

**MINUTES OF THE REGULAR MONTHLY MEETING OF THE TOWN OF FAIRFIELD
JANUARY 29, 2018**

The Regular Monthly Meeting of the Town of Fairfield was held on Monday, January 29, 2018 at Osborn Hill School, Stillson Road, Fairfield, Connecticut.

The meeting was called to order at 8:00 P.M. by Moderator Phil Pires.

PRESENT: 36 ABSENT: 4 VACANCY: 0

PRESENT: Ambrose, Bateson, Lefkowitz, Varian, Gerber, Lopez, Newman, Perham, Dean, Durrell, Jacobs, Pistilli, Pires, Spolyar, Garskof, Siebert, Smey, Wolk, Ambrose, Berecz, Gale, Havey, Vergara, Wackerman, Berchem, Iacono, Messina, Tallman, Farnen, Georgiadis, Herron, Horton, Cargill, Herley, Petise, Sundman

ABSENT: Kelly, O'Reilly, Bove, McDermott

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

The Moderator led the Body in the Pledge of Allegiance and a Moment of Silence.

ITEM NO. 2 ON CALL: STATE OF THE TOWN ADDRESS BY THE FIRST SELECTMAN

First Selectman Mike Tetreau delivered an address on the State of the Town (attached).

ITEM NO. 3 ON CALL: REPORT ON LEASES OF TOWN BUILDINGS

The annual lease report was distributed with the Call.

ITEM NO. 4 ON CALL: REPORT FROM THE BLIGHT OFFICER CONCERNING CONDEMNATION AND BLIGHT

The blight report was distributed with the Call.

ITEM NO. 5 ON CALL: APPROVAL OF MINUTES OF THE REGULAR MEETING HELD DECEMBER 18, 2017

Michael Herley, District 10, moved to amend Item 10, 3rd sentence, from "0.16" to "1.96," duly seconded and carried unanimously.

Upon motion made, duly seconded and carried unanimously, the minutes of the previous meeting were approved as amended.

CONSENT CALENDAR

The Moderator noted that Items Numbered 6, 7, 8, 12, 13 and 14 were eligible for the consent calendar.

VOTE: Items No. 6, 7, 8, 12, 13 and 14 were approved by unanimous voice vote.

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ITEM NO. 6 ON CALL: APPOINTMENT OF ROSINA C. NEGRON TO THE HISTORIC DISTRICT COMMISSION

This item was on the Consent Calendar.

ITEM NO. 7 ON CALL: APPOINTMENT OF GEORGE E. CLARK AS AN ALTERNATE TO THE HISTORIC DISTRICT COMMISSION

This item was on the Consent Calendar.

ITEM NO. 8 ON CALL: APPOINTMENT OF TED J. SCHWARTZMAN TO THE HARBOR MANAGEMENT COMMISSION

This item was on the Consent Calendar.

ITEM NO. 9 ON CALL: APPOINTMENT OF JACOB M. HERSCHLER AS AN ALTERNATE TO THE HARBOR MANAGEMENT COMMISSION

The Moderator moved this item as distributed with the Call, duly seconded.

VOTE: Mr. Herschler was appointed as an alternate to the Harbor Management Commission by unanimous voice vote.

ITEM NO. 10 ON CALL: H. SMITH RICHARDSON CLUBHOUSE BUILDING COMMITTEE UPDATE

There was no discussion on this item.

ITEM NO. 11 ON CALL: APPOINTMENTS OF EDNA L. ALBRECHT; CHRISTOPHER C. COCOTAS; CRAIG A. CURLEY; DONALD C. DIMARTINO; FRANK T. GEIGER; TAMARA L. GUARINO; JEFFREY T. HENDRICKSON; KIMBERLY L. MARSHALL; HAROLD G. SCHWARTZ; JACK SLANE; AND RODNEY J. VAN DEUSEN, JR. TO THE H. SMITH RICHARDSON CLUBHOUSE BUILDING COMMITTEE

The Moderator moved this item as distributed with the Call, duly seconded.

VOTE: The resolution to appoint 11 people to the HSR Clubhouse Building Committee was approved with 32 in favor, 3 opposed (Bateson, Iacono, Herley) and 1 abstention (Lefkowitz).

ITEM NO. 12 ON CALL: RESOLUTION TO APPROVE \$63,000 TO PURCHASE A WHEELCHAIR-ACCESSIBLE MOTOR VEHICLE TO IMPROVE MOBILITY FOR SENIORS AND INDIVIDUALS WITH DISABILITIES, \$48,000 TO BE FUNDED BY A GRANT

This item was on the Consent Calendar.

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ITEM NO. 13 ON CALL: RESOLUTION TO APPROVE \$13,000 FOR FAIRFIELD HARBOR MANAGEMENT PLAN UPDATE AND AMEND, \$6500 TO BE FUNDED BY A GRANT

This item was on the Consent Calendar.

ITEM NO. 14 ON CALL: RESOLUTION TO APPROVE \$277,478.20 FOR SOUTHPORT HARBOR BOAT LAUNCH RECONSTRUCTION, \$266,000 OF SAID PROJECT COSTS TO BE FUNDED BY A GRANT

This item was on the Consent Calendar.

ITEM NO. 15 ON CALL: REFERRAL OF ORDINANCE ESTABLISHING A HOUSING TRUST FUND

The Moderator noted that an Ordinance Establishing a Housing Trust Fund will appear on the Call of the next regularly scheduled meeting for discussion.

ITEM NO. 16 ON CALL: TO ESTABLISH A SPECIAL COMMITTEE TO REVIEW ARTICLE III OF CHAPTER 95 OF THE TOWN CODE, TAX RELIEF FOR ELDERLY AND DISABLED HOMEOWNERS

Upon motion made, duly seconded and carried unanimously, this item was tabled.

ITEM NO. 1 ON SUPPLEMENTAL CALL: RESOLVED, THAT IN ACCORDANCE WITH CONNECTICUT GENERAL STATUTE §10-153D(B), THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE BOARD OF EDUCATION AND THE FAIRFIELD EDUCATION ASSOCIATION, FOR THE PERIOD OF JULY 1, 2018 THROUGH JUNE 30, 2021, IS REJECTED

Peter Ambrose, District 1, spoke against the wage increase, saying that we cannot raise labor costs faster than taxpayers can pay for them in this time of sluggish economic growth in the State.

Brian Farnen, District 9, objected to what amounts to the 8.2 percent raise over three years. He said we cannot pass this increase on to our taxpayers. He is voting against the contract to send a message that we cannot afford this so that the funds may be put into the classrooms.

Bill Gerber, District 2, spoke in support of the contract, saying that 8.2 percent has zero meaning. He asked the Superintendent of Schools to clarify the numbers.

BOE Personnel Director Colleen Deasy explained that the increases were calculated using the current actual staff. Turnover in staff due to retirement, etc., will result in different increase percentages.

Margaret Horton, District 9, called the contract fair. She reminded the Body that if it is rejected it will go to arbitration and the Town would likely lose. She asked how much arbitration costs the Town.

Board of Education attorney Steven Sedor said that when the administrator's contract went to arbitration, the legal fees were \$95,000 and that was for a single issue. The amount in this case would likely more than double because there are more issues on the table. There are other fees associated with arbitration other than legal fees. Further, a higher wage increase could result.

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Dru Georgiadis, District 9, addressed the teachers and thanked them for their service.

Jill Wackerman, District 5, thanked the teachers and added that teachers, police officers and firefighters do not get paid enough.

Steve Berez, District 6, said he is a teacher in another district. He thanked the teachers and called this contract fair.

Peter Tallman, District 8, said the allegiance of RTM members is to the taxpayers, and we cannot afford this contract.

Pamela Iacono, District 8, asked the Board of Finance if the contract meets its directive to the Board of Education to get its financial house in order.

Board of Finance Chairman Tom Flynn responded negatively. He pointed to the State of the Town address offered earlier this evening by First Selectman Tetreau, which stated that the Town is facing significant revenue pressures. The Board of Finance has been warning town bodies over the past two years that this will be an issue. The Board of Finance supports the BOE budget and capital improvement, and we support our teachers at an affordable level.

Ms. Iacono noted that everyone loves teachers. The issue is what is going to happen as the contract progresses over the three year period.

Sharon Pistilli, District 3, said this is a fair contract. She pointed out that the teachers signed on with the 2.0 with the State of Connecticut.

Hannah Gale, District 6, said that the Board of Education chairman said that the contract should be “backloaded” specifically because of the uncertainty in the state budget. She asked if the Board of Finance recommends we risk the cost of arbitration by rejecting this contract.

Mr. Flynn responded affirmatively, and said he wished it had been resolved beforehand. We have to worry about affordability. The firefighters took a zero increase in the first year of their contract. The largest expense to the Town is personnel costs, and this contract is the most expensive.

Speaking in favor of the teachers’ contract were Frank Sahagian, Tina Brown, Lisa Carpenter, Bob Smoller, John Whalley, Barbara Markelz, Jessica Gerber, Deborah Darrin, Jennifer Kennelly and Charles Flynn.

Speaking against approval was Suzanne Miska.

Ms. Iacono asked Board of Finance member David Becker to address remarks made by a Board of Education member about his being present and approving during the contract negotiations.

Mr. Becker said this is the fourth contract he has participated in, and the second for the teachers’ contract, and he made very clear the risk in the cost of the contract. He was there to advise the Board of Ed and he said we are facing deficits worse than during the recession, and this contract opens us to risk.

VOTE: The resolution to reject the Teacher’s Contract failed with a vote of 11 in favor, 24 opposed and 1 abstention (Durrell).

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IN FAVOR: Ambrose, Bateson, Varian, Iacono, Messina, Tallman, Farnen, Cargill, Herley, Petise, Sundman

OPPOSED: Lefkowitz, Gerber, Lopez, Newman, Perham, Dean, Jacobs, Pistilli, Pires, Spolyar, Garskof, Siebert, Smey, Wolk, Ambrose, Berezcz, Gale, Havey, Vergara, Wackerman, Berchem, Georgiadis, Herron, Horton

ITEM NO. 16 ON CALL: TO ESTABLISH A SPECIAL COMMITTEE TO REVIEW ARTICLE III OF CHAPTER 95 OF THE TOWN CODE, TAX RELIEF FOR ELDERLY AND DISABLED HOMEOWNERS

Jill Vergara, District 7, moved to take this item from the table, duly seconded and carried unanimously.

Upon motion made, duly seconded and carried unanimously, a Special Committeee to review the Tax Relief ordinance was created.

After a brief recess, the Special Legislative Management Committee reported that Michael Herley, Peter Tallman, Jill Vergara, Mark McDermott and Cindy Perham will serve on the Tax Relief Committee.

ADJOURNMENT

There being no further business and upon motion made, duly seconded and carried unanimously, the meeting was adjourned at 10:07 P.M.

Respectfully submitted,

Elizabeth P. Browne
Town Clerk

Recorded by: Ann Roche

Education and Recreation Committee

Meeting Minutes

January 22, 2018

I. **Call to Order**

Mark McDermott moved and Alice Kelly seconded to call to order the regular meeting of the Education and Recreation Committee at 9:40pm at the Education Center.

II. **Roll Call**

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

III. **Approval of Minutes from last meeting**

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

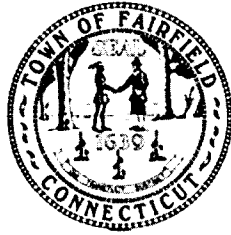
IV. **Items on the Call**

- A. Mark McDermott moved and Alice Kelly seconded a motion to approve all appointments to the Historic District Commission, Harbor Management Commission and H. Smith Richardson Clubhouse Building Committee (Items 6, 7, 8, 9 and 11). Motion passed unanimously.
- B. Item # 12 on the call: Senior Center Bus Replacement Plan. Jay Wolk moved and Peter Tallman seconded a motion to vote in favor of accepting grant money to offset cost of replacing new bus at the Senior Center. Motion passed unanimously.
- C. Items # 13 and 14 on the call: Harbor Management Plan. Christine Messina moved and Alice Kelly seconded a motion to vote in favor of accepting two CT Port Authority grants. Motion passed unanimously.
- D. Item # 17 on the call: Board of Education teachers bargaining agreement. Members discussed the agreement that was recommended to the body by the Board of Education. Christine Messina made a motion to vote in favor of the agreement, seconded by Margaret Horton. Motion passed 5-0-2. Voting in favor: Reps McDermott, Horton, Berecz, Kelly and Wolk. None voting against. Abstentions: Reps Messina and Tallman.

V. **Adjournment**

Mark McDermott moved and Margaret Horton seconded to adjourn the meeting at 10:01pm.

Minutes submitted by: Margaret Horton.



RTM Finance Committee Meeting
BOE 2nd Floor Conference Room,
501 Kings Hwy East
January 22, 2018
Minutes

1. Call to order

Meeting Called to Order at 9:45 p.m.

2. Roll Call

Secretary Bove conducted a roll call. The following members were present: Eric Newman, District 2; Peter Ambrose, District 1; Erin Lopez, District 2; Alex Durrell, District 3, Lauren Bove, District 7; Michael Herley, District 10; Matt Jacobs, District 3.

Members Absent: Joe Siebert, District 5

Others Present: Jennifer Maxon-Kennelly

3. Approval of minutes from last meeting

Representative Newman moved the minutes be approved from last meeting; seconded by Representative Lopez. The minutes have been approved unanimously.

4. Appointment to the Historic District Commission as recommended by the Board of Selectmen: Rosina C. Negron (U), 952 Old Post Road, Term Nov. 2017 - Nov. 2022. Representative Ambrose moved to approve; seconded by Representative Jacobs; the item passed unanimously.

5. Appointment of an Alternate to the Historic District Commission as recommended by the Board of Selectmen: George E. Clark (R), 174 Old South Road, Term Nov 2016 - Nov. 2021. Representative Ambrose so moved; seconded by Representative Herley. Item passed unanimously.

6. Appointment to the Harbor Management Commission as recommended by the Board of Selectmen: Ted J. Schwartzman (U), 60 Lalley Boulevard, Term Nov 2017 - Nov. 2021. Representative Lopez moved; seconded by Representative Ambrose. The item passed unanimously.

7. Appointment of an Alternate to the Harbor Management Commission as recommended by the Board of Selectmen: Jacob M. Herschler (D), 1226 Pequot Avenue, Term Nov. 2017 - 2019. Representative Ambrose moved; seconded by Representative Herley; passed unanimously.

- 8. Appointments to the H. Smith Richardson Clubhouse Building Committee** as recommended by the Board of Selectmen: Motion was made by Rep. Herley to divide the appointments and vote on each member individually. Seconded by Jacobs. Motion to vote individually passed unanimously.
- 9. Motion by Herley to appoint Edna L. Albrecht (D)**, 323 Old Mill Road to the H. Smith Richardson Clubhouse Building Committee as recommended by the Board of Selectmen. Seconded by Jacobs. Item passed unanimously.
- 10. Motion by Herley to appoint Christopher C. Cocotas (D)**, 122 Oldfield Drive to the H. Smith Richardson Clubhouse Building Committee as recommended by the Board of Selectmen. Seconded by Jacobs. Item passed unanimously.
- 11. Motion by Herley to appoint Craig A. Curley (R)**, 109 Lakewood Drive to the H. Smith Richardson Clubhouse Building Committee as recommended by the Board of Selectmen. Seconded by Jacobs. Item passed unanimously.
- 12. Motion by Herley to appoint Donald C. DiMartino (R)**, 84 Sunset Circle to the H. Smith Richardson Clubhouse Building Committee as recommended by the Board of Selectmen. Seconded by Jacobs. Item passed unanimously.
- 13. Motion by Herley to appoint Frank T. Geiger (U)**, 301 Adley Road to the H. Smith Richardson Clubhouse Building Committee as recommended by the Board of Selectmen. Seconded by Jacobs. Item passed unanimously.
- 14. Motion by Herley to appoint Tamara L. Guarino (U)**, 176 Brion Drive to the H. Smith Richardson Clubhouse Building Committee as recommended by the Board of Selectmen. Seconded by Jacobs. Item passed unanimously.
- 15. Motion by Jacobs to appoint Jeffrey T. Hendrickson (U)**, 1982 Merwins Lane to the H. Smith Richardson Clubhouse Building Committee as recommended by the Board of Selectmen. Seconded by Newman. Newman, Lopez, Bove, and Jacobs voted yay. Abstentions were Herley, Ambrose and Durrell. Item passed 4-0-3.
- 16. Motion by Herley to appoint Kimberly L. Marshall (D)**, 180 Brookbend Road to the H. Smith Richardson Clubhouse Building Committee as recommended by the Board of Selectmen. Seconded by Jacobs. Item passed unanimously.
- 17. Motion by Herley to appoint Harold G. Schwartz (D)**, 400 Eastfield Drive to the H. Smith Richardson Clubhouse Building Committee as recommended by the Board of Selectmen. Seconded by Jacobs. Item passed unanimously.
- 18. Motion by Herley to appoint Jack Slane (D)**, 35 Bailey Road to the H. Smith Richardson Clubhouse Building Committee as recommended by the Board of Selectmen. Seconded by Jacobs. Item passed unanimously.
- 19. Motion by Herley to appoint Rodney J. Van Deusen, Jr. (D)**, 157 Longdean Road to the H. Smith Richardson Clubhouse Building Committee as recommended by the Board of Selectmen. Seconded by Jacobs. Item passed unanimously.

20. To consider and act upon the following resolution as recommended by the Board of Finance: 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 a Traditional 5310 Capital Senior Bus Grant in the amount of \$48,000; and, 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, that up to \$63,000 be, and hereby is, appropriated to fund said purchase.” Representative Ambrose moved; seconded by Representative Lopez. Item passed unanimously.

21. To consider and act upon the following resolution as recommended by the Board of Finance: 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 a Small Harbor Improvement Projects Program (SHIPP) Grant from the Connecticut Port Authority (CPA) in the amount of \$6,500; and , 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 that \$13,000 be, and hereby is, appropriated to fund said project.” Representative Ambrose moved; seconded by Representative Bove. The item passed unanimously.

22. To consider and act upon the following resolution as recommended by the Board of Finance: 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 a Small Harbor Improvement Projects Program (SHIPP) Grant from the Connecticut Port Authority (CPA) in the amount of \$266,000; and 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 that \$277,478.20 be, and hereby is, appropriated to fund said project.” Representative Herley moved; seconded by Representative Jacobs. The item passed unanimously.

23. To establish a special committee to review Article III of Chapter 95 of the Town Code, Tax Relief for Elderly and Disabled Homeowners. Representative Bove moved; seconded by Representative Lopez. The item passed unanimously.

24. To consider and act upon the following resolution as recommended by the Board of Education: RESOLVED that in accordance with Connecticut General Statute, Sec. 10-153d(b,) the Collective Bargaining Agreement between the Board of Education and the Fairfield Education Association, for the period of July 1, 2018 through June 30, 2021, is rejected.” Representative Newman moved; seconded by Lopez. Newman, Lopez, Bove and Jacobs voted Nay, Ambrose, Durrell and Herley Abstained. Item did not pass 0-4-3.

25. New Business

None to report.

26. Adjourn

Motion to adjourn by Representative Ambrose seconded by Representative Lopez
Motion passed unanimously. Meeting adjourned at 10:17 p.m.

Respectfully submitted by:

Lauren Bove
Secretary, Finance Committee
January 23, 2018

Legislative and Administrative Committee Meeting Minutes

January 22, 2018

I. Call to order

Mr. Josh Garskof, Chairman, moved and Mr. Bill Gerber, Vice Chairman, 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 9:35 p.m. on December 11, 2017 at 501 Kings Highway East, Fairfield, Connecticut.

II. Roll call

The following members, constituting all members, of the Committee were present: Ed Bateson, Kerry Berchem, Josh Garskof, Bill Gerber, Pam Iacono, Phil Pires, Jill Vergara and Karen Wackerman. The following persons from the Affordable Housing Committee were also in attendance by invitation: Nancy Lyons, Cindy Sammarco and Steve Grathwhol.

III. Minutes

Mr. Garskof moved to approve the minutes of the Committee’s December 11, 2017 meeting (the “*Minutes*”) and Mr. Gerber seconded, and the motion to approve the Minutes was approved unanimously.

IV. Items on Call

Item 6. To consider and act upon the following appointment to the Historic District Commission as recommended by the Board of Selectmen:

Rosina C. Negron (U), 952 Old Post Road, Term Nov. 2017 - Nov. 2022 (Moving to Full Member from Alternate Member)

Mr. Pires moved to approve, Ms. Wackerman seconded, and the motion identified on the Call as Item 6 was approved unanimously.

Item 7. To consider and act upon the following appointment of an Alternate to the Historic District Commission as recommended by the Board of Selectmen:

George E. Clark (R), 174 Old South Road, Term Nov 2016 - Nov. 2021 (To Fill the Vacancy Created by the Appointment of Rosina Negron as a Full Member)

Mr. Pires moved to approve, Ms. Wackerman seconded, and the motion identified on the Call as Item 7 was approved unanimously.

Item 8. To consider and act upon the following appointment to the Harbor Management Commission as recommended by the Board of Selectmen:

Ted J. Schwartzman (U), 60 Lalley Boulevard, Term Nov 2017 - Nov. 2021* (*This appointment is subject to BOS approval at their meeting to be held January 17, 2018)

Mr. Pires moved to approve, Ms. Wackerman seconded, and the motion identified on the Call as Item 8 was approved unanimously.

Item 9. To consider and act upon the following appointment of an Alternate to the Harbor Management Commission as recommended by the Board of Selectmen:

Jacob M. Herschler (D), 1226 Pequot Avenue, Term Nov. 2017 - 2019* (*This appointment is subject to BOS approval at their meeting to be held January 17, 2018)

Mr. Pires moved to approve, Ms. Wackerman seconded, and the motion identified on the Call as Item 9 was approved unanimously.

Item 11. To hear, consider and act upon the following appointments to the H. Smith Richardson Clubhouse Building Committee as recommended by the Board of Selectmen:

Edna L. Albrecht (D), 323 Old Mill Road

Christopher C. Cocotas (D), 122 Oldfield Drive

Craig A. Curley (R), 109 Lakewood Drive

Donald C. DiMartino (R), 84 Sunset Circle

Frank T. Geiger (U), 301 Adley Road

Tamara L. Guarino (U), 176 Brion Drive

Jeffrey T. Hendrickson (U), 1982 Merwins Lane

Kimberly L. Marshall (D), 180 Brookbend Road

Harold G. Schwartz (D), 400 Eastfield Drive

Jack Slane (D), 35 Bailey Road

Rodney J. Van Deusen, Jr. (D), 157 Longdean Road* (*The appointment of Mr. Van Deusen is subject to BOS approval at their meeting to be held January 17, 2018)

Mr. Pires moved to approve, Ms. Berchem seconded, and the motion identified on the Call as Item 11 was approved by Ms. Berchem, Mr. Garskof, Mr. Gerber, Mr. Pires, Ms. Vergara and Ms. Wackerman. Mr. Bateson and Ms. Iacono abstained.

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

“WHEREAS, as part of the Senior Center Five Year Bus Replacement Plan, it is in the best interest of the Town of Fairfield to expend up to \$63,000 to purchase a wheelchair-accessible motor vehicle to improve mobility for seniors and individuals with disabilities, \$48,000 of said purchase to be funded by a Traditional 5310 Capital Senior Bus Grant under Section 5310 of the Federal Transit Act’s Enhanced Mobility of Seniors and Individuals with Disabilities Program as administered by the State of Connecticut;

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 a Traditional 5310 Capital Senior Bus Grant in the amount of \$48,000; 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 up to \$63,000 be, and hereby is, appropriated to fund said purchase.”

Mr. Garskof moved to approve, Mr. Pires seconded, and the motion identified on the Call as Item 12 was approved unanimously.

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

“WHEREAS, it is in the best interest of the Town of Fairfield to expend a total of \$13,000 for a project entitled Fairfield Harbor Management Plan Update and Amend, \$6500 of said project costs to be funded by a Small Harbor Improvement Projects Program (SHIPP) Grant as administered by the Connecticut Port Authority (CPA);

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 a Small Harbor Improvement Projects Program (SHIPP) Grant from the Connecticut Port Authority (CPA) in the amount of \$6,500; 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 \$13,000 be, and hereby is, appropriated to fund said project.

Mr. Pires moved to approve, Ms. Wackerman seconded, and the motion identified on the Call as Item 13 was approved unanimously.

Item 14. To consider and act upon the following resolution as recommended by the Board of Finance:

“WHEREAS, it is in the best interest of the Town of Fairfield to expend \$277,478.20 for a project entitled, ‘Southport Harbor - Boat Launch Reconstruction,’ \$266,000 of said project costs to be funded by a Small Harbor Improvement Projects Program (SHIPP) Grant as administered by the Connecticut Port Authority (CPA);

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 a Small Harbor Improvement Projects Program (SHIPP) Grant from the Connecticut Port Authority (CPA) in the amount of \$266,000; 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 \$277,478.20 be, and hereby is, appropriated to fund said project.”

Mr. Pires moved to approve, Ms. Wackerman seconded, and the motion identified on the Call as Item 14 was approved unanimously.

Item 15. The Moderator has referred an Ordinance Establishing a Housing Trust Fund, sponsored by Edward Bateson, District 1; Heather Dean, District 3; Phil Pires, District 4; Josh Garskof, District 5; Karen Wackerman, District 7; Jill Vergara, District 7; Pamela Iacono, District 8; and Michael Herley, District 10, to the Legislation and Administration Committee under Rule 32 of the RTM Rules to Regulate.

Mr. Pires moved to recommend Item 15 to the RTM, Ms. Vergara seconded the motion, and the motion to recommend that the Ordinance Establishing a Housing Trust Fund to the RTM as identified on the Call as Item 15 was approved unanimously.

Item 16. To establish a special committee to review Article III of Chapter 95 of the Town Code, Tax Relief for Elderly and Disabled Homeowners.

Mr. Pires moved to recommend Item 16 to the RTM, Ms. Vergara seconded the motion, and the motion to recommend the establishment of a special committee to the RTM as identified on the Call as Item 16 was approved unanimously.

Item 17. To consider and act upon the following resolution recommended by the Board of Education:

“RESOLVED, that in accordance with Connecticut General Statute §10-153d(b), the Collective Bargaining Agreement between the Board of Education and the Fairfield Education Association, for the period of July 1, 2018 through June 30, 2021, is rejected.”

Mr. Pires moved to reject, and Ms. Vergara seconded, and the motion identified on the Call as Item 17 was rejected with Ms. Berchem, Mr. Garskof, Mr. Gerber, Mr. Pires, Ms. Vergara and Ms. Wackerman all voting against and with Mr. Bateson and Ms. Iacono abstaining.

V. Adjournment

Mr. Garskof moved and Mr. Gerber seconded to adjourn the meeting at 10:05 pm. The motion passed unanimously.

Minutes submitted by: Kerry E. Berchem, Secretary

Public Health and Safety Committee

Meeting Minutes- 1/22/2018

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 9:48 PM.

II. Roll Call

Rep. Smey conducted a roll call. The following members were present: : Cindy Perham, Samuel Cargill, Dorene Herron, Heather Dean, Nancy Lefkowitz, Hannah Gale, Ruth Smey. Absent: Frank O'Reilly

III. Items on the Call

- a. Item #17: To consider and act on resolution to reject the proposed collective bargaining agreement between the BOE and the FEA. Members asked clarifying questions of BOE rep who was present: Jessica Gerber. Rep. Lefkowitz moved not to approve this item. Rep. Dean seconded this. A vote was held which resulted in 5 votes not to approve and 2 abstentions from Reps. Cargill and Herron
- b. Items #6-#7: Concerning the appointments to the Historic Commission as recommended by the Board of Selectmen. Rep. Dean moved to waive the reading of the names of the appointees for all items of the day. This was seconded by Rep. Cargill and unanimously approved. Rep. Dean moved to approve the appointees. Rep. Cargill seconded this. Item passed unanimously.
- c. Items #8-#9: Concerning the appointments to the Historic Commission as recommended by the Board of Selectmen Concerning the appointments to the Harbor Commission as recommended by the Board of Selectmen. The matter was opened for general discussion by the Chair. Rep. Lefkowitz raised the question of the relationship of the candidates to the issue of environmental concerns for the harbor and whether or not the proposed candidates were knowledgeable regarding the possible environmental issues. A vote was called by the Chair. There were 6 votes to approve the appointees and 1 abstention from Rep. Lefkowitz.
- d. Item #11: To hear and act upon the appointees to the H. Smith Richardson Clubhouse Building Committee as recommended by the Board of Selectmen. The reading of the names had been previously waived. Rep. Dean moved to approve the appointees. Rep. Cargill seconded this. A discussion was opened by the Chair in which the nature of the state of the current clubhouse was discussed and the merits or lack thereof of renovation given the current economic climate. A vote was held and 4 members voted to approve with 3 abstentions from Reps. Lefkowitz, Smey, and Herron.

- e. Item #12: Resolution to purchase Senior Center Bus utilizing a Federal Transit Bus Grant of \$48,000 of \$63,000 purchase. Movement to approve from Rep. Lefkowitz, which was seconded by Rep. Perham. Item passed unanimously.
- f. Item #13: Regarding SHIPP Grant and appropriation for Harbor Management Plan Update. Rep. Dean moved to approve, and this was seconded by Rep. Cargill. Item passed unanimously.
- g. Item #14: Additional SHIPP Grant for Southwest Harbor. Rep. Dean moved to dispense with reading of item and approve, which was seconded by Rep. Cargill. Rep. Smey asked if there was any need for discussion, to which the body replied "no". Item was voted on and passed unanimously.

IV. New Business

Rep. Smey asked the committee to consider the possibility of sponsoring a Parking Ban Ordinance Sec 91 1 which would create a \$99 fine during times when there is a weather forecast of 2 inches of snow or more. This ordinance was suggested by Chief MacNamara. Discussion ensued on the issue of the ordinance being more appropriate for the more crowded districts in the town, such as the Beach area, and less appropriate for other areas. It was decided that further discussion on the topic would be held in the future.

V. Adjournment

Rep. Smey made a motion to adjourn the meeting. Rep. Dean seconded. The meeting was adjourned at 10:24 PM.

Public Works & Planning Committee

Meeting Minutes-January 22, 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 9:43 PM on Monday, January 23, 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 Harvey, Eric Sundman and Frank Petise. The following members were absent (2): Keith Varian (attended the presentation portion of the meeting but left before separation into committees) and Matt Ambrose.

III. Approval of minutes from last meeting

The minutes from the December 11, 2017 Public Works & Planning Committee were approved unanimously.

IV. Items on the Call

- A. **Item #6 on the Call** (To consider and act upon the following appointment to the Historic District Commission as recommended by the Board of Selectmen: Rosina C. Negrón (U), 952 Old Post Road, Term Nov. 2017 - Nov. 2022) (Moving to Full Member from Alternate Member)
Moved by M. Spolyar, seconded by L. Harvey. Item passed unanimously.
- B. **Item #7 on the Call** (To consider and act upon the following appointment of an Alternate to the Historic District Commission as recommended by the Board of Selectmen: George E. Clark (R), 174 Old South Road, Term Nov 2016 - Nov. 2021 (To Fill the Vacancy Created by the Appointment of Rosina Negrón as a Full Member)
Moved by M. Spolyar, seconded by L. Harvey. Item passed unanimously.
- C. **Item #8 on the Call** (To consider and act upon the following appointment to the Harbor Management Commission as recommended by the Board of Selectmen: Ted J. Schwartzman (U), 60 Lalley Boulevard, Term Nov 2017 - Nov. 2021* (*This appointment is subject to BOS approval at their meeting to be held January 17, 2018)

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

- D. **Item #9 on the Call** (To consider and act upon the following appointment of an Alternate to the Harbor Management Commission as recommended by the Board of Selectmen: Jacob M. Herschler (D), 1226 Pequot Avenue, Term Nov. 2017 - 2019* (*This appointment is subject to BOS approval at their meeting to be held January 17, 2018)

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

- E. **Item #11 on the call** (To hear, consider and act upon the following appointments to the H. Smith Richardson Clubhouse Building Committee as recommended by the Board of Selectmen:

Edna L. Albrecht (D), 323 Old Mill Road
Christopher C. Cocotas (D), 122 Oldfield Drive
Craig A. Curley (R), 109 Lakewood Drive
Donald C. DiMartino (R), 84 Sunset Circle
Frank T. Geiger (U), 301 Adley Road
Tamara L. Guarino (U), 176 Brion Drive
Jeffrey T. Hendrickson (U), 1982 Merwins Lane
Kimberly L. Marshall (D), 180 Brookbend Road
Harold G. Schwartz (D), 400 Eastfield Drive
Jack Slane (D), 35 Bailey Road

Rodney J. Van Deusen, Jr. (D), 157 Longdean Road*

(*The appointment of Mr. Van Deusen is subject to BOS approval at their meeting to be held January 17, 2018)RTM WARNING JANUARY 29, 2018)

Moved by M. Spolyar, seconded by S. Pistilli. Item passed unanimously.

- F. **Item #12 on the call** (To consider and act upon the following resolution as recommended by the Board of Finance:

“WHEREAS, as part of the Senior Center Five Year Bus Replacement Plan, it is in the best interest of the Town of Fairfield to expend up to \$63,000 to purchase a wheelchair-accessible motor vehicle to improve mobility for seniors and individuals with disabilities, \$48,000 of said purchase to be funded by a Traditional 5310 Capital Senior Bus Grant under Section 5310 of the Federal Transit Act’s Enhanced Mobility of Seniors and Individuals with Disabilities Program as administered by the State of Connecticut;

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 a Traditional 5310 Capital Senior Bus Grant in the amount of \$48,000; 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 up to \$63,000 be, and hereby is, appropriated to fund said purchase.”)

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

- G. **Item #13 on the call** (To consider and act upon the following resolution as recommended by the Board of Finance:

“WHEREAS, it is in the best interest of the Town of Fairfield to expend a total of \$13,000 for a project entitled Fairfield Harbor Management Plan Update and Amend, \$6500 of said project costs to be funded by a Small Harbor Improvement Projects Program (SHIPP) Grant as administered by the Connecticut Port Authority (CPA);

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 a Small Harbor Improvement Projects Program (SHIPP) Grant from the Connecticut Port Authority (CPA) in the amount of \$6,500; 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 \$13,000 be, and hereby is, appropriated to fund said project.”)

Moved by D. Georgiadis, seconded by L. Harvey. Item passed unanimously

- H. **Item #14 on the call** (To consider and act upon the following resolution as recommended by the Board of Finance:

“WHEREAS, it is in the best interest of the Town of Fairfield to expend \$277,478.20 for a project entitled, ‘Southport Harbor - Boat Launch Reconstruction,’ \$266,000 of said project costs to be funded by a Small Harbor Improvement Projects Program (SHIPP) Grant as administered by the Connecticut Port Authority (CPA);

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 a Small Harbor Improvement Projects Program (SHIPP) Grant from the Connecticut Port Authority (CPA) in the amount of \$266,000; 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 \$277,478.20 be, and hereby is, appropriated to fund said project.”)

Moved by D. Georgiadis, seconded by E. Sundman. Item passed unanimously

- I. **Item #17 on the call** (To consider and act upon the following resolution recommended by the Board of Education: “RESOLVED, that in accordance with Connecticut General Statute §10-153d(b), the Collective Bargaining Agreement between the Board of Education and the Fairfield Education Association, for the period of July 1, 2018 through June 30, 2021, is rejected.”)

Moved by D. Georgiadis, seconded by L. Harvey. Item did not pass 0-1-7. In favor: none. Against: M. Spolyar. Abstentions: D. Georgiadis, S. Pistilli, L. Harvey, E. Sundman and F. Petise.

V. New business

None to report

VI. Adjournment

D. Georgiadis moved and M. Spolyar seconded to adjourn the meeting at 10:11 PM.

Respectfully submitted by:

Marcy Spolyar

Secretary, Public Works & Planning Committee

Date: 1/23/18