPARTMENT OF PUBLIC HEALTH IN THE AMOUNT OF \$64,338.51 FOR THE FISCAL YEAR 2019 TO FUND PUBLIC HEALTH PROGRAMS AS DEFINED IN C.G.S.19a-207a; AND FURTHER RESOLVED, THAT THE FIRST SELECTMAN IS HEREBY AUTHORIZED, ON BEHALF OF THE TOWN OF FAIRFIELD, TO SIGN AND EXECUTE ANY AND ALL NECESSARY DOCUMENTS TO SECURE SAID FUNDING; AND FURTHER RESOLVED, THAT \$64,338.51 IS HEREBY APPROPRIATED TO FUND SAID PROGRAMS.

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

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VOTE: This item was passed by unanimous voice vote.

ITEM NO. 6 ON CALL:

TO HEAR, CONSIDER AND ACT UPON THE FOLLOWING RESOLUTION AS RECOMMENDED BY THE FIRST SELECTMAN:"RESOLVED THAT A CERTAIN CONTRACT NEGOTIATED BY AND BETWEEN THE TOWN OF FAIRFIELD AND THE UNITED PUBLIC EMPLOYEES UNION (UPSEU) #222 (THEA) CONCERNING CONDITIONS OF EMPLOYMENT FOR THE PERIOD ENDING JUNE 30, 2017 BE AND HEREBY IS, AMENDED IN THE MANNER DESCRIBED IN THE ATTACHED MEMORANDUM OF AGREEMENT SO AS TO MAKE THE CONTRACT EFFECTIVE THROUGH JUNE 30, 2021 AND TO INCORPORATE CERTAIN OTHER CHANGES REGARDING WAGES, HOURS AND OTHER MATTERS.

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

Karen Wackerman, District 7 stated that this contract had been discussed at length in caucus, and that she felt the negotiations had reached an admirable agreement.

Pam Iacono, District 8 thanked the Human Resources Director for holding the line in negotiations, and that she felt an increase of 1% toward health care costs was a pretty good start. Ms. Iacono noted that Section 601 calls for all Library employees scheduled to work on a Sunday be paid at 2 ½ times their normal hourly rate, and all employees working after 5 p.m. to be paid extra. People need library hours on Sunday and this is the first place the first selectman cuts in the budget.

ITEM NO. 6 ON CALL:

THE MODERATOR HAS REFERRED A REUSABLE BAG CHECKOUT ORDINANCE, SPONSORED BY NANCY LEFKOWITZ, DISTRICT 1; ERIC NEWMAN, DISTRICT 2; HEATHER DEAN, DISTRICT 3; MATTHEW JACOBS, DISTRICT 3; SHARON PISTILLI, DISTRICT 3; PHIL PIRES, DISTRICT 4; JAY WOLK, DISTRICT 5; JILL VERGARA, DISTRICT 7; DRU GEORGIADIS, DISTRICT 9 AND SAMUEL CARGILL, DISTRICT 10 TO THE LEGISLATION AND ADMINISTRATION COMMITTEE UNDER RULE 32 OF THE RTM RULES TO REGULATE.

This item was discussed in L&A and the committee continues to work on drafting the ordinance.

ITEM NO. 6 ON CALL:

THE MODERATOR HAS REFERRED PROPOSED AMENDMENTS TO THE ALARMS ORDINANCE, CHAPTER 45 OF THE TOWN CODE OF THE TOWN OF FAIRFIELD, SPONSORED BY NANCY LEFKOWITZ, DISTRICT 1; PHIL PIRES, DISTRICT 4; RUTH SMEY, DISTRICT 5; KAREN WACKERMAN, DISTRICT 7; AND JILL VERGARA, DISTRICT 7, TO THE LEGISLATION AND ADMINISTRATION COMMITTEE UNDER RULE 32 OF THE RTM RULES TO REGULATE.

This item was discussed in L&A and the committee continues to work on drafting the ordinance.

NEW BUSINESS:

Jay Wolk invited the Body to attend A Night of Music fundraiser on November 17 to support the Lebo-DeSantie Center at St. Vincent's Hospital.

The Moderator stated that Patty Dyer of the Strategic Planning Committee was available to discuss its work with any of the members after the meeting.

Alex Durrell announced that Genny Reilly was retiring from the CT Post and this was the last meeting she would be covering. She received a round of applause from the members.

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Matthew Ambrose announced that this was his father Representative Peter Ambrose's last meeting as a member, and thanked his father for his many years of devoted service to the Town. Peter Ambrose received a standing ovation.

Peter Ambrose thanked the Body and noted it was his honor and privilege to serve.

There being no further business, the meeting adjourned at 8:20 PM.

Respectfully submitted,

Elizabeth P. Browne, CMC, MCTC
Town Clerk

Recorded by: Frances Daly

RTM Ed & Rec Committee Meeting
BOE Office
October 15, 2018
Minutes

1. Call to order

Meeting Called to Order at 8:24pm.

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 6	Present
Alice Kelly, District 4	Present
Brian Farnen, District 9	Present
Peter Tallman, District 8	Present
Keith Varian, District 1	Present

3. A motion was made by Representative Farnen, and seconded by Representative Varian, to approve the minutes from the previous meeting. Motion passed unanimously.

4. To consider and act upon the following resolution as recommended by the Board of Finance: "WHEREAS, per C.G.S. §19a-202, full time health departments are to receive \$1.18 per capita annually from the State of Connecticut Department of Public Health (CTDPH) to fund overall public health programs required of each local health department as defined in C.G.S. Section 19a-207a; NOW, THEREFORE, BE IT RESOLVED, that First Selectman Michael Tetreau be, and hereby is, authorized to accept in the name of and on behalf of the Town of Fairfield Per Capita Funding from the State of Connecticut Department of Public Health in the amount of \$64,338.51 for fiscal year 2019 to fund public health programs as defined in C.G.S. Section 19a-207a; and FURTHER RESOLVED, that the First Selectman is hereby

authorized, on behalf of the Town of Fairfield, to sign and execute any and all necessary documents to secure said funding; and FURTHER RESOLVED, that \$64,338.51 is hereby appropriated to fund said programs.”

Moved by Representative Farnen; seconded by Representative Berecz; 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 6	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: None

5. 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 #222 (Town Hall Employees Association) concerning conditions of employment for the period ending June 30, 2017 be, and hereby is, amended, in the manner described in the attached Memorandum of Agreement so as to make the contract effective through June 30, 2021 and to incorporate certain other changes regarding wages, hours and other matters.”

Moved by Representative Horton; seconded by Representative Farnen; motion passed 7-0-1.

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 6	In favor
Alice Kelly, District 4	In favor
Brian Farnen, District 9	Abstained
Peter Tallman, District 8	In favor
Keith Varian, District 1	In favor

6. Adjourn

Motion to adjourn by Representative Kelly; seconded by Representative Berecz. Motion passed unanimously. Meeting adjourned at 8:28 p.m.

Respectfully submitted by:

Margaret Horton
Secretary, Ed & Rec Committee
October 18, 2018

RTM Finance Committee Meeting
BOE 2nd Floor Conference Room,
501 Kings Hwy East
October 15, 2018
Minutes

1. Call to order

Meeting Called to Order at 8:05 p.m.

2. Roll Call

Representative Newman took the roll. Present were Rep. Newman, Rep. Lopez and Rep. Durrell. Absent were Rep. Jacobs, Rep. Bove, Rep Ambrose, Rep Siebert and Rep. Herley.

There being no quorum present at 8:07 p.m., the RTM subcommittee meeting made a motion to adjourn.

3. Adjourn

Motion to adjourn by Representative Lopez, seconded by Representative Newman. Motion passed unanimously. Meeting adjourned at 8:10 p.m.

Respectfully submitted by:

Lauren Bove
Secretary, Finance Committee
October 16, 2018

Legislative and Administrative Committee Meeting Minutes

October 15, 2018

I. Call to order

Mr. Josh Garskof, Chairman, moved, and Mr. Bill Gerber 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 October 15, 2018 at 501 Kings Highway East Connecticut.

II. Roll call

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

III. Minutes

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

IV. Items on Call

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

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

NOW, THEREFORE, BE IT RESOLVED, that First Selectman Michael Tetreau be, and hereby is, authorized to accept in the name of and on behalf of the Town of Fairfield Per Capita Funding from the State of Connecticut Department of Public Health in the amount of \$64,338.51 for fiscal year 2019 to fund public health programs as defined in C.G.S. Section 19a-207a; and

FURTHER RESOLVED, that the First Selectman is hereby authorized, on behalf of the Town of Fairfield, to sign and execute any and all necessary documents to secure said funding; and FURTHER RESOLVED, that \$64,338.51 is hereby appropriated to fund said programs."

Ms. Wackerman moved, and Mr. Garskof seconded, to approve Item 5. The motion passed unanimously.

6. 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 #222 (Town Hall Employees Association) concerning conditions of employment for the period ending June 30, 2017 be, and hereby is, amended, in the manner described in the attached Memorandum of Agreement so as to make the contract effective through June 30, 2021 and to incorporate certain other changes regarding wages, hours and other matters.”

Ms. Berchem moved, and Mr. Pires seconded, to approve Item 6. The motion passed with all voting in favor other than Ms. Iacono, who abstained.

Item 7. The Moderator has referred a Reusable Checkout Bag Ordinance, sponsored by Nancy Lefkowitz, District 1; Eric Newman, District 2; Heather Dean, District 3; Matthew Jacobs, District 3; Sharon Pistilli, District 3; Phil Pires, District 4; Jay Wolk, District 5; Jill Vergara, District 7; Dru Georgiadis, District 9; and Samuel Cargill, District 10, to the Legislation and Administration Committee under Rule 32 of the RTM Rules to Regulate.

The Committee heard a presentation from Ms. Dean and other invited guests. Questions were asked and a lengthy discussion ensued following which Ms. Dean requested to withdraw the proposed Reusable Checkout Bag Ordinance without prejudice, which request was unanimously approved by all members of the Committee. The Committee encouraged Ms. Dean to submit a new ordinance relating to the subject matter at a subsequent meeting of the Committee.

Item 8. The Moderator has referred proposed amendments to the Alarms Ordinance, Chapter 45 of the Town Code of the Town of Fairfield, sponsored by Nancy Lefkowitz, District 1; Phil Pires, District 4; Ruth Smey, District 5; Karen Wackerman, District 7; and Jill Vergara, District 7, to the Legislation and Administration Committee under Rule 32 of the RTM Rules to Regulate.

The Committee heard a presentation from Police Captain Smith and other invited guests. Questions were asked and a discussion ensued. As a result of the discussion, Captain Smith requested additional time to work with the sponsors of the proposed Alarms Ordinance. The Committee agreed to defer a vote on Item 8 and it was agreed that a revised Alarms Ordinance will be presented for the Committee's consideration at a later date. The Committee thanked Captain Smith and others for their participation at the meeting.

V. Adjournment

Mr. Garskof moved and Mr. Gerber seconded to adjourn the meeting at 10:29 p.m. The motion passed unanimously.

Minutes submitted by: Kerry E. Berchem, Secretary

Fairfield CT RTM

Meeting Minutes of the Public Health and Safety Committee

October 15, 2018

Location: Board of Education Building, Post Rd

Present: Chairperson, Rep. Ruth Smey, Rep. Cindy Perham, Vice Chair Rep. Nancy Lefkowitz, Rep. Sam Cargill, Rep. Alex Durrell, Sec. Rep. Hannah Gale, Rep. Heather Dean

Called to order at 8:30 PM

Item #5

. To consider and act upon the following resolution as recommended by the Board of Finance:
“WHEREAS, per C.G.S. §19a-202, full time health departments are to receive \$1.18 per capita annually from the State of Connecticut Department of Public Health (CTDPH) to fund overall public health programs required of each local health department as defined in C.G.S. Section 19a-207a; NOW, THEREFORE, BE IT RESOLVED, that First Selectman Michael Tetreau be, and hereby is, authorized to accept in the name of and on behalf of the Town of Fairfield Per Capita Funding from the State of Connecticut Department of Public Health in the amount of \$64,338.51 for fiscal year 2019 to fund public health programs as defined in C.G.S. Section 19a-207a; and

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

FURTHER RESOLVED, that \$64,338.51 is hereby appropriated to fund said prog

Motion to approve: Rep. Sam Cargill, Seconded by Rep. Cindy Perham

Unanimous approval.

Item #6

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 #222 (Town Hall Employees Association) concerning conditions of employment for the period ending June 30, 2017 be, and hereby is, amended, in the manner described in the attached Memorandum of Agreement so as to make the contract effective through June 30, 2021 and to incorporate certain other changes regarding wages, hours and other matters.”

Reading was dispensed with.

Motion to approve: Vice Chair Rep. Nancy Lefkowitz, seconded by Rep. Sam Cargill
Unanimous approval

Motion to adjourn from Vice Chair Rep. Nancy Lefkowitz, seconded by Rep. Sam Cargill
Adjourned at 8:35.

Public Works & Planning Committee

Meeting Minutes-October 15, 2018

I. Call to order

S. Pistilli moved and M. Spolyar seconded to call to order the regular meeting of the RTM's Public Works & Planning Committee at 8:26 PM on Monday, October 15, 2018, at the Education Center on Kings Highway East.

II. Roll call

Secretary Marcy Spolyar conducted a roll call. The following members were present (5): Sharon Pistilli, Marcy Spolyar, Frank Petise, Matt Ambrose, Lisa Havey. The following members were absent (3): Dru Georgiadis, Stephen Chessara, Eric Sundman.

III. Approval of minutes from last meeting

The minutes from the September 24, 2018 Public Works & Planning Committee were available online with no changes made.

IV. Items on the Call

A. Item # 5 on the call To consider and act upon the following resolution as recommended by the Board of Finance: "WHEREAS, per C.G.S. §19a-202, full time health departments are to receive \$1.18 per capita annually from the State of Connecticut Department of Public Health (CTDPH) to fund overall public health programs required of each local health department as defined in C.G.S. Section 19a-207a; NOW, THEREFORE, BE IT RESOLVED, that First Selectman Michael Tetreau be, and hereby is, authorized to accept in the name of and on behalf of the Town of Fairfield Per Capita Funding from the State of Connecticut Department of Public Health in the amount of \$64,338.51 for fiscal year 2019 to fund public health programs as defined in C.G.S. Section 19a-207a; and FURTHER RESOLVED, that the First Selectman is hereby authorized, on behalf of the Town of Fairfield, to sign and execute any and all necessary documents to secure said funding; and FURTHER RESOLVED, that \$64,338.51 is hereby appropriated to fund said programs." RTM WARNING OCTOBER 22, 2018

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

B. Item # 6 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 #222 (Town Hall Employees Association) concerning conditions of employment for the period ending June 30, 2017 be, and hereby is, amended, in the manner described in the attached Memorandum of Agreement so as to make the contract effective through June 30, 2021 and to incorporate certain other changes regarding wages, hours and other matters."

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

V. New business

Discussion on reusable bags.

VI. Adjournment

M. Ambrose moved and L. Havey seconded to adjourn the meeting at 8:31 PM.

Respectfully submitted by:

Marcy Spolyar

Secretary, Public Works & Planning Committee

Date: 10/15/18