

MEMBERS OF THE PUBLIC: IN LIGHT OF COVID-19, AND PURSUANT TO EXECUTIVE ORDER 7B and 9H, THE TOWN IS CONDUCTING THIS MEETING VIA WEBEX 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: (667) 776-9044

Please Note:

If you call to listen you will not be heard by the board members. If you wish to make a comment during the meeting, please send an email before 12 noon on Monday, February 22, 2021, to fairfieldrtm@gmail.com with your name, address, telephone number from which you will be calling, and the item on which you wish to make a comment. You will then be contacted with information on connecting to the meeting. You will be called upon and unmuted during the meeting when public comment is permitted for that item.

If you do not wish to speak during the meeting, 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.

Instructions for listening to the RTM Committee Meeting on Tuesday, February 16 may be found at the end of this Warning.

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

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

Notice is hereby given that the Regular Monthly Meeting of the Town of Fairfield will be held via phone on Monday, February 22, 2021, at 8:00 PM, for the following purposes:

1. Roll Call - Pledge of Allegiance - Moment of Silence
2. To consider and act upon the Minutes of the Regular Monthly Meeting held on January 25, 2021.
3. To hear a report from the Affordable Housing Committee.

REPRESENTATIVE TOWN MEETING

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4. To hear, 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 \$71,000 to purchase a wheelchair-accessible motor vehicle, to improve mobility for seniors and individuals with disabilities, \$56,800 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 Selectwoman Brenda L. Kupchick 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 \$56,800; and

FURTHER RESOLVED, that the First Selectwoman 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 \$71,000 be, and hereby is, appropriated to fund said purchase.”

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

“RESOLVED, that, in accordance with a request from the WPCA, \$115,000 be, and hereby is, appropriated from the WPCA Fund Balance, for environmental sampling, monitoring, excavation and disposal of contaminated soils for the Microgrid Project - the Treatment Plant, Fire Academy, Conservation Building and Animal Control Building - due to the environmental impacts of contaminated soil.”

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

“RESOLVED, that, in accordance with a request from the WPCA, \$53,595 be, and hereby is, appropriated from the WPCA Fund Balance, for environmental sampling and monitoring of a gas line trench and installation of a new gas line to the Waste Water Treatment Plant generator.”

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

“RESOLVED, that, in accordance with a request from the WPCA, \$135,950 be, and hereby is, appropriated from the WPCA Fund Balance, for the design to replace 311 feet of the East Trunk Sewer Wetland Crossing Interceptor from the Metro Center, 210 Ash Creek Boulevard, to the intersection of Kenard Street and Kenwood Avenue in accordance with Bid #2021-36.”

8. To hear and consider for the first time amendments to the Tax Relief for the Elderly and Disabled Homeowners Ordinance, Section 95-8 to Section 95-15 of Chapter 95, Article III, of the Code of the Town of Fairfield, as recommended by the Board of Finance.
9. To consider and act upon any other matters presented to said meeting and which may be properly acted upon under the rules of the Representative Town Meeting.

February 8, 2021

Elizabeth P. Browne
Town Clerk

INFORMATION REGARDING RTM COMMITTEE MEETING

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AFTER THE PRESENTATIONS, THE COMMITTEES WILL MEET SEPARATELY AND SIMULTANEOUSLY VIA CONFERENCE CALL. BELOW ARE THE NUMBERS TO CALL FOR EACH COMMITTEE MEETING:

Legislation and Administration: 667-776-9044 = 1

Education and Recreation: 720-820-1221 = 6

Public Health & Safety: 339-209-6014 = 3

Public Works & Planning: 516-597-9432 = 4

Finance: 518-418-1465 = 5

Please Note: If you call to listen to a committee meeting you will not be heard by the committee members and there will be no live public comment.