

**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>

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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:
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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**

The Annual Budget Special Meeting of the Town of Fairfield will be held via phone on Monday, June 1, 2020, at 7:00 PM, for the following purposes:

1. Roll Call - Pledge of Allegiance - Moment of Silence
2. To consider and act upon the Minutes of the Special Meeting held on April 27, 2020.
3. To hear, consider and act upon the following resolution as recommended by the Board of Selectmen:

WHEREAS, federal monies are available under the Community Development Block Grant - Disaster Recovery Program, administered by the State of Connecticut, Department of Housing pursuant to Public Law 93-383, as amended; and,

WHEREAS, pursuant to Chapter 127c, and Part VI of Chapter 130 of the Connecticut General Statutes, the Commissioner of Housing is authorized to disburse such Federal monies to local municipalities; and,

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WHEREAS, it is desirable and in the public interest that the Town of Fairfield accept from the State a grant in the amount of \$313,939 in order to undertake a Community Development Block Grant-Disaster Recovery - Tranche 2 Project, Water Pollution Control Microgrid, and to execute an Assistance Agreement therefore, should one be offered;

NOW, THEREFORE, BE IT RESOLVED, that the Town of Fairfield is cognizant of the conditions and prerequisites for State Assistance imposed by Part VI of Chapter 130 of The Connecticut General Statutes; and that the acceptance by the Town of Fairfield of a Disaster Recovery Community Development Block Grant to be used for the Water Pollution Control Microgrid in an amount not to exceed \$313,939 is hereby approved; and

FURTHER RESOLVED, that First Selectwoman Brenda L. Kupchick be, and hereby is, authorized, on behalf of the Town of Fairfield, to accept and expend said grant; and

FURTHER RESOLVED, that the First Selectwoman be, and hereby is, authorized, on behalf of the Town of Fairfield, to execute any and all necessary documents to secure said grant.

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

“RESOLVED, that the Program Year 45 (October 1, 2019 - September 30, 2020) Community Development Block Grant (CDBG) Annual Action Plan be and hereby is amended to include a supplemental appropriation of \$306,842, to prevent, prepare for and respond to the coronavirus pandemic; and

FURTHER RESOLVED, that Brenda L. Kupchick, First Selectwoman of the Town of Fairfield, be, and hereby is, authorized to execute any and all necessary documents that facilitate the Town’s participation in said CDBG Program.”

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

“RESOLVED, that the attached resolution, recommended by the Director of Solid Waste and Recycling, between the Town of Fairfield and the South Central Connecticut Regional Water Authority, to confirm participation in the regional household waste collection center be, and hereby is, approved. (See attached Resolution)”

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

“WHEREAS, on February 25, 2019, the Town of Fairfield RTM approved the \$200,000 in non-recurring capital to fund design project costs associated with Grasmere Neighborhood Pedestrian Improvements project; and

WHEREAS, on March 20, 2020 the Town of Fairfield received the State of Connecticut Department of Transportation “Commitment to fund” letter approving the LOTCIP (Local Transportation Capital Improvement Program) application in the amount of \$2,147,800 for the Grasmere Neighborhood Pedestrian Improvements Project; and

WHEREAS, the acceptance of a \$2,147,800 Local Transportation Capital Improvement Program (LOTICIP) grant to fund project costs associated with the Grasmere Neighborhood Pedestrian Improvements Project of which one hundred percent of said project costs are paid by the State prior to construction, based on portion of contract bid by said grant and appropriated \$2,147,800 for said project costs;

NOW, THEREFORE BE IT RESOLVED, that First Selectwoman Brenda L. Kupchick be, and hereby is, authorized to accept and sign any agreements between the Town of Fairfield and the federal government or the State of Connecticut related to and any additional Local Transportation Capital Improvement Program (LOTICIP) grant funding associated with the Grasmere Neighborhood Pedestrian Improvements Project.”

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

“WHEREAS, on March 17, 2020 the Town of Westport approved the acceptance of a Federal Local Bridge Program grant to fund design project costs associated with the Kings Highway West (Greens Farms Road) and Wakeman Lane (Old Road) Bridges shared with the Town of Fairfield; and

WHEREAS, per State and Town Agreement, the cost of design for the bridge replacement/rehabilitation would receive 80% reimbursement from federal aid with the remaining 20% from state funds; and

WHEREAS, the cost of rights of way activities and the cost of the construction phase (after final design plans are completed) would receive 80% reimbursement from federal aid and the remaining 20% from local funds (resulting in 10% from the Town of Westport and 10% from the Town of Fairfield based on state statute and prior agreements);

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NOW, THEREFORE BE IT RESOLVED, that First Selectwoman Brenda L. Kupchick be, and hereby is, authorized to accept and sign any agreements between the Town of Fairfield and the Town of Westport, the federal government or the State of Connecticut related to and any additional Federal Local Bridge Program grant funding associated with the Kings Highway West (Greens Farms Road) and Wakeman Lane (Old Road) Bridge Projects.”

8. To consider and act upon self-supporting funds in the amount of \$6,012,983 for the Water Pollution Control Authority for the Fiscal Year of July 1, 2020 through June 30, 2021.
9. To consider and act upon self-supporting funds in the amount of \$172,984 for the Regional Fire Training School for the Fiscal Year of July 1, 2020 through June 30, 2021.
10. To consider and act upon proposed appropriations in the amount of \$318,294,856 for the Fiscal Year of July 1, 2020 through June 30, 2021, as recommended by the Board of Finance, for any lawful purpose. The total proposed budget as approved by the Board of Finance is as follows:

Board of Finance Recommended Budget	<u>\$318,294,856</u>
Less: Non-Current Tax Year Revenue	<u>(26,801,032)</u>
Net Revenue to be raised by Current Year Taxation	291,493,824
Plus: Senior Tax Relief	3,323,000
Plus: Reserve for Uncollected Taxes/Other Credits	<u>4,915,924</u>
Gross Amount to be Raised by Taxation	\$299,732,748

May 27, 2020

Elizabeth P. Browne
Town Clerk

TOWN OF FAIRFIELD RESOLUTION
CONFIRMING COMMITMENT AND PARTICIPATION IN A REGIONAL
HOUSEHOLD HAZARDOUS WASTE COLLECTION CENTER

WHEREAS, the South Central Connecticut Regional Water Authority, as agent for the South Central Regional Council of Governments and participating municipalities, has undertaken the permitting, construction and operation of a regional facility for the collection of household hazardous waste and conditionally exempt small quantity generator business waste at its headquarters at 90 Sargent Drive in New Haven; and

WHEREAS, the municipalities participating in the facility are able to have residents drop off their household hazardous wastes on Saturday mornings from 9 a.m. until noon, and conditionally exempt small quantity generators deliver business waste on Saturday mornings, by appointment from 7 a.m. to 8:30 a.m. from spring through fall for proper processing, transportation and disposal;

WHEREAS, the facility is owned, managed and operated under the supervision of the South Central Connecticut Regional Water Authority for the benefit of the participating municipalities;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN OF FAIRFIELD THAT:

The Town of Fairfield declares its commitment to continue participation in the regional household hazardous waste collection center for a minimum three-year period (July 1, 2020 through June 30, 2023), and confirms its intent to contribute financially for the operation, processing, transportation and disposal of household hazardous waste as long as the amount does not exceed the amount in the annual budget, and

The Town of Fairfield authorizes its First Selectwoman to enter into this agreement with the South Central Connecticut Regional Water Authority for the operation of the facility. Such agreement will permit the Authority to act as its agent to maintain the facility, to contract with a vendor for the transportation and disposal of the hazardous wastes, to receive financial support from grant sources, to enter into agreements with other municipalities and to operate the facility.

Invoicing will be based on a two part formula:

1. Annual operational costs are based on the number of 1- and 2- family housing units in Fairfield, and
2. Annual transportation and waste disposal costs are prorated by resident's usage.

This resolution shall be effective July 1, 2020 through June 30, 2023.