

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, July 26, 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.

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

There will be no Committee meetings held this month.

**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, July 26, 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 June 28, 2021.

REPRESENTATIVE TOWN MEETING

JULY 26, 2021

Page 2 of 4

3. To hear, consider and act upon the following resolution as recommended by the Town Plan and Zoning Commission:

“RESOLVED, that the Town of Fairfield abandon the remaining portion of the Town-owned paper street known as Cherry Street, which intersects with Kings Highway, as shown on the attached map, reserving, however, an easement for a sewer, the location and dimensions of which shall be as determined by the Town Engineer, which easement shall be recorded on land records of the Town of Fairfield.”

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

“RESOLVED, that the Bond Resolution entitled, ‘A Resolution Appropriating \$196,192 for the Purchase and Installation of Fire Station Alerting and Radio Equipment to Process Voice and Data For Fire Station Notification of Emergencies and Authorizing the Issuance of Bonds to Finance Such Appropriation,’ be, and hereby is, approved.”

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

“RESOLVED, that, as part of the Bigelow Center for Senior Activities’ Five-Year Bus Replacement Plan, funds be, and hereby are, expended in the amount of \$67,000 to purchase a handicapped-accessible nine-seat bus with a wheelchair lift to improve mobility for seniors and individuals with disabilities, 100% 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; and

FURTHER RESOLVED, that, First Selectwoman Brenda L. Kupchick, is authorized to make, execute and approve on behalf of the Town of Fairfield, any and all contracts or amendments thereof to secure said grant.”

6. To hear and consider for the first time the following amendments to the Harbor Management Ordinance, Chapter 24 of the Code of the Town of Fairfield, sponsored by Mark McDermott, District 7, Peter Britton, District 10, and Frank Petise, District 10:

§ 24-2. Definitions; word usage.

- A. As used in this chapter, the following terms shall have the meanings indicated

MOORING FLOAT— A single floating dock unattached to land, secured by bottom anchors, used to secure vessels, and no more than 100 square feet in area.

NORTH ANCHORAGE — The mooring area used and managed by the Pequot Yacht Club in accordance with the *Management Plan for Southport Harbor*, Rules and Procedures adopted by the Harbor Management Commission, state and federal mooring field permits, and a Memorandum of Agreement between the Town of Fairfield and the Yacht Club. The North Anchorage is upstream of and adjacent to the Southport Harbor federal anchorage area.

§ 24-8. Powers and duties.

- E. Adopt rules and procedures for implementing specific portions of the Management Plan for Southport Harbor and this chapter as it shall deem necessary in the following manner:
- (1) Prior to adopting any such rules and procedures, the Commission shall conduct a public hearing for the purpose of considering their adoption. Notice of the time and place of such public hearing, which notice shall include the title and summary of the rules and procedures proposed, shall be published in a local newspaper having substantial circulation in the Town of Fairfield at least five days, but not more than 15 days, prior to the date of said hearing.
 - (2) Following said public hearing, the Commission shall act upon said rules and procedures and may make such changes or alterations in the form or content of the proposed rules and procedures as seen appropriate or necessary as a result of the public hearing held in connection therewith. Such changes, additions or alterations shall not require further public notice.
 - (3) Such rules and procedures, if adopted by the Commission, shall become effective after publication **on the Town of Fairfield website.** ~~once in a local newspaper having substantial circulation in the Town of Fairfield.~~

§ 24-12. Mooring, ~~and anchoring,~~ **and docking** vessels. [Amended 4-28-2008]

- A. In accordance with state law and the Management Plan for Southport Harbor and in order to provide for adequate access for vessels, for the safety of persons and property, for the protection of natural and historic resources and for the optimum use of the Harbor Management Area, no vessel shall be moored in the Harbor Management Area without a current and valid permit from the Harbormaster.
- B. It shall be a violation for any single living person **or entity,** ~~association, corporation or group~~ to moor any vessel or place any mooring **or mooring float** in the Harbor Management Area without a current and valid permit from the Harbormaster.
- C. Any person, ~~association, corporation, or group~~ receiving a permit for a mooring

REPRESENTATIVE TOWN MEETING

JULY 26, 2021

Page 4 of 4

location **and any entity receiving a permit for a mooring float** in the Harbor Management Area **outside the North Anchorage and any entity receiving a permit for mooring locations within the North Anchorage** shall pay an annual mooring permit fee not to exceed the maximum fee authorized by Section 22a-113s of the Connecticut General Statutes **in an amount to be determined by the Harbor Management Commission from time to time under the procedures for notice and hearing established in §24-8E.** ~~and,~~ **In addition, for each mooring location and mooring float outside the North Anchorage,** ~~shall pay~~ an annual mooring maintenance charge **shall be paid** in an amount to be determined by the Harbor Management Commission from time to time under the procedures for notice and hearing established in §24-8E. **Any person submitting a mooring waiting list application, including either a new or annual renewal application, shall pay an administrative fee in an amount to be determined by the Harbor Management Commission from time to time under the procedures for notice and hearing established in §24-8E.** [Amended 11-24-2008]

- D. The mooring, ~~and~~ **anchoring, and docking** of all vessels in the Harbor Management Area shall be in accordance with rules and procedures adopted by the Harbor Management Commission.

In allocating mooring locations in accordance with rules and procedures adopted by the Harbor Management Commission, the Harbormaster shall not discriminate on the basis of town of residence. Any interested person, association, corporation or group may apply for mooring space in the Harbor Management Area by completing in full the application provided for that purpose and submitting the completed application and all required documents and fees to the Harbormaster. A single list of current mooring assignments and a single list of all those waiting for a mooring permit/location in the Harbor Management Area shall be maintained by the Harbor Management Commission and the Harbormaster.

- E. No provision contained in this chapter or in any rules and procedures adopted by the Harbor Management Commission shall limit the authority of the Southport Harbormaster to station and remove vessels as provided in Sections 15-8 and 15-9 of the Connecticut General Statutes.

7. 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.

July 19, 2021

Elizabeth P. Browne
Town Clerk