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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.

✓ 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 Annual Organizational Meeting of the Town of Fairfield will be held at the Education Center, 501 Kings Highway East, Fairfield, CT and via Webex on Monday, November 28, 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 Regular Meeting held on October 24, 2022.
3. To elect a Moderator and Deputy Moderator for the ensuing year.
4. To nominate and elect members to serve on the Special Legislative Management Committee.
5. To consider and act upon the following resolution recommended by the Town Clerk:

“RESOLVED, that in accordance with the Town Charter and state filing rules, the Representative Town Meeting hold their regular meetings for the year 2023 on the following dates:

January 23	April 4, 18, 19 & 24	June 26	October 23
February 27	May 1	August 28	November 27
March 27	May 22	September 18	December 18

6. To hear, consider and act upon the following reappointment to the Employees Retirement Board as recommended by the First Selectwoman:

John B. Mahoney (U), 520 Fulling Mill Lane North, Nov. 2022 - 2027

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7. To hear, consider and act upon the following reappointment to the Historic District Commission as recommended by the Board of Selectmen:

Rosina C. Negron (U), 952 Old Post Road, Term Nov. 2022 - 2027

8. To hear, consider and act upon the following reappointments to the Solid Waste and Recycling Commission as recommended by the Board of Selectmen:

Mary S. Beyer (D), 4720 Congress Street, Term Nov. 2022 - 2026

Timothy W. Bezler (D), 178 Glengarry Road, Term Nov. 2022 - 2026

Kirstin M. Etela (D), 90 South Pine Creek Road, Term Nov. 2022 - 2026

9. To hear, consider and act upon the following reappointment to the Greater Bridgeport Transit Authority as recommended by the Board of Selectmen:

Pierre Ratzki (D) 105 Westford Drive, Term Nov. 2022 - 2026

10. 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 \$6,250,000 for Costs Associated with the Inspection and Construction Phase of the East Trunk Wetlands Crossing Project, Authorizing a Grant to Reimburse \$750,000 of Such Appropriation and Authorizing the Issuance of Bonds in an Amount Not To Exceed \$2,000,000 To Finance a Portion of Such Appropriation,’ be, and hereby is, approved.”

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

“WHEREAS, the Town of Fairfield (the “Town”) has adopted, at the request of the Water Pollution Control Authority (“WPCA”), a Resolution entitled, ‘A Resolution Appropriating \$6,250,000 for Costs Associated with the Inspection and Construction Phase of the East Trunk Wetlands Crossing Project, Authorizing a Grant to Reimburse \$750,000 of Such Appropriation and Authorizing the Issuance of Bonds in an Amount Not To Exceed \$2,000,000 To Finance a Portion of Such Appropriation’ (the “Resolution”); and

WHEREAS, the Resolution appropriates \$6,250,000 (the “Appropriation”) for costs associated with the inspection and construction phases of the East Trunk Wetlands Crossing Project (the “Project”); and

WHEREAS, the Appropriation shall be funded by several sources including: 1) \$3,500,000 from the WPCA fund balance; 2) \$750,000 in grant funds from the State

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of Connecticut's Urban Act Grant Program (the "Grant"); and 3) \$2,000,000 in bonds issued by the Town (the "Bonds"); and

WHEREAS, the Resolution authorizes the Appropriation, the negotiation and acceptance of the terms of the Grant and authorizes the Bonds in an amount not to exceed \$2,000,000; and

WHEREAS, while the Town is liable for the debt service on the Bonds, for internal accounting purposes, it is appropriate that all costs of the Project including debt service on the Bonds be allocated to, and reimbursed to the Town by, the WPCA; and

WHEREAS, the WPCA has agreed to pay for the costs of the Project and the debt service on the Bonds authorized by the Resolution;

NOW, THEREFORE, BE IT HEREBY RESOLVED, that

1. The debt service on the Bonds as such debt service becomes due shall be paid by the WPCA from its own funds and the obligation of the WPCA shall be set forth in a memorandum of understanding (the "MOU") with the Town satisfactory to the First Selectwoman; and
 2. The First Selectwoman is hereby authorized to execute the MOU on behalf of the Town.
12. To hear an update from the RTM Redistricting Committee.
13. 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.

November 21, 2022

Elizabeth P. Browne
Town Clerk