

MINUTES OF THE MEETING OF THE TOWN OF FAIRFIELD
May 28, 2019

A meeting of the Town of Fairfield was held on Monday, May 28, 2019 at 8 PM at Osborn Hill School, Stilson Road, Fairfield, CT.

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

PRESENT: 36 ABSENT: 4 VACANCY: 0

PRESENT: Chessare, Fogel, Lefkowitz, O'Shea, Gerber, Lopez, Newman, Perham, Dean, Durrell, Jacobs, Kelly, Pires, Rotelli, Spolyar, Garskof, Siebert, Smey, Wolk, Berecz, Gale, Bove, McDermott, Vergara, Wackerman, Berchem, Iacono, Messina, Tallman, Farnen, Georgiadis, Herron, Horton, Cargill, Petise, Sundman.

ABSENT: Pistilli, Ambrose, Havey, Herley

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

Moderator Pires led the Pledge of Allegiance.

ITEM NO. 2 ON CALL: APPROVAL OF APRIL 29, 2019 MINUTES

Heather Dean, District 3, moved this item as distributed with the Call, duly seconded.

VOTE: The motion to approve the April 29, 2019 minutes was approved by unanimous voice vote.

ITEM NO. 3 ON CALL:

TO HEAR, CONSIDER AND ACT UPON THE FOLLOWING RESOLUTION AS RECOMMENDED BY THE BOARD OF SELECTMEN:“RESOLVED, THAT THE TOWN OF FAIRFIELD AUTHORIZES THE TOWN OF FAIRFIELD’S BOARD OF EDUCATION TO APPLY TO THE COMMISSIONER OF EDUCATION AND TO ACCEPT OR REJECT A GRANT FOR THE MILL HILL ELEMENTARY SCHOOL RENOVATION PROJECT AT MILL HILL ELEMENTARY SCHOOL; AND FURTHER RESOLVED THAT THE MILL HILL ELEMENTARY SCHOOL BUILDING COMMITTEE IS HEREBY ESTABLISHED AS THE BUILDING COMMITTEE WITH REGARD TO THE MILL HILL ELEMENTARY SCHOOL RENOVATION PROJECT AT MILL HILL ELEMENTARY SCHOOL; AND FURTHER RESOLVED THAT THE TOWN OF FAIRFIELD HEREBY AUTHORIZES AT LEAST THE PREPARATION OF SCHEMATIC DRAWINGS AND OUTLINE SPECIFICATIONS FOR THE MILL HILL ELEMENTARY SCHOOL RENOVATION PROJECT AT MILL HILL ELEMENTARY SCHOOL.”

Heather Dean, District 3 moved this item as distributed with the Call, duly seconded.

NOTE: The motion to approve the Resolutions for the Mill Hill Elementary School Renovations was approved by unanimous voice vote.

ITEM NO. 4 ON CALL: TO HEAR, CONSIDER AND ACT UPON A REUSABLE CHECKOUT BAG ORDINANCE, SPONSORED BY NANCY LEFKOWITZ, DIST. 1; ERIC NEWMAN, DIST. 2; HEATHER DEAN, DIST. 3; MATTHEW JACOBS, DIST. 3; SHARON PISTILLI, DIST. 3; PHIL PIRES, DIST. 4; JAY WOLK, DIST. 5; LISA HAVEY, DIST. 6; LAUREN BOVE, DIST. 7; MARK MCDERMOTT, DIST. 7; JILL VERGARA, DIST. 7; KERRY BERCHEM, DIST. 8; DRU GEORGIADIS, DIST. 9; AND SAMUEL CARGILL, DIST. 10.

Heather Dean, District 3 moved this item as distributed with the Call, duly seconded.

RTM MINUTES
MAY 28, 2019

AMENDMENT: Kerry Berchem moved the following amendment, duly seconded:

Sec. 84-30 Enforcement & penalties for violation New Paragraph C: Notwithstanding the foregoing, no monetary penalty shall be imposed for a second violation of this Article if such violation has occurred on or prior to the date that is 30 calendar days following receipt by the Retail Establishment of a written warning notice of its initial violation. Further, if multiple violations by a Retail Establishment occur within a 24-hour period, no more than one monetary penalty shall be imposed for such violations.

VOTE: The amendment to Sec. 84-30(C) was approved by unanimous voice vote.

VOTE: Chapter 84 Reusable Checkout Bags of the Town Code as amended was approved by unanimous voice vote.

ITEM NO. 5 ON CALL: THE MODERATOR HAS REFERRED AMENDMENTS TO CHAPTER 26 OF THE CODE OF THE TOWN OF FAIRFIELD (HISTORIC DISTRICTS), SPONSORED BY PHIL PIRES, DIST. 4; JILL VERGARA, DIST. 7; AND KAREN WACKERMAN, DIST.7, TO THE LEGISLATION AND ADMINISTRATION COMMITTEE UNDER RULE 32 OF THE RTM RULES TO REGULATE.

The Moderator reported the ordinance has been voted out of the L&A Committee and will be on the June agenda.

New Business:

Pamela Iacono, District 8 announced the SLMC would be meeting at 7 PM on May 30 to hear a report from the Strategic Planning Committee. All are welcome to attend.

There being no further business, the meeting adjourned at 8:10 PM.

Respectfully submitted,

Elizabeth P. Browne, MMC, MCTC
Town Clerk

RTM Ed & Rec Committee Meeting

BOE Conference Room

May 20, 2019

Minutes

1. Call to order

Meeting Called to Order at 7:36 pm.

2. Roll Call

Members	Present/Absent
Mark A. McDermott (D), District 7	Present
Jay Wolk (D), District 5	Present
Margaret Horton (D), District 9	Absent
Steve M. Berecz (D), District 6	Present
Alice Kelly (D), District 4	Present
Brian Farnen (R), District 9	Absent
Peter Tallman (R), District 8	Absent
Bonnie Rotelli (R), District 4	Present

3. A motion was made by Representative Wolk, and seconded by Representative Kelly, to approve the minutes from the previous meeting. Motion passed unanimously by members present.

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

"RESOLVED, that the Town of Fairfield authorizes the Town of Fairfield's Board of Education to apply to the Commissioner of Education and to accept or reject a grant for the Mill Hill Elementary School Renovation Project at Mill Hill Elementary School; and
FURTHER RESOLVED that the Mill Hill Elementary School Building Committee is hereby established as the building committee with regard to the Mill Hill Elementary School Renovation Project at Mill Hill Elementary School; and

FURTHER RESOLVED that the Town of Fairfield hereby authorizes at least the preparation of schematic drawings and outline specifications for the Mill Hill Elementary School Renovation Project at Mill Hill Elementary School.

Moved by Representative Wolk; seconded by Representative Rotelli; motion passed unanimously by members present.

Members	Vote
Mark A. McDermott (D), District 7	In favor
Jay Wolk (D), District 5	In favor
Margaret Horton (D), District 9	Absent
Steve M. Berezcz (D), District 6	In favor
Alice Kelly (D), District 4	In favor
Brian Farnen (R), District 9	Absent
Peter Tallman (R), District 8	Absent
Bonnie Rotelli (R), District 4	In Favor

Discussion: This resolution is required for the BOE to apply for the grant and should've been on the RTM voting agenda May 28, 2018, but was missed when scheduling at that time.

5. To hear, consider and act upon 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; Lisa Havey, District 6; Lauren Bove, District 7; Mark McDermott, District 7; Jill Vergara, District 7; Kerry Berchem, District 8; Dru Georgiadis, District 9; and Samuel Cargill, District 10.

Moved by Representative Wolk; seconded by Representative Kelly; motion passed unanimously by members present.

Members	Vote
Mark A. McDermott (D), District 7	In favor
Jay Wolk (D), District 5	In favor
Margaret Horton (D), District 9	Absent
Steve M. Berecz (D), District 6	In favor
Alice Kelly (D), District 4	In favor
Brian Farnen (R), District 9	Absent
Peter Tallman (R), District 8	Absent
Bonnie Rotelli (R), District 4	In Favor

Discussion: All representatives present are satisfied with the changes made to the ordinance and are in full support.

6. The Moderator has referred amendments Chapter 26 of the Code of the Town of Fairfield (Historic Districts), sponsored by Phil Pires, District 4; Jill Vergara, District 7; and Karen Wackerman, District 7, to the Legislation and Administration Committee under Rule 32 of the RTM Rules to Regulate.

Discussion: This is not a voting item. The committee will have a discussion once the presentation is made to the full RTM..

7. Adjourn

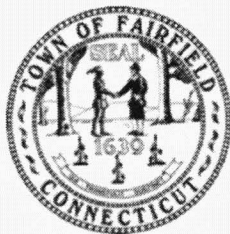
Motion to adjourn by Representative Berecz; seconded by Representative McDermott.
Motion passed unanimously. Meeting adjourned at 7:41 p.m.

Respectfully submitted by:

Mark McDermott

Chairman, Ed & Rec Committee

May 23, 2019



RTM Finance Committee Meeting
BOE 2nd Floor Conference Room,
501 Kings Hwy East
May 21, 2019
Minutes

1. Call to order

Representative Lopez called the meeting to order at 8:31 pm.

2. Roll Call

Secretary Bove conducted the roll call. 6 Present 2 Absent

Present: Lopez, Bove, Jacobs, O'Shea, Herley /Absent: Newman, Siebert and Fogel

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

"RESOLVED, that the Town of Fairfield authorizes the Town of Fairfield's Board of Education to apply to the Commissioner of Education and to accept or reject a grant for the Mill Hill Elementary School Renovation Project at Mill Hill Elementary School; and

FURTHER RESOLVED that the Mill Hill Elementary School Building Committee is hereby established as the building committee with regard to the Mill Hill Elementary School Renovation Project at Mill Hill Elementary School; and

FURTHER RESOLVED that the Town of Fairfield hereby authorizes at least the preparation of schematic drawings and outline specifications for the Mill Hill Elementary School Renovation Project at Mill Hill Elementary School."

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

4. To hear, consider and act upon 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; Lisa Havey, District 6; Lauren Bove, District 7; Mark McDermott, District 7; Jill Vergara, District 7; Kerry Berchem, District 8; Dru Georgiadis, District 9; and Samuel Cargill, District 10.

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

5. New Business

None to report.

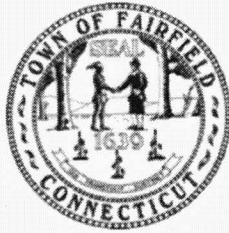
6. Adjourn

Motion to adjourn by Representative Lopez, seconded by Representative Bove. Motion passed unanimously. Meeting adjourned at 9:05 p.m.

Respectfully submitted by:

Lauren Bove

Secretary, Finance Committee
May 21, 2019



RTM Legislation & Administration Committee Meeting
BOE 2nd Floor Conference Room,
501 Kings Hwy East
May 19, 2019
Minutes

1. Call to order

Representative Garskof called the meeting to order at 7:40 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 Iacono, District 8; Representative Messina, District 8.

Representative Berchem, District 8.

Others Present: Christopher Shea, Chairman of the Historic District Committee.

3. Representative Garskof raised Item 3 on the agenda, approval of resolutions regarding a grant for the Mill Hill School Renovation Project. Representative Iacono moved to approve the resolutions. Representative Messina seconded the motion. The motion was unanimously approved.

4. Representative Garskof raised Item 4 on the agenda, a motion to approve the proposed Reusable Bag Ordinance. Representative Messina moved to approve the ordinance. Representative Iacono seconded. The motion was unanimously approved.

Representative Berchem joined the meeting.

5. Amendments to Chapter 26 of the Code of the Town of Fairfield, regarding Historic Districts, were then considered. Christopher Shea, chairman of the Historic District Commission, addressed the committee. Mr. Shea explained that there are three historic districts in town. In addition, several properties have been designated historic properties. It was recently discovered that these properties had not been added to Chapter 26 of the Town Code to codify their designations. The proposed amendments would accomplish this. Representative Wackerman

moved that the committee move the amendments to the full body for its consideration. Representative Vergara seconded. The motion was unanimously approved.

6. New Business

None to report.

7. Adjourn

Motion to adjourn by Representative Wackerman, seconded by Representative Vergara. Motion passed unanimously. Meeting adjourned at 7:50 p.m.

Respectfully submitted by:

Karen Wackerman
Acting Secretary, Legislation & Administration Committee
May 21, 2019

Public Works & Planning Committee

Meeting Minutes-May 20, 2019

I. Call to order

No official meeting was called to order as there was not a quorum.

II. Roll call

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

III. Approval of minutes from last meeting

Meeting minutes were not reviewed.

IV. Items on the Call

Since there was not a quorum no votes occurred.

V. New Business

None to report

VI. Adjournment

Respectfully submitted by:

Marcy Spolyar

Secretary, Public Works & Planning Committee

Date: 5/22/19