

Minority Leader Pamela Iacono, District 8, asked the Moderator as a point of order to remind members of the Body to address their remarks to the Body, and not to members of the public.

The Moderator instructed the members of the body to refrain from addressing the public.

Ed Bateson, District 1, agreed with Ms. Lefkowitz that there is a demonstrated need for a study of the issues, and asked through the moderator to remind the building committee that because the Town has committed to spend \$250,000 on this initial phase does not mean there is a commitment by the Town to spend more. Mr. Bateson opined that it would be a good idea to see what the new Director of Parks and Recreation might want to do with these facilities.

Sharon Pistilli, District 3, expressed concern that if the building is left in its present condition that it could be a liability to the Town and may become a safety issue. She said if it were to become a 12 month facility it could be more environmentally friendly.

Pamela Iacono, District 8, said that she was speaking on behalf of the Republican Caucus in stating that her party wishes to see the options available with this project and to have a voice in how the project is developed.

Lauren Bove, District 7, stated that she agreed with Ms. Iacono that she wants to see what options are available, especially for kids, and that it is very important to see what kind of revenue might be generated at this site to help reduce the tax burden to residents, making Fairfield more affordable.

Hal Schwartz, Vice-Chairman of the H. Smith Richardson Clubhouse Building Committee, spoke in favor of the study, stating that there will be reports made to the Board of Selectmen, the Board of Finance and to this Body.

Craig Curley, Chairman of the HSRCBC, noted that while the charge of this resolution is limited, the building committee is aware that all three bodies want to see what options are available with this facility.

Michael Herley, District 10, thanked Mr. Schwartz for his explanation of the duties of the building committee, noting that Mr. Schwartz was a former member of this Body. Mr. Herley asked the Moderator if the members of the Golf Commission could get involved in the process.

Jill Vergara, District 7, stated that Mr. Herley's idea to get the Golf Commission involved was a good idea.

VOTE: This item was approved by a vote of 34 in favor, 1 opposed (O'Reilly).

ITEM NO. 5 ON CALL: BOND RESOLUTION APPROPRIATING \$972,995 FOR THE COST OF A CERTAIN NONRECURRING CAPITAL PROJECTS AND AUTHORIZING THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION

This item was on the Consent Calendar.

ITEM NO. 6 ON CALL: BOND RESOLUTION APPROPRIATING \$200,000 FOR THE COST OF A CERTAIN NONRECURRING CAPITAL PROJECTS AND AUTHORIZING THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION

This item was on the Consent Calendar.

ITEM NO. 7 ON CALL: BOND RESOLUTION APPROPRIATING \$1,640,250 FOR THE COST OF A CERTAIN NONRECURRING CAPITAL PROJECTS AND AUTHORIZING THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION

This item was on the Consent Calendar.

ITEM NO. 8 ON CALL: TO HEAR, CONSIDER FOR THE FIRST TIME AN ORDINANCE ESTABLISHING A HOUSING TRUST FUND, SPONSORED BY ED BATESON, DISTRICT 1; HEATHER DEAN, DISTRICT 3; PHIL PIRES, DISTRICT 4; JOSH GASKOF, DISTRICT 5; KAREN WACKERMAN, DISTRICT 7; JILL VERGARA, DISTRICT 7; PAMELA IACONO, DISTRICT 8; AND MICHAEL HERLEY, DISTRICT 10.

As this item is an ordinance, it shall be held over for one month.

ADJOURNMENT

There being no further business, the meeting adjourned at 8:28 PM.

Respectfully submitted,

Elizabeth P. Browne, CMC, MCTC
Town Clerk

Recorded by: Frances Daly

Education and Recreation Committee

Meeting Minutes

February 20, 2018

I. Call to Order

Mark McDermott moved and Alice Kelly seconded the call to order the regular meeting of the Education and Recreation Committee at 9:47 pm at the Education Center.

II. Roll Call

Margaret Horton conducted a roll call. The following persons were present: Mark McDermott, Brian Farnen, Margaret Horton, Alice Kelly, Jay Wolk, and Peter Tallman. Christine Messina and Steve Berecz were absent.

III. Approval of Minutes from last meeting

Margaret Horton provided the minutes from the last meeting, and the minutes were approved as provided.

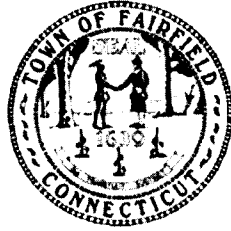
IV. Items on the Call

- A. Alice Kelly moved and Peter Tallman seconded a motion to approve bond resolution to appropriate \$250,000 for costs associated with planning, design and obtaining cost estimates for the renovation or replacement of the clubhouse and golf cart barn at H. Smith Richardson Golf Course. (Item #4 on the call) Voting in favor: Reps McDermott, Horton, Kelly, Wolk, and Tallman. Abstentions: Rep. Farnen.
- B. Brian Farnen moved and Mark McDermott seconded a motion to group together and approve all other non-recurring capital projects (Items #5, 6 and 7 on the call). Motion passed unanimously.

V. Adjournment

Mark McDermott moved and Brian Farnen seconded to adjourn the meeting at 9:51 pm.

Minutes submitted by: Margaret Horton.



RTM Finance Committee Meeting
BOE 2nd Floor Conference Room,
501 Kings Hwy East
February 20, 2018
Minutes

1. Call to order

Representative Newman called the meeting to order at 9:48 p.m.

2. Roll Call

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

Members Absent: Peter Ambrose, District 1; Alex Durrell, District 3; Michael Herley, District 10.

Others Present: None

3. Approval of minutes from last meeting

Representative Lopez moved; seconded by Representative Siebert. The minutes have been approved unanimously.

4. To consider and act upon the following resolution as recommended by the Board of Finance: RESOLVED, that the Bond Resolution entitled, 'A Resolution Appropriating \$250,000 for the Costs Associated with the Planning, Design and Obtaining Cost Estimates for the Renovation or Replacement of the Clubhouse and Golf Cart Barn at H. Smith Richardson Golf Course and for Other Site and Grounds Improvements and Authorizing the Issuance of Bonds to Finance Such Appropriation,' be, and hereby is, approved.

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

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

RESOLVED, that the Bond Resolution entitled, "A Resolution Appropriating \$972,995 for the Cost of a Certain Nonrecurring Capital Projects and Authorizing the Issuance of Bonds to Finance such Appropriation," be, and hereby is, approved.

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

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

RESOLVED, that the Bond Resolution entitled, A Resolution Appropriating \$200,000 for the Cost of a Certain Nonrecurring Capital Projects and Authorizing the Issuance of Bonds to Finance such Appropriation,' be, and hereby is, approved.

Representative Jacobs moved; seconded by Representative Lopez. 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 \$1,640,250 for the Cost of a Certain Nonrecurring Capital Projects and Authorizing the Issuance of Bonds to Finance such Appropriation, be, and hereby is, approved.

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

8. New Business

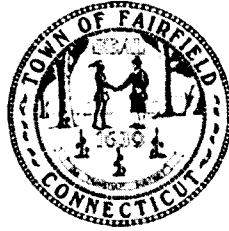
None to report.

9. Adjourn

Motion to adjourn by Representative Lopez, seconded by Representative Jacobs.
Motion passed unanimously. Meeting adjourned at 9:55 p.m.

Respectfully submitted by:

Lauren Bove
Secretary, Finance Committee
February 20, 2018



RTM Legislation & Administration Committee Meeting
BOE 2nd Floor Conference Room,
501 Kings Hwy East
February 20, 2018
Minutes

1. Call to order

Representative Garskof called the meeting to order at 9:48 p.m.

2. Roll Call

Representative Wackerman conducted a roll call. Members Present: Representative Garskof, District 5; Representative Gerber, District 2, Representative Pires, District 4; Representative Vergara, District 7; Representative Wackerman, District 7; Representative Iacona, District 8; Representative Bateson, District 1.

Members Absent: Kerry Bercham, District 8.

Others Present: None

3. To consider and act upon the following resolution as recommended by the Board of Finance: RESOLVED, that the Bond Resolution entitled, 'A Resolution Appropriating \$250,000 for the Costs Associated with the Planning, Design and Obtaining Cost Estimates for the Renovation or Replacement of the Clubhouse and Golf Cart Barn at H. Smith Richardson Golf Course and for Other Site and Grounds Improvements and Authorizing the Issuance of Bonds to Finance Such Appropriation,' be, and hereby is, approved.

Representative Vergara moved; seconded by Representative Iacona. Yes: Representatives Garskoff, Gerber, Iacona, Pires, Vergara and Wackerman. Abstain: Representative Bateson.

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

RESOLVED, that the Bond Resolution entitled, "A Resolution Appropriating \$972,995 for the Cost of a Certain Nonrecurring Capital Projects and Authorizing the Issuance of Bonds to Finance such Appropriation," be, and hereby is, approved.

Representative Iacona moved; seconded by Representative Vergara. The motion passed unanimously.

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

RESOLVED, that the Bond Resolution entitled, A Resolution Appropriating \$200,000 for the Cost of a Certain Nonrecurring Capital Projects and Authorizing the Issuance of Bonds to Finance such Appropriation,' be, and hereby is, approved.

Representative Iacona moved; seconded by Representative Pires. The motion passed unanimously.

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 \$1,640,250 for the Cost of a Certain Nonrecurring Capital Projects and Authorizing the Issuance of Bonds to Finance such Appropriation, be, and hereby is, approved.

Representative Iacona moved; seconded by Representative Pires. The motion passed unanimously.

7. To hear and consider for the first time an Ordinance Establishing a Housing Trust Fund. The committee members discussed the ordinance.

8. New Business

None to report.

9. Adjourn

Motion to adjourn by Representative Iacona, seconded by Representative Wackerman. Motion passed unanimously. Meeting adjourned at 9:55 p.m.

Respectfully submitted by:

Karen Wackerman
Acting Secretary, Legislation & Administration Committee
February 20, 2018

Public Health and Safety Committee

Meeting Minutes- 2/20/2018

I. Call to Order- Rep, Ruth Smey, Chair

The meeting of the Fairfield PH &S committee held at the BOE Education Center was called to order by the chair at 9:50 PM.

II. Roll Call

Chairman Smey asked Secretary Gale to call the roll: The following members were present: : Cindy Perham, Samuel Cargill, Dorene Herron, , Nancy Lefkowitz, Hannah Gale, Ruth Smey. Absent: Frank O'Reilly, Heather Dean

III. Motion to dispense with reading of minutes

Made by Chairman Smey and seconded by Rep. Perham

IV. Items on the Call

- a. Item #4: To consider and act on the following bond resolution appropriating \$250,000 for Renovation of H. Smith Richardson Clubhouse and other Improvements. Motion to approve from Rep. Cargill, which was seconded by Rep. Perham. A vote was taken with 4 Yes votes and 2 abstentions from Reps. Lefkowitz and Herron.
- b. Items #5: Concerning the resolution to appropriate \$972,995 for nonrecurring capitol expenses for the BOE, including the IT switch. Motion to approve from Rep. Cargill, and seconded by Rep. Lefkowitz. Item passed unanimously.
- c. Items #6: Concerning the Bond Resolution for \$200,000 for the data center relocation. Motion to approve from Rep. Lefkowitz, and seconded by Rep. Cargill. Item passed unanimously.
- d. Item #7: To consider and act on the resolution appropriating \$1,640,250 for nonrecurring capital projects including: security infrastructure at COE, Woods Library elevator, etc. Motion to approve from Rep. Perham, and seconded by Rep. Lefkowitz. Item passed unanimously.
- e. Item #18: To consider establishing a Housing Trust Fund. Motion to approve from Rep. Perham and seconded by Rep. Cargill. Item passed unanimously.

V. Adjournment

Rep. Cargill motioned to adjourn the meeting. Rep. Gale seconded. The meeting was adjourned at 9:57 PM.

Submitted by Rep. Hannah Gale, secretary RTM Committee on Public Health and Safety

Public Works & Planning Committee

Meeting Minutes-February 20, 2018

I. Call to order

Dru Georgiadis moved and Keith Varian seconded to call to order the regular meeting of the RTM's Public Works & Planning Committee at 9:45PM on Tuesday, February 20, 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, Lisa Havey, Frank Petise and Keith Varian. The following members were absent (2): Eric Sundman and Matt Ambrose.

III. Approval of minutes from last meeting

The minutes from the January 22, 2018 Public Works & Planning Committee were approved unanimously.

IV. Items on the Call

- A. **Item # 4 on the call** (To consider and act upon the following resolution as recommended by the Board of Finance: "RESOLVED, that the Bond Resolution entitled, 'A Resolution Appropriating \$250,000 for the Costs Associated with the Planning, Design and Obtaining Cost Estimates for the Renovation or Replacement of the Clubhouse and Golf Cart Barn at H. Smith Richardson Golf Course and for Other Site and Grounds Improvements and Authorizing the Issuance of Bonds to Finance Such Appropriation,' be, and hereby is, approved.")
Moved by F. Petise, seconded by K Varian. Item passed unanimously.
- B. **Item #5 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 \$972,995 for the Cost of a Certain Nonrecurring Capital Projects and Authorizing the Issuance of Bonds to Finance such Appropriation,' be, and hereby is, approved.")
Moved by L. Havey, seconded by S. Pistilli. 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 \$200,000 for the Cost of a Certain Nonrecurring Capital Projects and Authorizing the Issuance of Bonds to Finance

such Appropriation,' be, and hereby is, approved." RTM WARNING
FEBRUARY 26, 2018)

Moved by L. Havey, seconded by S. Pistilli. 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 \$1,640,250 for the Cost of a Certain Nonrecurring Capital Projects and Authorizing the Issuance of Bonds to Finance such Appropriation,' be, and hereby is, approved.")

Moved by L. Havey, seconded by S. Pistilli. Item passed unanimously.

V. New business

None to report

VI. Adjournment

M. Spolyar moved and D. Georgiadis seconded to adjourn the meeting at 9:53 PM.

Respectfully submitted by:

Marcy Spolyar

Secretary, Public Works & Planning Committee

Date: 2/21/18