

**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, October 25, 2021, to [fairfieldrtm@gmail.com](mailto: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](mailto: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 Monday, October 18, 2021  
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, October 25, 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 September 27, 2021.
3. To hear a report from the Joint Retirement Investment Board.
4. To hear a report on the Voluntary Early Retirement Incentive Program (VERIP).

REPRESENTATIVE TOWN MEETING

OCTOBER 25, 2021

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5. To hear a report on Town Leases of Historic Properties.
6. To hear a report on the Pollinator Pathway Program.
7. To hear, consider and act upon the following resolution as recommended by the Board of Selectmen\*:

“RESOLVED, that the Town of Fairfield authorizes the Board of Education of the Town of Fairfield to apply to the Commissioner of Administrative Services and to accept or reject a grant for the Roger Ludlowe Middle Roof Replacement Project at Roger Ludlowe Middle School; and

FURTHER RESOLVED that the Roger Ludlowe Middle School Building Committee is hereby established as the building committee with regard to the Roger Ludlowe Middle School Roof Replacement Project at Roger Ludlowe Middle School; and

FURTHER RESOLVED that the Town of Fairfield hereby authorizes at least the preparation of schematic drawings and outline specifications for the Roger Ludlowe Middle Roof Replacement Project at Roger Ludlowe Middle School.”

*\*Subject to BOS approval, anticipated for October 18, 2021*

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

“RESOLVED, that the Bond Appropriation entitled, ‘A Resolution Appropriating \$2,991,607 for the Costs of the Roger Ludlowe Middle School Full Roof Replacement Project and for Roofing and Design Services for the Partial Roof Replacements Projects at Sherman and McKinley Elementary Schools and Authorizing the Issuance of Bonds to Finance Such Appropriation,’ consisting of three pages, a copy of which is attached hereto, be, and hereby is, approved.”

*\*Subject to BOF approval, anticipated for October 21, 2021*

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

To hear, consider and act upon a request from the Chief Fiscal Officer for the following additional appropriations to be financed from excess revenue received during the fiscal year ending June 30, 2021:

Excess Revenue

Increase: Current Year Levy	\$ 1,250,000	01080-40000
Increase: Prior Year Levy	\$ 2,250,000	01080-40010
Increase: Interest on Delinquent Taxes	\$ 550,000	01080-40020
Increase: Town Clerk Conveyance	\$ 1,700,000	01001-42312
Increase: H Smith Rich-Golf Fees	\$ 550,000	01007-42471

Additional Appropriations:

Increase: Transfers Out-CNR-Remed Acct	\$ 6,300,000	01011010-58950
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*\*Subject to BOF approval, anticipated for October 21, 2021*

10. 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.

October 12, 2021

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Elizabeth P. Browne  
Town Clerk

**INFORMATION REGARDING RTM COMMITTEE MEETING  
OCTOBER 18, 2021**

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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.**