

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.”

Pamela Iacono, District 8 moved this Item as distributed with the Call, duly seconded.

Brian Care, Acting DPW Director explained that this project was delayed pending FEMA approval. Hannah Gale, District 6 asked if this is the last of the projects that were on hold to which Mr. Carey replied it was the last of the projects approved by the federal government. Dru Georgiadis, District 9 asked why the Town should be responsible for payment when the delay was caused by FEMA to which Mr. Carey noted that this was part of the disaster relief funding contained in a CDBG. He said the difference in pricing had been exacerbated by the delay and not knowing what had been included in the original design that had been submitted.

Julie Gottlieb, District 5 asked if someone is tracking these grants on the Town side much like the project manager does for the BOE Mr. Carey said he had inherited this project and they are working to ensure that all requirements are met as the project comes to fruition. The project manager the Town had been dealing with in Hartford left as well. In response to Lauren Bove, District 7 he explained that these projects have been included in the short and long term capital approval processes.

VOTE: The resolution authorizing the funding, approval and acceptance of a federal FEMA grant for the WPCF generator was approved by unanimous voice vote.

ITEM NO. 4 ON CALL:

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 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.”

Jill Vergara, District 7 moved this Item as distributed with the Call, duly seconded.

Town Attorney Jim Baldwin stated that the leased site has been moved to the basement of the library on the main campus.

Police Chief Chris Lyddy said the lease is \$1 per year for a term of 12.5 years. It affords the opportunity for expansion that was not available at the original site.

Marcy Spolyar, District 4 asked if the location was in a flood plain and if the expansion opportunity was for a different use. Chief Lyddy said it is not in the flood plain and is at ground level which affords natural light for the telecommunicators.

Lisa Havey, District 6 asked if there were any parking issues to which Chief Lyddy stated there are dedicated parking spaces for the telecommunicators.

VOTE: The lease between the Towns of Fairfield and Westport and Sacred Heart University for the ECC was approved by unanimous voice vote.

ITEM NO. 5 ON CALL:

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."

Joe Siebert, District 5 moved this item as distributed with the Call, duly seconded.

Brian Carey said there are issues with the aging waterline from Rugby Road to Beaumont Street. The new line will run through Rugby Park. Town Attorney Baldwin said the easement terms were mutually agreeable to both parties.

Ms. Gale asked if this is near the train station to which Attorney Baldwin noted it was near Pine Creek.

VOTE: The perpetual easement was approved by unanimous voice vote.

ITEM NO. 6 ON CALL:

TO HEAR, CONSIDER AND ACT UPON THE FOLLOWING RESOLUTION AS RECOMMENDED BY THE BOARD OF SELECTMEN: "RESOLVED, THAT PURSUANT TO FAIRFIELD CODE § 22-13, THE FAIRTV COMMISSION IS AUTHORIZED TO SUBMIT GRANT REQUESTS TO THE CABLE ADVISORY COUNCIL OF AREA 2 UNDER THE AUSPICES OF THE CONNECTICUT PUBLIC UTILITIES REGULATORY AUTHORITY; AND RESOLVED, THAT THE FAIRTV COMMISSION SUBMITTED A

\$81,967.85 GRANT REQUEST TO PUBLIC EDUCATIONAL AND GOVERNMENTAL PROGRAMMING AND EDUCATION TECHNOLOGY INVESTMENT ACCOUNT (PEGPETIA) GRANT PROGRAM FOR THE PURCHASE OF CERTAIN EQUIPMENT AND RELATED SERVICES, ATTACHED HERETO AS EXHIBIT A; NOW, THEREFORE BE IT RESOLVED, THAT BRENDA L. KUPCHICK, FIRST SELECTWOMAN OF THE TOWN OF FAIRFIELD, IS DULY AUTHORIZED TO ENTER INTO AND SIGN CONTRACTS ON BEHALF OF THE TOWN OF FAIRFIELD WITH THE PEGPETIA GRANT PROGRAM FOR THE PURPOSE OF OBTAINING SAID GRANT FUNDING; AND FURTHER RESOLVED, THAT THE FIRST SELECTWOMAN IS HEREBY AUTHORIZED TO ACCEPT SAID GRANT ON BEHALF OF THE FAIRTV COMMISSION, TO PROVIDE SUCH ADDITIONAL INFORMATION AND EXECUTE SUCH OTHER DOCUMENTS AS MAY BE REQUIRED IN CONNECTION WITH SAID GRANT, TO EXECUTE ANY AMENDMENTS, RESCISSIONS, AND REVISIONS THERETO, AND TO ACT AS THE AUTHORIZED REPRESENTATIVE OF THE TOWN OF FAIRFIELD.”

Hank Ference, District 8 moved this Item as distributed with the Call, duly seconded.

Andrew Jones, FairTV Commission Chair explained that the grant was approved for just under \$82,000. The grant must be accepted and approved by May 1st. Jay Wolk, District 5 said he was very pleased that the grant had been approved so FairTV could continue its work.

AMENDMENT: Julie Gottlieb moved to amend the resolution subject to Board of Finance approval on April 29, duly seconded and carried unanimously.

VOTE: The resolution to approve and accept a grant in the amount of \$81,967.85 for FairTV was approved by unanimous voice vote.

OTHER BUSINESS:

The Moderator announced that budget hearings will be held on May 13 & 14; a schedule will be forthcoming. She thanked all the essential workers who are helping to keep us safe & at home.

ADJOURNMENT:

There being no further business, the meeting adjourned at 8:18 PM.

Respectfully submitted,

Elizabeth P. Browne, MMC, MCTC
Town Clerk