



TOWN OF FAIRFIELD
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OFFICE OF THE TOWN CLERK

ELIZABETH P. BROWNE, MMC, MCTC
TOWN CLERK

**MEMBERS OF THE PUBLIC: IN LIGHT OF COVID-19, AND
PURSUANT TO EXECUTIVE ORDER 7B, THE TOWN IS
CONDUCTING THIS MEETING VIA TELECONFERENCE ONLY.**

The best way to listen is through FairTV

- ✓ FairTV's cable channel (channel 79 for Fairfield Cablevision customers and 6010 for Frontier Cable customers)
- ✓ FairTV's website, <https://fairfieldct.org/fairtv/government>

You can also listen by phone:

- ✓ Call: (701) 801-6166

Please Note:

- ✓ If you call to listen you will not be heard by the board members and there will be no live public comment. The public is encouraged to send their comments before or after the meeting to the following email:
rtm@fairfieldct.org

As you would in a public meeting, please include your name and address with your comment. All comments received and verified will be posted to the RTM website with your Name but email address will be excluded.

- ✓ Back-up documents relating to the agenda items can be found at <https://fairfieldct.org/rtm/agendas>.

**WARNING TO THE MEMBERS OF THE REPRESENTATIVE TOWN MEETING
AND RESIDENTS OF THE TOWN OF FAIRFIELD**

A Meeting of the Town of Fairfield will be held via phone on Monday, April 27 2020, at 7:30 PM, for the following purposes:

1. Roll Call - Pledge of Allegiance - Moment of Silence
2. To consider and act upon the Minutes of the Regular Meeting held on February 24, 2020 & Special Meeting held on April 13, 2020.

RTM WARNING
APRIL 27, 2020

3. To hear, 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 Water Pollution Control Authority to purchase and install a new generator at the Wastewater Treatment Plant; and

WHEREAS, the cost of purchasing and installing a new generator is now \$717,900, where \$347,250.00 reimbursement is provided through a Federal Pre-Disaster Mitigation Grant through a FEMA Grant administered by the State of Connecticut’s Department Emergency Management & Homeland Security, and the remaining balance of \$370,650.00 is to be funded by the Water Pollution Control Authority; and

WHEREAS, \$115,750 was previously approved by Town Bodies to be funded by the WPCA for this project;

NOW, THEREFORE, BE IT RESOLVED, that Brenda L. Kupchick, First Selectwoman of the Town of Fairfield, be, and hereby is, duly authorized to enter into and sign contracts on behalf of the Town of Fairfield Water Pollution Control Authority with the State of Connecticut’s Department Emergency Management & Homeland Security for the purpose of obtaining a Federal FEMA Grant and to accept and expend said Grant: and

FURTHER RESOLVED, that the First Selectwoman be, and hereby is, authorized to provide such additional information and execute such other documents as may be required by the state or federal government in connection with said contracts and to execute any amendments, rescissions, and revisions thereto to secure said grant; and

FURTHER RESOLVED, that the Purchasing Authority be, and hereby is, authorized to enter into the proposed contract with L.Holzner Electric Co. to provide all labor, materials, equipment and all else necessary for the replacement of the generator and the automatic transfer switch (ATS) equipment at the Waste Water Treatment Plant, as detailed in bid #202038, in an amount not to exceed \$717,900.00. Therefore, an additional \$254,900.00 is hereby authorized to be funded by the WPCA.”

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

“RESOLVED, that in accordance with a recommendation by the Police Chief and Fire Chief, a lease between the Town of Fairfield, Town of Westport and Sacred Heart University for premises to be used as joint 911 emergency communications center be, and hereby is, approved; and

RTM WARNING
APRIL 27, 2020

FURTHER RESOLVED, that the lease between the Town of Fairfield and Town of Westport as tenants and Sacred Heart University as Landlord, covering premises consisting of approximately 2,900 square feet of the Library Basement of the Sacred Heart University property located at 5151 Park Avenue, Fairfield, Connecticut, upon the terms and conditions set for the uses and purposes contained in said lease be, and hereby is, approved; and

FURTHER RESOLVED, that the First Selectwoman be, and hereby is, authorized to execute such documents as may be required to effectuate this resolution.”

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

“RESOLVED, that in accordance with a recommendation from the Acting Director of Public Works, in consideration of \$1.00, the Town grant to Aquarion Water Company of Connecticut a perpetual easement over property owned by John J. Mitnick, Judith A. Mitnick, Maryanne E. Mitnick and the Town of Fairfield Properties at #57 Beaumont Place and #3 Rugby Road, Fairfield, Connecticut” (said easement being shown and designated on certain survey entitled, “Map Showing Easements to Aquarion Water Company from John J. Mitnick, Judith A. Mitnick, Maryanne E. Mitnick and The Town of Fairfield Properties at #57 Beaumont Place and #3 Rugby Road, Fairfield, Connecticut” and prepared by Luchs Consulting Engineers, LLC); and

FURTHER RESOLVED, that the First Selectwoman be, and hereby is, authorized to execute on behalf of the Town such documents as may be necessary to effectuate this resolution.”

April 16, 2020

Elizabeth P. Browne
Town Clerk