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- **Via Webex:** <https://tofit.my.webex.com/join/community>
- FairTV's cable channel (channel 79 for Fairfield Cablevision and 6010 for Frontier Cable)
- FairTV's website, <https://fairfieldct.org/fairtv/government>
- By phone: 667-776-9044

There will be no live public comment until called for by the Moderator during the meeting. The public is encouraged to send their comments before the meeting to the following email: [rtm@fairfieldct.org](mailto:rtm@fairfieldct.org). Back-up documents relating to the agenda items can be found at <https://fairfieldct.org/rtm/backup>

**Instructions for listening to the RTM Committee Meeting on June 20, 2022 may be found at the end of this Warning.**

**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, June 27, 2022, 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 Special Meeting held on May 10, 2022 and the Regular Monthly Meeting held on May 23, 2022.
3. To receive the Assessor's Report on the Tax Relief for the Elderly and Disabled Homeowners Program, as required under Chapter 95, Article III, Section 15.1 of the Code of the Town of Fairfield.
4. To hear a report on the search for a Superintendent of Schools from the Education and Recreation Committee.
5. To hear, consider and act upon the following resolution as recommended by the Board of Selectmen:

“RESOLVED, that the applications received under the Neighborhood Assistance Act (NAA) Program are hereby approved, and that the Director of Community and Economic Development is hereby designated as the municipal liaison of the Town of Fairfield for this program.”

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

“RESOLVED, that the Program Year 48 (October 1, 2022 - September 30, 2023) Community Development Block Grant (CDBG) is hereby approved in the amount of \$592,000, which includes entitlement grant funds of \$525,640 and program income of \$66360, and

FURTHER RESOLVED, that Brenda L. Kupchick, First Selectwoman of the Town of Fairfield, be, and hereby is, authorized to execute any and all necessary documents that facilitate the Town's participation in said CDBG Program.”

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7. 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 \$3,088,000 For The Costs Associated With Construction Of Berm And Pumping Station And Authorizing The Issuance Of Bonds To Finance Such Appropriation" To Increase The Amount Of The Appropriation To \$10,007,765 And To Accept A Further State Grant In The Amount Of \$400,000,’ be, and hereby is, approved.”

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

“WHEREAS, Federal monies are available under the Community Development Block Grant - Disaster Recovery Program, administered by the State of Connecticut, Department of Housing pursuant to Public Law 93-383, as amended; and WHEREAS, pursuant to Chapter 127c, and Part VI of Chapter 130 of the Connecticut General Statutes, the Commissioner of Housing is authorized to disburse such Federal monies to local municipalities; and

WHEREAS, it is desirable and in the public interest that the Town of Fairfield accept from the State \$400,000, one hundred percent (100%) of said funds to be reimbursed by the Connecticut Department of Housing, in order to undertake a Community Development Block Grant-Disaster Recovery - Tranche 2 Project, Fairfield Waste Water Treatment Plant Hardening, and to execute an Assistance Agreement therefore, should one be offered; and

WHEREAS, the funding is cognizant of the conditions and prerequisites for State Assistance imposed by Part VI of Chapter 130 of The Connecticut General Statutes;

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 Grant in the amount of \$400,000 from the Commissioner of the Department of Housing; 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 as well as provide additional information to execute any other documents as may be required by the Commissioner to execute an Assistance Agreement with the State of Connecticut for State financial assistance if such an Agreement is offered and to execute any amendments, rescissions, and revisions thereto, and to act as the authorized representative of the Town of Fairfield.”

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

“RESOLVED, that the Director of Health requests an increase in the estimated revenue for State Grants in the amount of \$252,155.11 to cover the cost of Fairfield's continued efforts to further Fairfield Health Department’s response to COVID-19 and other emerging infections; and

FURTHER RESOLVED, that the First Selectwoman is authorized to make, execute, and approve on behalf of the Town of Fairfield, any and all contracts or amendments thereof with the State of Connecticut Department of Public Health (DPH) to conduct activities described in the Epidemiology and Laboratory Capacity Enhancing Detection Cooperative Agreement with an anticipated contract period of March 1, 2022 - February 29, 2024. These costs are 100% reimbursable.”

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

“RESOLVED, that the Director of Health requests an increase in the estimated revenue for Federal Grants in the amount of \$50,000 to cover the cost of Fairfield's continued efforts to further develop the Fairfield Medical Reserve Corps (FMRC) and to continue to promote the integration of the MRC unit into the local public health and emergency response system; and FURTHER RESOLVED, that the First Selectwoman, is authorized to make, execute, and approve on behalf of the Town of Fairfield, any and all contracts or amendments thereof with the National Association of County and City Health Officials (NACCHO) to conduct activities described in the NACCHO-MRC RISE Award with an anticipated contract period of May 1, 2022 - December 21, 2022. These costs are 100% reimbursable.”

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

“RESOLVED, that the Bond Resolution entitled, ‘A Resolution Authorizing Appropriation Of Fifteen Million Dollars (\$15,000,000) To Refund Certain Of The Town’s Outstanding Bonds And Authorizing The Issuance Of Refunding Bonds To Finance Such Appropriation,’ be, and hereby is, approved.

*\*Subject to anticipated approval by the Board of Finance at a Special Meeting at a time tbd*

12. The Moderator has referred an ordinance creating an Arts Commission, sponsored by Jeff Steele, District 2; Sharon Pistilli, District 3; Marcy Spolyar, District 4; Hannah Gale, District 6; Jill Vergara, District 7 and Karen Wackerman, District 7 to the Legislation and Administration Committee under Rule 32 of the RTM Rules to Regulate.

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13. The Moderator has referred an ordinance prohibiting the use of artificial turf containing rubber infill, sponsored by Cindy Perham, District 2; Jeff Galdenzi, District 3; Sharon Pistilli, District 3; Laura Karson, District 4; Will Diaz, District 5; Andrew Graceffa, District 6; Mark McDermott, District 7; Jill Vergara, District 7; Christine Brown, District 9; and Dru Georgiadis, District 9 to the Legislation and Administration Committee under Rule 32 of the RTM Rules to Regulate.
14. 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.

June 15, 2022

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Elizabeth P. Browne  
Town Clerk

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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