

RTM Ed & Rec Committee Meeting
Via WebEx Voice Call
May 16, 2022
Minutes

1. Call to order

Meeting Called to Order at 10:06 pm.

2. Roll Call

Members	Present/Absent
Mark A. McDermott, District 7	Present
Marcy Spolyar, District 4	Present
Margaret Horton, District 9	Present
Steve M. Berecz, District 6	Present
Alice Kelly, District 4	Absent
Kelly Scinto, District 9	Absent
Peter Tallman, District 8	Present
Alex Durrell, District 3	Present

2. To consider and act upon the minutes of the Education and Recreation Committee Meeting held on April 11, 2022.

A motion to approve the minutes was made by Representative McDermott, seconded by Representative Durrell. The motion carried unanimously.

Discussion: None

3. To consider and act upon the following resolution recommended by the Town Plan & Zoning Commission: "RESOLVED, that the Town of Fairfield opt out of the State-mandated parking regulations and default language for accessory apartments, pursuant to Public Act 21- 29."

A motion to approve was made by Representative McDermott, seconded by Representative Durrell. Motion failed 0-0-6.

Discussion: Representative Hortons and Berecz stated that they would both be abstaining at this time in order to get more information on how this could potentially impact affordable housing. Other representatives echoed this, and all ultimately abstained.

4. To consider and act upon the following resolution recommended by the First Selectwoman: "RESOLVED, that a certain Agreement negotiated by and between the Town of Fairfield and the Fairfield Police Union, Connecticut Organization for Public Safety, Local #530 concerning conditions of employment for the period commencing July 1, 2022 and ending June 30, 2025 be, and hereby is, ratified."

A motion to approve was made by Representative McDermott, seconded by Representative Berecz. Motion carried unanimously.

5. To consider and act upon the following resolution recommended by the Board of Selectmen: "RESOLVED, that the First Selectwoman be, and hereby is, authorized to enter into the proposed MOU Agreement with the City of Bridgeport for the Fairchild Wheeler Detention Project from ARPA funds dedicated to Rooster River flood mitigation [ARPA Rooster River Account #14501010- 59996-81007 - Rooster River Detention Area]."

A motion to approve was made by Representative Durrell, seconded by Representative Berecz. The motion carried unanimously.

6. 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 \$1,949,778 for the Costs of Town-wide Facility System Upgrades and Authorizing the Issuance of Bonds To Finance Such Appropriation, be, and hereby is, approved."

Discussion: . **A motion to approve the item was made by Representative McDermott, seconded by Representative Durrell. The motion carried unanimously.**

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 \$7,000,000 for the Costs Associated with the Emergency Radio Project, Authorizing a Grant to Reimburse \$3,500,000 of such appropriation, and Authorizing the Issuance of Bonds To Finance Such Appropriation,' be, and hereby is, approved."

A motion to approve the item was made by Representative Horton, seconded by Representative Berecz. The motion carried unanimously.

Discussion: Representative McDermott commented on how he was happy to hear that there would be some grant reimbursement for this project.

8. 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 \$2,250,000 for the Tide Gate System Project and Authorizing the Issuance of Bonds To Finance Such Appropriation,' be, and hereby is, approved."

A motion to approve the item was made by Representative Durrell, seconded by Representative Berez. The motion carried 4-0-2.

Discussion: Representatives Horton and Spolyar expressed that they would be abstaining at this time pending hearing the presentation on the item at the full meeting.

Members	Vote
Mark A. McDermott, District 7	In favor
Marcy Spolyar, District 4	Abstain
Margaret Horton, District 9	Abstain
Steve M. Berez, District 6	In favor
Alice Kelly, District 4	Absent
Kelly Scinto, District 9	Absent
Peter Tallman, District 8	In favor
Alex Durrell, District 3	In favor

9. 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 \$450,000 for the Costs of the Transfer Station Repair Project and Authorizing the Issuance of Bonds To Finance Such Appropriation,' be, and hereby is, approved."

A motion to approve the item was made by Representative Tallman, seconded by Representative Durrell. The motion carried unanimously.

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 \$4,125,000 for the costs of the Roger Ludlowe Middle School Turf Field Project and Authorizing the Issuance of Bonds To Finance Such Appropriation,' be, and hereby is, approved."

A motion to approve the item was made by Representative Tallman, seconded by Representative McDermott. The motion passed 5-0-1.

Discussion: Representative Horton stated that, while she understood the clear need for field space and improved fields, that she would be abstaining at this time in order to further consider potential environmental and health concerns that had been brought up, as well as wanting to see public/private partnerships in such projects moving forward. Representative Tallman emphasized the need for this project. Representative Berez expressed his support for the project, but expressed the importance of proper maintenance. Representative McDermott also expressed his support for the project and

hope that a regulation-sized baseball field could be included. Representative Spolyar expressed that she felt hopeful about organizations like Fairfield Athletic Foundation being a partner for future public/private collaborations.

Members	Vote
Mark A. McDermott, District 7	In favor
Marcy Spolyar, District 4	In favor
Margaret Horton, District 9	Abstain
Steve M. Berecz, District 6	In favor
Alice Kelly, District 4	Absent
Kelly Scinto, District 9	Absent
Peter Tallman, District 8	In favor
Alex Durrell, District 3	In favor

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 Appropriating \$22,701,443 for the Costs Associated with Phase I of the Air Conditioning Upgrade Project at Various Schools, Authorizing Grants to Reimburse \$1,116,320 of such appropriation and Authorizing the Issuance of Bonds To Finance Such Appropriation,' be, and hereby is, approved."

A motion to approve the item was made by Representative Horton, seconded by Representative McDermott. The motion carried unanimously.

Discussion: Representative Horton expressed that this project was essential given that schools are not allowed to open ground floor windows due to safety issues, and that children needed to be in school buildings with a/c both to mitigate heat issues but also for circulation of fresh air.

12. 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 \$1,094,485 for the Costs of the Replacement of the HVAC Rooftop Units at Fairfield Warde High School Fitts House and Authorizing the Issuance of Bonds to Finance a Portion of Such Appropriation,' be, and hereby is, approved."

A motion to approve the item was made by Representative Berecz, seconded by Representative Horton. The motion carried unanimously.

No other matters were presented.

8. Adjournment

A motion to adjourn was made by Representative Berecz, and seconded by Representative Horton. Motion passed unanimously.

The meeting was adjourned at 10:36 p.m.

Respectfully submitted by:

Margaret Horton
Secretary, Ed & Rec Committee
May 19, 2022

Finance Committee Meeting of the RTM – May 16, 2022

Attendance:

Sharon Pistilli – Chair present

Joe Siebert – Vice Chair - present

John Kuhn – Secretary present

Liz Zezima present

Ed Bateson - present

Melissa Longo present

Amy Ruggiero present

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, May 23, 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 Monthly Meeting held on April 25, 2022 and the Annual Budget Meeting held on May 2, 2022.

3. To consider and act upon the following resolution recommended by the Town Plan & Zoning Commission: "RESOLVED, that the Town of Fairfield opt out of the State-mandated parking regulations and default language for accessory apartments, pursuant to Public Act 21- 29."

Liz – motion to approve

Amy – second

Item passes unanimously

4. To consider and act upon the following resolution recommended by the First Selectwoman: "RESOLVED, that a certain Agreement negotiated by and between the Town of Fairfield and the Fairfield Police Union, Connecticut Organization for Public Safety, Local #530 concerning conditions of employment for the period commencing July 1, 2022 and ending June 30, 2025 be, and hereby is, ratified."

Ed – make a motion

Amy - second

Item passes unanimously

5. To consider and act upon the following resolution recommended by the Board of Selectmen:
“RESOLVED, that the First Selectwoman be, and hereby is, authorized to enter into the proposed MOU Agreement with the City of Bridgeport for the Fairchild Wheeler Detention Project from ARPA funds dedicated to Rooster River flood mitigation [ARPA Rooster River Account #14501010- 59996-81007 - Rooster River Detention Area].”2 REPRESENTATIVE TOWN MEETING MAY 23, 2022 Page 2 of 4

Joe – Approve

Liz – second

Item passes unanimously

6. 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 \$1,949,778 for the Costs of Town-wide Facility System Upgrades and Authorizing the Issuance of Bonds To Finance Such Appropriation, be, and hereby is, approved.”

Amy – approve

Melissa – second

Item passes unanimously

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 \$7,000,000 for the Costs Associated with the Emergency Radio Project, Authorizing a Grant to Reimburse \$3,500,000 of such appropriation, and Authorizing the Issuance of Bonds To Finance Such Appropriation,’ be, and hereby is, approved.”

Liz- approve

Amy – second

Item passes unan

8. 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 \$2,250,000 for the Tide Gate System Project and Authorizing the Issuance of Bonds To Finance Such Appropriation,’ be, and hereby is, approved.”

Joe – motion

Amy – second

Bishop – not scheduled to appear, therefore, discussion amongst the body to abstain

Everyone abstains

9. 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 \$450,000 for the Costs of the Transfer Station Repair Project and Authorizing the Issuance of Bonds To Finance Such Appropriation,’ be, and hereby is, approved.”

Liz – approve

Amy – second

Item passes unanimously

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 \$4,125,000 for the costs of the Roger Ludlowe Middle School Turf Field Project and Authorizing the Issuance of Bonds To Finance Such Appropriation,’ be, and hereby is, approved.”

Joe – move

Amy – second

Discussion: Amy: team mom, lot of work for the league, breast cancer awareness in October, other activities, absolutely support. Jill has asked very good details questions. Definitely support.

Melissa: greatest concern is crumb rubber, what would these fields would be made of, after answering questions helped to make decision

Sharon: support, but will abstain for this meeting, to wait because would like to hear more about the materials

Liz: would like to hear more discussion on use of materials

Joe: Respect abstaining, going forward need stewardship on how we handle the due diligence on what our options are, given the concerns about the materials, as stated in the meeting.

In favor:

Ed, Amy, Melissa, John, Joe

Opposed: none

Abstain: Liz and Sharon

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 Appropriating \$22,701,443 for the Costs Associated with Phase I of the Air Conditioning Upgrade Project at Various Schools, Authorizing Grants to Reimburse \$1,116,320 of such appropriation and Authorizing the Issuance of Bonds To Finance Such Appropriation,' be, and hereby is, approved."4 REPRESENTATIVE TOWN MEETING MAY 23, 2022 Page 3 of 4

12. 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 \$1,094,485 for the Costs of the Replacement of the HVAC Rooftop Units at Fairfield Warde High School Fitts House and Authorizing the Issuance of Bonds to Finance a Portion of Such Appropriation,' be, and hereby is, approved." *This item is subject to approval by the Board of Finance at their meeting to be held May 17

Motion to combine items 11 and 12:

Joe – motion to approve

Amy – seconded

Combining items 11 and 12 passes unanimously

Items 11 and 12:

Liz – motion to approve

Amy – seconded

Discussion: none

Liz: have never seen an instance where we kick the can down the road where it costs less. Real concern about mold. Nothing will get cheaper, nothing will get easier. Support because it is the fiscally prudent thing to do.

Amy: Dwight: no air conditioning: how it was with no air conditioning, miserable. Trying to get understanding of the usage because it is a big number. It is expensive but important.

Sharon: my daughter has asthma, has had difficulty that HVAC would solve.

Item passes unanimously

13. 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.

Amy – motion to approve

Liz – second

Abstain: everyone abstained because we have not addresses this issue

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

Amy – motion to adjourn

Joe – second

Item passes unanimously

Meeting adjourned at 10:33pm

COMMITTEE MEETING LEGISLATION AND ADMINISTRATION
MEETING MINUTES
May 16, 2022 @ 10:07 PM

Members: P Iacono, J. Steele, C. Messina, J. Garskof, K. Wackerman, J. Vergara, D. Georgiadis, T. Lambert

I. Call to order

J. Garskof called to order the regular meeting of the Legislative and Administration at 10:07 PM on May 16, 2022 remotely.

II. Roll call

T. Lambert conducted a roll call. All members present.

III. Items on the Call

- a) Item #2 on the Call (Approval of minutes from last meeting):

T. Lambert provided the minutes from the last meeting. J. Vergara moved and D. Georgiadis seconded approval of minutes from the prior meeting. A vote was called as to approving the prior meeting minutes. The minutes were approved as provided, unanimously.

- b) Item #3 on the Call, To consider and act upon the following resolution recommended by the Town Plan & Zoning Commission:

“RESOLVED, that the Town of Fairfield opt out of the State-mandated parking regulations and default language for accessory apartments, pursuant to Public Act 21-29.”

Motion to consider the resolution, moved by Jill, seconded by Karen.

A vote was called to consider the motion, and the motion passed. P. Iacono, J. Steele, C. Messina, J. Garskof, and J. Vergara voted in favor, T. Lambert voted against. D. Georgiadis and K. Wackerman abstained.

- c) Item #4 on the Call, To consider and act upon the following resolution recommended by the First Selectwoman:

“RESOLVED, that a certain Agreement negotiated by and between the Town of Fairfield and the Fairfield Police Union, Connecticut Organization for Public Safety, Local #530 concerning conditions of employment for the period commencing July 1, 2022 and ending June 30, 2025 be, and hereby is, ratified.”

Motion to consider the resolution, moved by P. Iacono, seconded by J. Vergara.

A vote was called to consider the motion. P Iacono, J. Steele, C. Messina, J. Garskof, K. Wackerman, J. Vergara, D. Georgiadis, T. Lambert voted in favor and the motion passed unanimously.

- d) Item #5 on the Call, To consider and act upon the following resolution recommended by the Board of Selectmen:

“RESOLVED, that the First Selectwoman be, and hereby is, authorized to enter into the proposed MOU Agreement with the City of Bridgeport for the Fairchild Wheeler Detention Project from ARPA funds dedicated to Rooster River flood mitigation [ARPA Rooster River Account #14501010- 59996-81007 - Rooster River Detention Area].”

Motion to consider the resolution, moved by K. Wackerman, seconded by T. Lambert.

A vote was called to consider the motion. P Iacono, J. Steele, C. Messina, J. Garskof, K. Wackerman, J. Vergara, D. Georgiadis, T. Lambert voted in favor and the motion passed unanimously.

- e) Item #6 on the Call, 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 \$1,949,778 for the Costs of Town-wide Facility System Upgrades and Authorizing the Issuance of Bonds To Finance Such Appropriation, be, and hereby is, approved.”

Motion to consider the resolution, moved by Pam, seconded by Karen.

J. Vergara concerned about reliability of estimate was low.

J. Garskof points out it might be more efficient to do projects one building at a time, but prefers this approach because it allows for prioritizing highest needs and phasing costs over time. P. Iacono agrees

A vote was called to consider the motion. P Iacono, J. Steele, C. Messina, J. Garskof, K. Wackerman, J. Vergara, D. Georgiadis, T. Lambert voted in favor and the motion passed unanimously.

- f) Item #7 on the Call, 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 \$7,000,000 for the Costs Associated with the Emergency Radio Project, Authorizing

a Grant to Reimburse \$3,500,000 of such appropriation, and Authorizing the Issuance of Bonds To Finance Such Appropriation,' be, and hereby is, approved."

Motion to consider the resolution, moved by T. Lambert, seconded by K. Wackerman.

A vote was called to consider the motion. P Iacono, J. Steele, C. Messina, J. Garskof, K. Wackerman, J. Vergara, D. Georgiadis, T. Lambert voted in favor and the motion passed unanimously.

- g) Item #8 on the Call, 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 \$2,250,000 for the Tide Gate System Project and Authorizing the Issuance of Bonds To Finance Such Appropriation,' be, and hereby is, approved."

Motion to consider the resolution, moved by D. Georgiadis, seconded by J. Vergara.

A vote was called to consider the motion. P Iacono, J. Steele, C. Messina, J. Garskof, K. Wackerman, J. Vergara, D. Georgiadis, T. Lambert voted in favor and the motion passed unanimously.

- h) Item #9 on the Call, 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 \$450,000 for the Costs of the Transfer Station Repair Project and Authorizing the Issuance of Bonds To Finance Such Appropriation,' be, and hereby is, approved."

Motion to consider the resolution, moved by T. Lambert, seconded by P. Iacono.

A vote was called to consider the motion. P Iacono, J. Steele, C. Messina, J. Garskof, K. Wackerman, J. Vergara, D. Georgiadis, T. Lambert voted in favor and the motion passed unanimously.

- i) Item #10 on the Call, 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 \$4,125,000 for the costs of the Roger Ludlowe Middle School Turf Field Project and Authorizing the Issuance of Bonds To Finance Such Appropriation,' be, and hereby is, approved."

Motion to consider the resolution, moved by J. Steele, seconded by C. Messina.

A vote was called to consider the motion, P. Iacono, J. Steele, C. Messina in favor. No one opposed. J. Garskof, K. Wackerman, J. Vergara, D. Georgiadis, and T. Lambert abstained.

- j) Item #11 on the Call, 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 \$22,701,443 for the Costs Associated with Phase I of the Air Conditioning Upgrade Project at Various Schools, Authorizing Grants to Reimburse \$1,116,320 of such appropriation and Authorizing the Issuance of Bonds To Finance Such Appropriation,’ be, and hereby is, approved.”

Motion to consider the resolution, moved by K. Wackerman, seconded by D. Georgiadis.

A vote was called to consider the motion. P Iacono, J. Steele, C. Messina, J. Garskof, K. Wackerman, J. Vergara, D. Georgiadis, T. Lambert voted in favor and the motion passed unanimously.

- k) Item #12 on the Call, 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 \$1,094,485 for the Costs of the Replacement of the HVAC Rooftop Units at Fairfield Warde High School Fitts House and Authorizing the Issuance of Bonds to Finance a Portion of Such Appropriation,’ be, and hereby is, approved.”

Motion to consider the resolution, moved by T. Lambert, seconded by C. Messina.

A vote was called to consider the motion, and the motion passed unanimously.

- l) On the arts commission, the item did not come before the committee for a vote. However, the committee discussed conducting the next meeting on this issue on WebEx in order to view the text on screen. Also, J. Steele had a couple of comments and questions to address with the Moderator about the proposal prior to it coming before L&A at the next meeting.

IV. New business

- a) 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. None

V. Adjournment

P. Iacono moved to adjourn. K. Wackerman seconded. J. Garskof adjourned the meeting at 10:16 PM.

Minutes submitted by: Tom Lambert

Fairfield RTM Public Health & Safety Committee

Meeting Minutes

May 16, 2022

I. Call to order

Meeting called to order the regular meeting of the Public Health & Safety Committee at 10:09pm on May 16, 2022 via virtual/phone.

II. Roll call

Hank Ference conducted a roll call. The following persons were present: Hank Ference (Vice Chair), Jeff Galdenzi (Secretary), Cindy Perham, Hannah Gale and Stori Tallman, Marty Furey. The following persons were absent: Laura Karson (Chair), Will Diaz

III. Approval of minutes from last meeting

N/A

IV. Items on the Call

3. 3. To consider and act upon the following resolution recommended by the Town Plan & Zoning Commission:
“RESOLVED, that the Town of Fairfield opt out of the State-mandated parking regulations and default language for accessory apartments, pursuant to Public Act 21- 29. (Perham / Gale) PASSED 6-0-0
4. To consider and act upon the following resolution recommended by the First Selectwoman: “RESOLVED, that a certain Agreement negotiated by and between the Town of Fairfield and the Fairfield Police Union, Connecticut Organization for Public Safety, Local #530 concerning conditions of employment for the period commencing July 1, 2022 and ending June 30, 2025 be, and hereby is, ratified.”
(Ference / Tallman) PASSED 5-0-1 (Perham abstained, married to a police officer)
5. To consider and act upon the following resolution recommended by the Board of Selectmen: “RESOLVED, that the First Selectwoman be, and hereby is, authorized to enter into the proposed MOU Agreement with the City of Bridgeport for the Fairchild Wheeler Detention Project from ARPA funds dedicated to Rooster River flood mitigation [ARPA Rooster River Account #14501010- 59996-81007 - Rooster River Detention Area].
(Gale / Perham) PASSED 6-0-0
6. 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 \$1,949,778 for the Costs of Town-wide Facility System Upgrades and Authorizing the Issuance of Bonds To Finance Such Appropriation, be, and hereby is, approved.” (Perham / Ference) PASSED 5-0-1 (Gale abstained)
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 \$7,000,000 for the Costs Associated with the Emergency Radio Project, Authorizing a Grant to Reimburse \$3,500,000 of such appropriation, and Authorizing the Issuance of Bonds To Finance Such Appropriation,’ be, and hereby is, approved.
(Ference / Perham) PASSED 6-0-0
8. 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 \$2,250,000 for the Tide Gate System Project and Authorizing the Issuance of Bonds To Finance Such Appropriation,’ be, and hereby is, approved.
No vote as Mr. Bishop was not able to present.
9. 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 \$450,000 for the Costs of the Transfer Station Repair Project and Authorizing the Issuance of Bonds To Finance Such Appropriation,' be, and hereby is, approved." (Perham / Galdenzi) PASSED 6-0-0

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 \$4,125,000 for the costs of the Roger Ludlowe Middle School Turf Field Project and Authorizing the Issuance of Bonds To Finance Such Appropriation,' be, and hereby is, approved." (Tallman / Furey) PASSED 4-2-0
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 Appropriating \$22,701,443 for the Costs Associated with Phase I of the Air Conditioning Upgrade Project at Various Schools, Authorizing Grants to Reimburse \$1,116,320 of such appropriation and Authorizing the Issuance of Bonds To Finance Such Appropriation,' be, and hereby is, approved." (Perham / Gale) PASSED 5-1-0
12. 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 \$1,094,485 for the Costs of the Replacement of the HVAC Rooftop Units at Fairfield Warde High School Fitts House and Authorizing the Issuance of Bonds to Finance a Portion of Such Appropriation,' be, and hereby is, approved." (Perham / Ference) PASSED 6-0-0
13. 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 (Galdenzi / Ference) PASSED 6-0-0

V. New/Old business

- a) Discussion on how to best communicate our findings after meeting with police department administration.

VI. Adjournment

Meeting adjourned at 10:40pm.

Minutes submitted by: Jeff Galdenzi

Public Works & Planning Committee

Meeting Minutes

Monday, May 16 2022



I. Call to order

The regular meeting of the Public Works & Planning Committee Meeting was called to order by Chairman Wolk at 10:07 pm on May 16, 2022 via bridge call. 1.516.597.9432-4

II. Roll call

Representative Havey conducted a voice roll call.

p Jay Wolk (D) District 5 - Chair	p Christine Brown (D) District 9
p Frank Petise (R) District 10 - Vice Chair	p Peter Britton (R) District 10
p Lisa Havey (D) District 6 - Secretary	p Ken Astarita (R) District 10
a Andrew Graceffa (D) District 6	p Karen McCormack (R) District 2

III. Approval of minutes from February RTM Meeting

Representative Havey provided the minutes from the April meeting.

Motion to accept the minutes by Representative Astarita, seconded by Representative Britton. Motion carries unanimously.

IV. Items on the Call/Agenda.

3. To consider and act upon the following resolution recommended by the Town Plan & Zoning Commission: "RESOLVED, that the Town of Fairfield opt out of the State-mandated parking regulations and default language for accessory apartments, pursuant to Public Act 21- 29."

Discussion: Representatives McCormack and Wolk looks to TPZ. Lisa abstained

Motion to accept as presented by Representative McCormack, seconded by Representative Wolk. Motion carries with 6 – 0 – 1. Representative Have abstained.

4. To consider and act upon the following resolution recommended by the First Selectwoman: "RESOLVED, that a certain Agreement negotiated by and between the Town of Fairfield and the Fairfield Police Union, Connecticut Organization for Public Safety, Local #530 concerning conditions of employment for the period commencing July 1, 2022 and ending June 30, 2025 be, and hereby is, ratified."

Motion to accept as presented by Representative McCormack, seconded by Representative Wolk. Motion carries unanimously.

5. To consider and act upon the following resolution recommended by the Board of Selectmen: "RESOLVED, that the First Selectwoman be, and hereby is, authorized to enter into the proposed MOU Agreement with the City of Bridgeport for the Fairchild Wheeler Detention Project from ARPA funds dedicated to Rooster River flood mitigation [ARPA Rooster River Account #14501010- 59996-81007 - Rooster River Detention Area]."

Discussion: Representative Wolk supports getting moving on this project and direction from the First Selectman. Representative Britton and McCormack support the citizens that are affected.

Motion to accept the minutes by Representative Wolk, seconded by Representative McCormack. Motion carries unanimously.

6. 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 \$1,949,778 for the Costs of Town-wide Facility System Upgrades and Authorizing the Issuance of Bonds To Finance Such Appropriation, be, and hereby is, approved.'"

Motion to accept the minutes by Representative McCormack seconded by Representative Britton. Motion carries unanimously.

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 \$7,000,000 for the Costs Associated with the Emergency Radio Project, authorizing a Grant to Reimburse \$3,500,000 of such appropriation, and Authorizing the Issuance of Bonds To Finance Such Appropriation,' be, and hereby is, approved.'"

Motion to accept the minutes by Representative Astarita, seconded by Representative Petise. Motion carries unanimously.

9. 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 \$450,000 for the Costs of the Transfer Station Repair Project and Authorizing the Issuance of Bonds To Finance Such Appropriation,' be, and hereby is, approved.'"

Motion to accept the minutes by Representative Wolk, seconded by Representative Brown. Motion carries unanimously.

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 \$4,125,000 for the costs of the Roger Ludlowe Middle School Turf Field Project and Authorizing the Issuance of Bonds To Finance Such Appropriation,’ be, and hereby is, approved.”

Discussion: General support. Enviro fill support. Safety concerns. Representative McCormack supports this project but going forward more planning. Grass is preferred but given the usage the need is for turf.

Motion to accept as presented by Representative Petise, seconded by Representative Britton. Motion carries unanimously.

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 Appropriating \$22,701,443 for the Costs Associated with Phase I of the Air Conditioning Upgrade Project at Various Schools, Authorizing Grants to Reimburse \$1,116,320 of such appropriation and Authorizing the Issuance of Bonds To Finance Such Appropriation,’ be, and hereby is, approved.”

Discussion: Concerns with supply chain issues. Representative McCormack would like further exploration on why windows can not be opened and that spending is tightly monitored.

Motion to accept as presented by Representative Astarita, seconded by Representative Wolk. Motion carries unanimously.

12. 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 \$1,094,485 for the Costs of the Replacement of the HVAC Rooftop Units at Fairfield Warde High School Fitts House and Authorizing the Issuance of Bonds to Finance a Portion of Such Appropriation,’ be, and hereby is, approved.” *This item is subject to approval by the Board of Finance at their meeting to be held May 17

Motion to accept the minutes by Representative Petise, seconded by Representative McCormack. Motion carries unanimously.

V. Committee discussion

None.

IV. Adjournment

Motion to adjourn made by Representative Petise and seconded by Representative McCormack.

Motion carries unanimously. Meeting adjourned at 10:55 pm.

Minutes respectfully submitted by:

Lisa Havey, Public Works & Planning Committee Secretary, May 16, 2022.