

REPRESENTATIVE TOWN MEETING

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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.”

Mark McDermott, District 7 moved this item as distributed with the Call, duly seconded.

Fire Chief McCarthy noted that this project was originally part of the radio infrastructure upgrade. The ECC budget is split 50/50 with Westport; this request will fund the installation of the backbone of the alert system.

Ed Bateson, District 1 asked if this was part of the 911 budget. Chief McCarthy explained that \$250,000 will be backed out of the radio project when that comes forward. \$259,000 is shared 50/50 with Westport in the 911 budget. The fire station alerting system came in at \$196,000 which is less than the \$250,000 budgeted in the waterfall and will thus be reduced by that amount.

VOTE: The bond resolution in the amount of \$196,192 for the fire station alerting system was approved by unanimous voice vote.

ITEM NO. 5 ON CALL:

“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.”

Human Services Director Julie DeMarco presented this State grant that will cover 100% of the replacement cost of the natural gas powered bus. It is a smaller 9-passenger bus with capacity for two wheelchairs, but it will also save 30% in costs due to the smaller size. The current bus will be auctioned and that money will go to the General Fund.

VOTE: The bus grant and expenditure was approved by unanimous voice vote.

ITEM NO. 6 ON CALL:

TO HEAR & 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:

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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 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 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.

E. In allocating mooring locations in accordance with rules and procedures adopted by the Harbor Management

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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.

- F. 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.

A presentation will be given at the September meeting by the Harbor Management Commission.

ADJOURNMENT:

There being no further business, the meeting adjourned at 8:23 PM.

Respectfully submitted,

Elizabeth P. Browne, MMC, MCTC
Town Clerk