

A recording of this meeting can be found here: <https://www.youtube.com/watch?v=eFggliq-GXY>
(includes Paving Presentation)

Special Joint Board of Selectmen, Board of Finance & Representative Town Meeting
Tuesday, December 7, 2021
8:00 pm
Fairfield, CT
Via Webex

FINAL MINUTES

A special joint BOS, BOF and RTM meeting was held virtually via Webex on Tuesday, December 7, 2021 at 8:00 pm in Fairfield, Connecticut.

MEMBERS PRESENT:

BOS: First Selectwoman Brenda L. Kupchick, Selectman Thomas Flynn

BOF: Chair Lori Charlton, Vice-Chair John Mitola, Secretary Sheila Marmion, Craig Curley, Christopher DeWitt, Mary LeClerc, Kevin Starke, Jack Testani, Jim Walsh

RTM: D1- Ed Bateson, D2-Hal Schwartz, D3-Alex Durrell, Jeff Galdenzi, Tom Lambert, Sharon Pistilli, D4-Laura Karson, Alice Kelly, Marcy Spolyar, Elizabeth Zezima, D5-Jay Wolk, D6-Steve Berez, Andrew Graceffa, Lisa Havey, D7-John Kuhn, Mark McDermott, Jill Vergara, Karen Wackerman, D8-Hank Ference, D9-Christine Brown, D10-Kenneth Astarita, Peter Britton

OTHERS: FairTV, DPW Interim Director John Marsilio, Senior VP of BETA Construction Tony Garra, members of the public

1. Call to Order

First Selectwoman Kupchick called the meeting to order at 8:00 pm.

2. Pledge of Allegiance

First Selectwoman Kupchick led the Pledge of Allegiance.

3. To Hear a Presentation from Third Party Consultant Contracted to Conduct Paving Analysis

First Selectwoman Kupchick thanked everyone for participating in this meeting. She said a more comprehensive paving plan is needed to have a better sense of the town-wide needs of all our roads. She said the plan is an evaluation by a third party consultant to look at Fairfield's roads in depth. First Selectwoman Kupchick said this plan will be valuable going forward and for our capital plan.

DPW Interim Director John Marsilio said the Town issued a RFQ and selected a consultant, BETA Engineering, to evaluate the Town's roads and sidewalks. He said tonight, members will be receiving a preliminary report from BETA's consultant on the Town's 272 miles of roadway. He said after BOE facilities, roads are second most valuable asset in our Town.

Senior Vice-President of BETA Construction Tony Garra shared his summary of findings presentation with attendees through a Power Point presentation.

Mr. Garra reviewed benefits of pavement management, discussed the program's goals and objectives and a five-step project approach. Mr. Garra also discussed system configuration and mapping, automated approach, repair bands and conditions, segment based inspections, existing condition analysis, planning and prioritization, data maintenance, and annual updates.

Following the presentation, members of the BOS, BOF and RTM asked questions and made comments about the preliminary paving plan.

Mr. Garra said new roads and sidewalks must be ADA compliant and sidewalks will be included in the next presentation. Mr. Marsilio said once the paving report is complete, it will be available to the public.

4. Adjourn

The meeting adjourned at 9:17 pm.

Respectfully submitted,

Pru O'Brien
Recording Secretary