

RTM Ed & Rec Committee Meeting
Board of Education Building, Kings Highway, Fairfield and via WebEx
October 17, 2022
Minutes

1. Call to Order

Meeting Called to Order at 9:18 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
Lisa Havey, District 6	Present
Kelly Scinto, District 9	Present
Cameron Choniski, District 8	Present
Alex Durrell, District 3	Absent

2. Representative Spolyar introduced two new members: Cameron Choniski and Lisa Havey.

3. To consider and act upon the minutes of the Education and Recreation Committee Meeting held on September 12, 2022.

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

Discussion: None

3. To hear, consider and act upon the following reappointment to the Ethics Commission as recommended by the Board of Selectmen: Nancy S. Billington (R), 25 Fleming Lane, Term July 2022 – 2024

A motion to approve was made by Representative Horton, seconded by Representative Scinto. The motion carried unanimously.

4. To hear, consider and act upon the following appointment to the Ethics Commission as recommended by the Board of Selectmen: William A. Diaz, III (D), 49 Melville Avenue, Term July 2022 - 2024

A motion to approve was made by Representative Havey, seconded by Representative Berez. The motion carried 5-0-2.

Discussion: Representatives Scinto and Choniski stated that they would be abstaining till next week in order for Mr. Diaz to appear before the body. Representatives Spolyar, McDermott and Horton expressed that, while they would normally wait till an appointee can appear before the full body, that they knew Mr. Diaz through his service on RTM and felt confident in his appointment to the Ethics Commission.

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

5. To hear, consider and act upon the following appointments to the FairTV Commission as recommended by the Board of Selectmen: William B. Ferguson (R), 12 Reynolds Drive, Term July 2022 - 2024 Anne Marie Lagnese (R), 60 Steep Hill Road, Term July 2020-2023* (*To fill vacancy created by the resignation of Patrick G. Colligan (R))

A motion to approve was made by Representative McDermott, seconded by Representative Havey. The motion carried unanimously.

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

“RESOLVED, that in accordance with a recommendation from the WPCA, additional funding of up to \$300,000 from the WPCA fund balance for the design of the Center Street Pump Station including the force main be, and hereby is, approved.”

*Subject to approval of the Board of Finance at their meeting to be held 10/18/2022

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

"RESOLVED, that in accordance with a recommendation from the WPCA, additional funding of up to \$300,000 from the WPCA fund balance for the design of the South Pine Creek Pump Station and force main be, and hereby is, approved."

A motion to accept these items as presented was made by Representative Havey, seconded by Representative Horton. The motion carried unanimously.

A motion to approve was made by Representative Havey, seconded by Representative McDermott. The motion carried 6-0-1.

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

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

"RESOLVED, that the Town of Fairfield authorizes the Board of Education of the Town of Fairfield to apply to the Commissioner of Administrative Services and to accept or reject a grant for the Roger Sherman Partial Roof Replacement Project at Roger Sherman Elementary School;

and FURTHER RESOLVED, that the Roger Sherman Elementary School Building Committee is hereby established as the building committee with regard to the Roger Sherman Partial Roof Replacement Project at Roger Sherman Elementary School;

and FURTHER RESOLVED, that the Town of Fairfield hereby authorizes at least the preparation of schematic drawings and outline specifications for the Roger Sherman Partial Roof Replacement Project at Roger Sherman Elementary School."

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

"RESOLVED, that the Town of Fairfield authorizes the Board of Education of the Town of Fairfield to apply to the Commissioner of Administrative Services and to accept or reject a grant for the Riverfield Partial Roof Replacement Project at Riverfield Elementary School;

and FURTHER RESOLVED, that the Riverfield Elementary School Partial Roof Building Committee is hereby established as the building committee with regard to the Riverfield Partial Roof Replacement Project at Riverfield Elementary School;

and FURTHER RESOLVED, that the Town of Fairfield hereby authorizes at least the preparation of schematic drawings and outline specifications for the Riverfield Partial Roof Replacement Project at Riverfield Elementary School."

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

"RESOLVED, that the Town of Fairfield authorizes the Board of Education of the Town of Fairfield to apply to the Commissioner of Administrative Services and to accept or reject a grant for the North Stratfield Air Conditioning Upgrade Project at North Stratfield Elementary School;

and FURTHER RESOLVED, that the North Stratfield Elementary School Air Conditioning Building Committee is hereby established as the building committee with regard to the North Stratfield project at North Stratfield Elementary School;

and FURTHER RESOLVED, that the Town of Fairfield hereby authorizes at least the preparation of schematic drawings and outline specifications for the North Stratfield Air Conditioning project at North Stratfield Elementary School."

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

"RESOLVED, that the Town of Fairfield authorizes the Board of Education of the Town of Fairfield to apply to the Commissioner of Administrative Services and to accept or reject a grant for the Osborn Hill Air Conditioning Upgrade Project at Osborn Hill Elementary School;

and FURTHER RESOLVED, that the Osborn Hill Elementary School Air Conditioning Building Committee is hereby established as the building committee with regard to the Osborn Hill project at Osborn Hill Elementary School;

and FURTHER RESOLVED, that the Town of Fairfield hereby authorizes at least the preparation of schematic drawings and outline specifications for the Osborn Hill Air Conditioning project at Osborn Hill Elementary School."

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

"RESOLVED, that the Town of Fairfield authorizes the Board of Education of the Town of Fairfield to apply to the Commissioner of Administrative Services and to accept or reject a grant for the Fairfield Woods Air Conditioning Upgrade Project at Fairfield Woods Middle School;

and FURTHER RESOLVED, that the Fairfield Woods Middle School Air Conditioning Building Committee is hereby established as the building committee with regard to the Fairfield Woods project at Fairfield Woods Middle School;

and FURTHER RESOLVED, that the Town of Fairfield hereby authorizes at least the preparation of schematic drawings and outline specifications for the Fairfield Woods Air Conditioning project at Fairfield Woods Middle School."

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

"RESOLVED, that the Town of Fairfield authorizes the Board of Education of the Town of Fairfield to apply to the Commissioner of Administrative Services and to accept or reject a grant for the Fairfield Warde High School - Fitts House RTU Replacement Project at Fairfield Warde High School;

and FURTHER RESOLVED, that the Fairfield Warde High School - Fitts House RTU Replacement Building Committee is hereby established as the building committee with regard to the Fairfield Warde High School - Fitts House RTU Replacement Project at Fairfield Warde High School;

and FURTHER RESOLVED, that the Town of Fairfield hereby authorizes at least the preparation of schematic drawings and outline specifications for the Fairfield Warde High School - Fitts House RTU Replacement Project at Fairfield Warde High School."

A motion to accept these items as presented was made by Representative Horton, seconded by Representative Berez. The motion carried unanimously.

A motion to approve was made by Representative McDermott, seconded by Representative Berez. The motion carried unanimously.

14. 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 \$3,481,757 for the Cost of Roof Replacement Projects at Sherman Elementary School and Riverfield Elementary School and Authorizing the Issuance of Bonds to Finance Such Appropriation,' be, and hereby is, approved."

A motion to approve was made by Representative Horton, seconded by Representative Havey. The motion carried unanimously.

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

"WHEREAS, the Town of Fairfield ('the Town') is ending the 2021-2022 Fiscal Year with an approximate \$12,000,000 operating fund surplus ('the Surplus');

and WHEREAS, \$3.6 million of the Surplus amount is related to actual expenditures that were less than the amount of expenditures budgeted ("Spending Surplus");

and WHEREAS, \$8,400,000 of the Surplus amount is related to actual revenue receipts that exceeded the amount of budgeted revenue ("Revenue Surplus");

and WHEREAS, the Town continues to be confronted with the impact of fill pile contamination and related costs, which are projected to greatly exceed the amount of the Revenue Surplus;

NOW, THEREFORE, BE IT RESOLVED, that the Town hereby authorizes, approves and directs the transfer of the Fiscal Year 2021-2022 Revenue Surplus to the Fill Pile Remediation account as follows:

Increase: Current Year Levy \$2,000,000 01080-4000

Increase: Prior Year Levy 3,000,000 01080-40010

Increase: Interest on Delinquent Taxes 2,500,000 01080-40020

Increase: Town Clerk - Conveyance 900,000 01001-42312

Increase: Transfers Out - CNR- Remed Acct 8,400,000 01011010-58950

Discussion : Representative Berez questioned why \$8.4 million would be directed towards remediation at Penfield Pavilion when it will not cost that much. Representative Horton

questioned if there needed to be a distinction made about funds for « Fill Pile Remediation » vs. Remediation related to FEMA protocols since the remediation necessary at Penfield is due to both issues.

A motion to approve was made by Representative McDermott, seconded by Representative Berecz. The motion failed 2-0-5.

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

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

“RESOLVED, that the Bond Resolution entitled, ‘A Resolution Amending And Restating A Resolution Entitled, “A Resolution Appropriating \$24,800,000 For The Costs Related To Uses Of Coronavirus State Fiscal Recovery Fund And The Coronavirus Local Fiscal Recovery Fund Specified In Exhibit A,” To Reduce The Appropriation To \$22,640,000 And Revise Certain Uses Of Funds In The Project List As Reflected In The Attached Amended Exhibit A,’ be, and hereby is, approved.”

Discussion: Representative Havey expressed that she would like for it to be clearly stated in the resolution that the \$700,000 be directed towards the Stratfield sidewalks project.

A motion to approve was made by Representative Horton, seconded by Representative Havey. The motion passed 4-0-3.

Members	Vote
Mark A. McDermott, District 7	In favor
Marcy Spolyar, District 4	In favor
Margaret Horton, District 9	In favor

Steve M. Berecz, District 6	In favor
Lisa Havey, District 6	Abstain
Kelly Scinto, District 9	Abstain
Cameron Choniski, District 8	Abstain
Alex Durrell, District 3	Absent

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

"RESOLVED, that the Bond Resolution entitled, 'A Resolution Amending And Restating A Resolution Entitled "A Resolution Appropriating \$3,717,899 For The Costs Of Certain Nonrecurring Capital Projects And Authorizing The Issuance Of Bonds To Finance Such Appropriation" To Increase The Appropriation And Bond Authorization By \$100,000 To A Total Of \$3,817,899,' be, and hereby is, approved."

*Subject to approval of the Board of Selectmen at their meeting to be held October 17, 2022, and of the Board of Finance at their meeting to be held 10/18/2022

Discussion: Representative Berecz shared that he was planning to vote for the measure only because he didn't want the town to be in a position of needing to give money back to the tennis center (the tenant) should the lights fail, since we have an obligation to have operational lights.

A motion to approve was made by Representative Berecz, seconded by Representative Scinto. The motion passed 4-0-3.

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

18. To consider and act upon 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.

A motion to approve was made by Representative Horton, seconded by Representative Havey. The motion passed 5-0-2.

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

19. To consider an act upon 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; Hannah Gale, District 6; Andrew Graceffa, District 6; Mark McDermott, District 7; Jill Vergara, District 7; Christine Brown, District 9; and Dru Georgiadis, District 9.

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

No other matters were presented.

20. Adjournment

A motion to adjourn was made by Representative McDermott, and seconded by Representative Choniski. Motion passed unanimously.

The meeting was adjourned at 9:55 p.m.

Respectfully submitted by:

Margaret Horton
Secretary, Ed & Rec Committee
October 18, 2022

Finance Committee of the RTM – October 17 2022	
Jim Myers (R) -here	
William Gerber (D) - here	
John Kuhn (D) - here	Secretary
Melissa Longo (R) here	
Sharon Pistilli (D) here	Chair
Amy Ruggiero (R) here	
Joseph Siebert (D) here	Vice-Chair
Elizabeth Zezima (D) here	

3. To hear, consider and act upon the following reappointment to the Ethics Commission as recommended by the Board of Selectmen: Nancy S. Billington (R), 25 Fleming Lane, Term July 2022 - 2024

Moved: Liz

Second: John

Item passes unanimously

4. To hear, consider and act upon the following appointment to the Ethics Commission as recommended by the Board of Selectmen: William A. Diaz, III (D), 49 Melville Avenue, Term July 2022 - 2024

Moved – Bill

Second - Joe

Liz: will be attending the meeting on Monday

In favor: Sharon, Bill, John, Joe, Liz

Abstain: Amy, Jim, Melissa

5. To hear, consider and act upon the following appointments to the FairTV Commission as recommended by the Board of Selectmen: William B. Ferguson (R), 12 Reynolds Drive, Term July 2022 - 2024

Moved – Jim

Second – Amy

Item passes unanimously

Anne Marie Lagnese (R), 60 Steep Hill Road, Term July 2020-2023* (*To fill vacancy created by the resignation of Patrick G. Colligan (R)) REPRESENTATIVE TOWN MEETING October 24, 2022 Page 2 of 6

Moved – John

Second – Jim

A discussion regarding appropriate qualifications for the position was raised while also noting the difficulty in finding willing volunteers.

In favor: Amy, Jim, Melissa, John

Opposed: None

Abstaining: Bill, Liz, Sharon

6. To hear, consider and act upon the following resolution as recommended by the Board of Finance*:
“RESOLVED, that in accordance with a recommendation from the WPCA, additional funding of up to \$300,000 from the WPCA fund balance for the design of the Center Street Pump Station including the force main be, and hereby is, approved.” *Subject to approval of the Board of Finance at their meeting to be held 10/18/2022

Motion to approve: Amy

Second: Melissa

Item passes unanimously

7. To hear, consider and act upon the following resolution as recommended by the Board of Finance*:
“RESOLVED, that in accordance with a recommendation from the WPCA, additional funding of up to \$300,000 from the WPCA fund balance for the design of the South Pine Creek Pump Station and force main be, and hereby is, approved.” *Subject to approval of the Board of Finance at their meeting to be held 10/18/2022

Motion to approve: Liz

Second: Jim

Item passes unanimously

8. To hear, consider and act upon the following resolution as recommended by the Board of Selectmen:
“RESOLVED, that the Town of Fairfield authorizes the Board of Education of the Town of Fairfield to apply to the Commissioner of Administrative Services and to accept or reject a grant for the Roger Sherman Partial Roof Replacement Project at Roger Sherman Elementary School; and FURTHER RESOLVED, that the Roger Sherman Elementary School Building Committee is hereby established as the building committee with regard to the Roger Sherman Partial Roof Replacement Project at Roger Sherman

Elementary School; and FURTHER RESOLVED, that the Town of Fairfield hereby authorizes at least the preparation of schematic drawings and outline specifications for the Roger Sherman Partial Roof Replacement Project at Roger Sherman Elementary School."

9. To hear, consider and act upon the following resolution as recommended by the Board of Selectmen: "RESOLVED, that the Town of Fairfield authorizes the Board of Education of the Town of Fairfield to apply to the Commissioner of Administrative Services and to accept or reject a grant for the Riverfield Partial Roof Replacement Project at Riverfield Elementary School; and REPRESENTATIVE TOWN MEETING October 24, 2022 Page 3 of 6 FURTHER RESOLVED, that the Riverfield Elementary School Partial Roof Building Committee is hereby established as the building committee with regard to the Riverfield Partial Roof Replacement Project at Riverfield Elementary School; and FURTHER RESOLVED, that the Town of Fairfield hereby authorizes at least the preparation of schematic drawings and outline specifications for the Riverfield Partial Roof Replacement Project at Riverfield Elementary School."

10. To hear, consider and act upon the following resolution as recommended by the Board of Selectmen: "RESOLVED, that the Town of Fairfield authorizes the Board of Education of the Town of Fairfield to apply to the Commissioner of Administrative Services and to accept or reject a grant for the North Stratfield Air Conditioning Upgrade Project at North Stratfield Elementary School; and FURTHER RESOLVED, that the North Stratfield Elementary School Air Conditioning Building Committee is hereby established as the building committee with regard to the North Stratfield project at North Stratfield Elementary School; and FURTHER RESOLVED, that the Town of Fairfield hereby authorizes at least the preparation of schematic drawings and outline specifications for the North Stratfield Air Conditioning project at North Stratfield Elementary School."

11. To hear, consider and act upon the following resolution as recommended by the Board of Selectmen: "RESOLVED, that the Town of Fairfield authorizes the Board of Education of the Town of Fairfield to apply to the Commissioner of Administrative Services and to accept or reject a grant for the Osborn Hill Air Conditioning Upgrade Project at Osborn Hill Elementary School; and FURTHER RESOLVED, that the Osborn Hill Elementary School Air Conditioning Building Committee is hereby established as the building committee with regard to the Osborn Hill project at Osborn Hill Elementary School; and FURTHER RESOLVED, that the Town of Fairfield hereby authorizes at least the preparation of schematic drawings and outline specifications for the Osborn Hill Air Conditioning project at Osborn Hill Elementary School." REPRESENTATIVE TOWN MEETING October 24, 2022 Page 4 of 6

12. To hear, consider and act upon the following resolution as recommended by the Board of Selectmen: "RESOLVED, that the Town of Fairfield authorizes the Board of Education of the Town of Fairfield to apply to the Commissioner of Administrative Services and to accept or reject a grant for the Fairfield Woods Air

Conditioning Upgrade Project at Fairfield Woods Middle School; and FURTHER RESOLVED, that the Fairfield Woods Middle School Air Conditioning Building Committee is hereby established as the building committee with regard to the Fairfield Woods project at Fairfield Woods Middle School; and FURTHER RESOLVED, that the Town of Fairfield hereby authorizes at least the preparation of schematic drawings and outline specifications for the Fairfield Woods Air Conditioning project at Fairfield Woods Middle School."

13. To hear, consider and act upon the following resolution as recommended by the Board of Selectmen*: "RESOLVED, that the Town of Fairfield authorizes the Board of Education of the Town of Fairfield to apply to the Commissioner of Administrative Services and to accept or reject a grant for the Fairfield Warde High School - Fitts House RTU Replacement Project at Fairfield Warde High School; and FURTHER RESOLVED, that the Fairfield Warde High School - Fitts House RTU Replacement Building Committee is hereby established as the building committee with regard to the Fairfield Warde High School - Fitts House RTU Replacement Project at Fairfield Warde High School; and FURTHER RESOLVED, that the Town of Fairfield hereby authorizes at least the preparation of schematic drawings and outline specifications for the Fairfield Warde High School - Fitts House RTU Replacement Project at Fairfield Warde High School." *Subject to approval of the Board of Selectmen at their meeting to be held 10/17/2022

14. 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 \$3,481,757 for the Cost of Roof Replacement Projects at Sherman Elementary School and Riverfield Elementary School and Authorizing the Issuance of Bonds to Finance Such Appropriation,' be, and hereby is, approved." *Subject to approval of the Board of Finance at their meeting to be held 10/18/2022 REPRESENTATIVE TOWN MEETING October 24, 2022 Page 5 of 6

Motion to combine agenda items 8-14: John

Second: Jim

Motion carries

Motion to approve items 8-14: Jim

Second: Bill

Item passes unanimously

15. To hear, consider and act upon the following resolution as recommended by the Board of Finance*: "WHEREAS, the Town of Fairfield ('the Town') is ending the 2021-2022 Fiscal Year with an approximate \$12,000,000 operating fund surplus ('the Surplus'); and WHEREAS, \$3.6 million of the Surplus amount is related to actual expenditures that were less than the amount of expenditures budgeted ("Spending Surplus"); and WHEREAS, \$8,400,000 of the Surplus amount is related to actual revenue receipts that exceeded the amount of budgeted revenue ("Revenue Surplus"); and WHEREAS, the Town continues to be confronted with the impact of fill pile contamination and related costs, which are projected to greatly exceed the amount of the Revenue Surplus; NOW, THEREFORE, BE IT RESOLVED, that the Town hereby authorizes, approves and directs the transfer of the Fiscal Year 2021-2022 Revenue Surplus to the Fill Pile Remediation account as follows: Increase: Current Year Levy \$2,000,000 01080-4000 Increase: Prior Year Levy 3,000,000 01080-40010 Increase: Interest on Delinquent Taxes 2,500,000 01080-40020 Increase: Town Clerk - Conveyance 900,000 01001-42312 Increase: Transfers Out - CNR- Remed Acct 8,400,000 01011010-58950 *Subject to approval of the Board of Finance at their meeting to be held 10/18/2022

Motion to approve: Amy

Second: Bill

Bill is abstaining bc BOF voting on it tomorrow

In favor: Amy, Melissa, Jim

Opposed: None

Abstentions: Bill, Liz, John, Joe, Sharon

16. To hear, consider and act upon the following resolution as recommended by the Board of Finance*: "RESOLVED, that the Bond Resolution entitled, 'A Resolution Amending And Restating A Resolution Entitled, "A Resolution Appropriating \$24,800,000 For The Costs Related To Uses Of Coronavirus State Fiscal Recovery Fund And The Coronavirus Local Fiscal Recovery Fund Specified In Exhibit A," To Reduce The Appropriation To \$22,640,000 And Revise Certain Uses Of Funds In The Project List As Reflected In The Attached Amended Exhibit A,' be, and hereby is, approved." *Subject to approval of the Board of Selectmen at their meeting to be held October 17, 2022, and of the Board of Finance at their meeting to be held 10/18/2022 REPRESENTATIVE TOWN MEETING October 24, 2022 Page 6 of 6

Motion to Approve: Liz

Second: Jim

In favor: Jim, Bill, Melissa, Amy, Joe, Liz, Sharon

Abstain: John

17. To hear, consider and act upon the following resolution as recommended by the Board of Finance*:
"RESOLVED, that the Bond Resolution entitled, 'A Resolution Amending And Restating A Resolution Entitled "A Resolution Appropriating \$3,717,899 For The Costs Of Certain Nonrecurring Capital Projects And Authorizing The Issuance Of Bonds To Finance Such Appropriation" To Increase The Appropriation And Bond Authorization By \$100,000 To A Total Of \$3,817,899,' be, and hereby is, approved." *Subject to approval of the Board of Selectmen at their meeting to be held October 17, 2022, and of the Board of Finance at their meeting to be held 10/18/2022

Motion to Approve: Amy

Second: John

Melissa: Concerned that we need more information from Anthony Calabrese.

All members of the Finance Committee are abstaining, waiting for more information from Mr. Calabrese.

18. To consider and act upon 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.

Motion to approve: John

Second: Jim

All members of the Finance Committee are abstaining, pending approval of redlined version of the ordinance.

19. To consider an act upon 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; Hannah Gale, District 6; Andrew Graceffa, District 6; Mark McDermott, District 7; Jill Vergara, District 7; Christine Brown, District 9; and Dru Georgiadis, District 9.

Motion to approve: Amy

Second: Melissa

Item passes unanimously

Motion to adjourn: Amy

Second: Melissa

Item passes unanimously

Adjourned at 9:51pm

COMMITTEE MEETING LEGISLATION AND ADMINISTRATION
MEETING MINUTES

October 17, 2022 @ 9:17 PM

Members: P Iacono, J. Steele, E. Bateson, 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 9:17 PM on October 17, 2022 .

II. Roll call

T. Lambert conducted a roll call. P Iacono, J. Steele, J. Garskof, K. Wackerman, J. Vergara, D. Georgiadis, T. Lambert present, E. Bateson absent.

III. Items on the Call

- a) Item #3 on the Call, to hear, consider and act upon the following reappointment to the Ethics Commission as recommended by the Board of Selectmen:

Nancy S. Billington (R), 25 Fleming Lane, Term July 2022 - 2024

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

A vote was called to consider the motion. All members voted in favor. The motion passed unanimously.

- b) Item #4 on the Call, Item #3 on the Call, to hear, consider and act upon the following reappointment to the Ethics Commission as recommended by the Board of Selectmen:

William A. Diaz, III (D), 49 Melville Avenue, Term July 2022 - 2024

Motion to consider the resolution, moved by K. Wackerman, seconded by J. Vergara.

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

- c) Item #5 on the Call, to hear, consider and act upon the following appointments to the FairTV Commission as recommended by the Board of Selectmen:

William B. Ferguson (R), 12 Reynolds Drive, Term July 2022 - 2024

Anne Marie Lagnese (R), 60 Steep Hill Road, Term July 2020-2023*

(*To fill vacancy created by the resignation of Patrick G. Colligan (R))

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

A vote was called to consider the motion. All members voted in favor. The motion passed unanimously.

- d) Item #6 on the Call, to hear, consider and act upon the following resolution as recommended by the Board of Finance*:

“RESOLVED, that in accordance with a recommendation from the WPCA, additional funding of up to \$300,000 from the WPCA fund balance for the design of the Center Street Pump Station including the force main be, and hereby is, approved.”

*Subject to approval of the Board of Finance at their meeting to be held 10/18/2022

Motion to consider the resolution, moved by T. Lambert, seconded by J. Vergara.

A vote was called to consider the motion. All members voted in favor, conditioned on Board of Finance Approval. The motion passed unanimously.

- e) Item #7 on the Call, to hear, consider and act upon the following resolution as recommended by the Board of Finance*:

“RESOLVED, that in accordance with a recommendation from the WPCA, additional funding of up to \$300,000 from the WPCA fund balance for the design of the South Pine Creek Pump Station and force main be, and hereby is, approved.”

*Subject to approval of the Board of Finance at their meeting to be held 10/18/2022

Motion to consider the resolution, moved by K. Wackerman, seconded by J. Vergara.

A vote was called to consider the motion. All members voted in favor, conditioned on Board of Finance Approval. The motion passed unanimously.

- f) Item #8 on the Call, to hear, consider and act upon the following resolution as recommended by the Board of Selectmen:

“RESOLVED, that the Town of Fairfield authorizes the Board of Education of the Town of Fairfield to apply to the Commissioner of Administrative Services and to accept or reject a grant for the Roger Sherman Partial Roof Replacement Project at Roger Sherman Elementary School; and

FURTHER RESOLVED, that the Roger Sherman Elementary School Building Committee is hereby established as the building committee with regard to the Roger Sherman Partial Roof Replacement Project at Roger Sherman Elementary School; and

FURTHER RESOLVED, that the Town of Fairfield hereby authorizes at least the preparation of schematic drawings and outline specifications for the Roger Sherman Partial Roof Replacement Project at Roger Sherman Elementary School.”

Item #9 on the Call, to hear, consider and act upon the following resolution as recommended by the Board of Selectmen:

“RESOLVED, that the Town of Fairfield authorizes the Board of Education of the Town of Fairfield to apply to the Commissioner of Administrative Services and to accept or reject a grant for the Riverfield Partial Roof Replacement Project at Riverfield Elementary School; and (cont’)

FURTHER RESOLVED, that the Riverfield Elementary School Partial Roof Building Committee is hereby established as the building committee with regard to the Riverfield Partial Roof Replacement Project at Riverfield Elementary School; and

FURTHER RESOLVED, that the Town of Fairfield hereby authorizes at least the preparation of schematic drawings and outline specifications for the Riverfield Partial Roof Replacement Project at Riverfield Elementary School.”

Item #10 on the Call, To hear, consider and act upon the following resolution as recommended by the Board of Selectmen:

“RESOLVED, that the Town of Fairfield authorizes the Board of Education of the Town of Fairfield to apply to the Commissioner of Administrative Services and to accept or reject a grant for the North Stratfield Air Conditioning Upgrade Project at North Stratfield Elementary School; and

FURTHER RESOLVED, that the North Stratfield Elementary School Air Conditioning Building Committee is hereby established as the building committee with regard to the North Stratfield project at North Stratfield Elementary School; and

FURTHER RESOLVED, that the Town of Fairfield hereby authorizes at least the preparation of schematic drawings and outline specifications for the North Stratfield Air Conditioning project at North Stratfield Elementary School.”

Item #11 on the Call, To hear, consider and act upon the following resolution as recommended by the Board of Selectmen:

“RESOLVED, that the Town of Fairfield authorizes the Board of Education of the Town of Fairfield to apply to the Commissioner of Administrative Services and to accept or reject a grant for the Osborn Hill Air Conditioning Upgrade Project at Osborn Hill Elementary School; and

FURTHER RESOLVED, that the Osborn Hill Elementary School Air Conditioning Building Committee is hereby established as the building committee with regard to the Osborn Hill project at Osborn Hill Elementary School; and

FURTHER RESOLVED, that the Town of Fairfield hereby authorizes at least the preparation of schematic drawings and outline specifications for the Osborn Hill Air Conditioning project at Osborn Hill Elementary School.”

Item #12 on the Call, to hear, consider and act upon the following resolution as recommended by the Board of Selectmen:

“RESOLVED, that the Town of Fairfield authorizes the Board of Education of the Town of Fairfield to apply to the Commissioner of Administrative Services and to accept or reject a grant for the Fairfield Woods Air Conditioning Upgrade Project at Fairfield Woods Middle School; and

FURTHER RESOLVED, that the Fairfield Woods Middle School Air Conditioning Building Committee is hereby established as the building committee with regard to the Fairfield Woods project at Fairfield Woods Middle School; and

FURTHER RESOLVED, that the Town of Fairfield hereby authorizes at least the preparation of schematic drawings and outline specifications for the Fairfield Woods Air Conditioning project at Fairfield Woods Middle School.”

Item #13 on the Call, to hear, consider and act upon the following resolution as recommended by the Board of Selectmen*:

“RESOLVED, that the Town of Fairfield authorizes the Board of Education of the Town of Fairfield to apply to the Commissioner of Administrative Services and to accept or reject a grant for the Fairfield Warde High School - Fitts House RTU Replacement Project at Fairfield Warde High School; and

FURTHER RESOLVED, that the Fairfield Warde High School - Fitts House RTU Replacement Building Committee is hereby established as the building committee with regard to the Fairfield Warde High School - Fitts House RTU Replacement Project at Fairfield Warde High School; and

FURTHER RESOLVED, that the Town of Fairfield hereby authorizes at least the preparation of schematic drawings and outline specifications for the Fairfield Warde High School - Fitts House RTU Replacement Project at Fairfield Warde High School.”

*Subject to approval of the Board of Selectmen at their meeting to be held 10/17/2022

Motion made to consider Items #8-13 together. All members voted to approve the motion unanimously.

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

A vote was called to consider the motion. All members voted in favor, conditioned on Board of Finance Approval. The motion passed unanimously.

- g) Item #14 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 \$3,481,757 for the Cost of Roof Replacement Projects at Sherman Elementary School and Riverfield Elementary School and Authorizing the Issuance of Bonds to Finance Such Appropriation,’ be, and hereby is, approved.”

*Subject to approval of the Board of Finance at their meeting to be held 10/18/2022

Motion to consider the resolution, moved by K. Wackerman, seconded by J. Vergara.

A conversation was had as to why this was not done with the original renovation project. The committee believes it was due to funding amounts or FEMA restrictions.

A vote was called to consider the motion. All members voted in favor, conditioned on Board of Finance Approval. The motion passed unanimously.

- h) Item #15 on the Call, To hear, consider and act upon the following resolution as recommended by the Board of Finance*:

“WHEREAS, the Town of Fairfield (‘the Town’) is ending the 2021-2022 Fiscal Year with an approximate \$12,000,000 operating fund surplus (‘the Surplus’); and

WHEREAS, \$3.6 million of the Surplus amount is related to actual expenditures that were less than the amount of expenditures budgeted (“Spending Surplus”); and

WHEREAS, \$8,400,000 of the Surplus amount is related to actual revenue receipts that exceeded the amount of budgeted revenue (“Revenue Surplus”); and

WHEREAS, the Town continues to be confronted with the impact of fill pile contamination and related costs, which are projected to greatly exceed the amount of the Revenue Surplus;

NOW, THEREFORE, BE IT RESOLVED, that the Town hereby authorizes, approves and directs the transfer of the Fiscal Year 2021-2022 Revenue Surplus to the Fill Pile Remediation account as follows:

Increase: Current Year Levy \$2,000,000 01080-4000

Increase: Prior Year Levy 3,000,000 01080-40010

Increase: Interest on Delinquent Taxes 2,500,000 01080-40020

Increase: Town Clerk - Conveyance 900,000 01001-42312

Increase: Transfers Out - CNR- Remed Acct 8,400,000 01011010-58950

*Subject to approval of the Board of Finance at their meeting to be held 10/18/2022

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

J. Vergara stated that she does not like surplus, does not remember ever doing this before on the RTM. D. Georgiadis also believed the surplus was very high. J. Vergara also mentions she does not feel comfortable pointing the finger at the previous administration. This building has been a lemon from the beginning. Believes it was a building process issue. She is not sure why the town engineers did not intervene or the building committee.

P. Iacono stated she did an entirely analysis on the building to back up her opinion expressed in the main meeting.

J. Vergara believes the fill pile issue is separate from the Penfield issue.

P. Iacono believes we are stuck here.

A vote was called to consider the motion. K. Wackerman voted in favor, and P. Iacono, J. Steele, J. Vergara, D. Georgiadis, J. Garskof and T. Lambert abstained until the committee could receive more information. The motion passed.

- i) Item #16 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 Amending And Restating A Resolution Entitled, “A Resolution Appropriating \$24,800,000 For The Costs Related To Uses Of Coronavirus State Fiscal Recovery Fund And The Coronavirus Local Fiscal Recovery Fund Specified In Exhibit A,” To Reduce The Appropriation To \$22,640,000 And Revise Certain Uses Of Funds In The Project List As Reflected In The Attached Amended Exhibit A,’ be, and hereby Is, approved.”

*Subject to approval of the Board of Selectmen at their meeting to be held October 17, 2022, and of the Board of Finance at their meeting to be held 10/18/2022

Motion to consider the resolution, moved by K. Wackerman, seconded by P. Iacono.

K. Wackerman appreciates having the explanation we received in the main meeting.

J. Steele points out how much money Stratfield raised for this process.

P. Iacono did not want to begrudge the neighborhood.

J. Vergara asked why they are taking the fiber optics off as it seems like an important item. The group discussed that perhaps it was not shovel ready.

A vote was called to consider the motion. All members voted in favor, conditioned on Board of Finance Approval. The motion passed unanimously.

- j) Item #17 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 Amending And Restating A Resolution Entitled “A Resolution Appropriating \$3,717,899 For The Costs Of Certain Nonrecurring Capital Projects And Authorizing The Issuance Of Bonds To Finance Such Appropriation” To Increase The Appropriation And Bond Authorization By \$100,000 To A Total Of \$3,817,899,’ be, and hereby is, approved.”

*Subject to approval of the Board of Selectmen at their meeting to be held October 17, 2022, and of the Board of Finance at their meeting to be held 10/18/2022.

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

J. Vergara commented that it seems like a lot of money for something we are not going to get revenue from. J. Steele pointed out the risk of prices going up.

The committee would like to hear from Anthony Calabrese on this.

A vote was called to consider the motion. All members abstained until the committee received more information.

- k) Item #18 on the Call, to consider and act upon 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.

Motion to consider the resolution, moved by K. Wackerman, seconded by P. Vergara.

K. Wackerman expressed her surprise that, after months before the committee, P. Iacono would raise an objection.

The committee discussed the town attorney's change of the language to the draft ordinance regarding electors.

K. Wackerman mentioned double-checking what is required.

J. Steele mentioned wanting this to happen so find a way to make it work.

K. Wackerman said that it was a good point as to whether other towns were required to have electors from the town.

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

- 1) Item #19 on the Call, To consider an act upon 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; Hannah Gale, District 6; Andrew Graceffa, District 6; Mark McDermott, District 7; Jill Vergara, District 7; Christine Brown, District 9; and Dru Georgiadis, District 9.

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

A vote was called to consider the motion. All members voted in favor. The motion passed unanimously.

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

T. Lambert moved to adjourn. D. Georgiadis seconded. J. Garskof adjourned the meeting at 9:41 PM.

Minutes submitted by: Tom Lambert

Fairfield RTM Public Health & Safety Committee

Meeting Minutes

October 17, 2022

I. Call to order

Meeting called to order the regular meeting of the Public Health & Safety Committee at 9:22pm on October 17, 2022 via virtual/phone.

II. Roll call

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

III. Approval of minutes from last meeting

September minutes were approved (Perham / Karson) 7/0/0

IV. Items on the Call

3. To hear, consider and act upon the following reappointment to the Ethics Commission as recommended by the Board of Selectmen: Nancy S. Billington (R), 25 Fleming Lane, Term July 2022 - 2024

(Perham/Karson) PASSED 7-0-0

4. To hear, consider and act upon the following appointment to the Ethics Commission as recommended by the Board of Selectmen:

William A. Diaz, III (D), 49 Melville Avenue, Term July 2022 - 2024

DEFERRED as candidate was not at meeting.

Motion to combine candidates into one block vote for item #5 (Karson / Perham) 7-0-0

5. To hear, consider and act upon the following appointments to the FairTV Commission as recommended by the Board of Selectmen:

William B. Ferguson (R), 12 Reynolds Drive, Term July 2022 - 2024

Anne Marie Lagnese (R), 60 Steep Hill Road, Term July 2020-2023*

(*To fill vacancy created by the resignation of Patrick G. Colligan (R))

(Perham/Barahona) PASSED 7-0-0

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

“RESOLVED, that in accordance with a recommendation from the WPCA, additional funding of up to \$300,000 from the WPCA fund balance for the design of the Center Street Pump Station including the force main be, and hereby is, approved.”

(FERENCE /KARSON) PASSED 7-0-0

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

“RESOLVED, that in accordance with a recommendation from the WPCA, additional funding of up to \$300,000 from the WPCA fund balance for the design of the South Pine Creek Pump Station and force main be, and hereby is, approved.”

(FERENCE /PERHAM) PASSED 7-0-0

Motion to combine and suspend reading of items #8 - #14 (KARSON / PERHAM) 7-0-0

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

“RESOLVED, that the Town of Fairfield authorizes the Board of Education of the Town of Fairfield to apply to the Commissioner of Administrative Services and to accept or reject a grant for the Roger Sherman Partial Roof Replacement Project at Roger Sherman Elementary School; and

FURTHER RESOLVED, that the Roger Sherman Elementary School Building Committee is hereby established as the building committee with regard to the Roger Sherman Partial Roof Replacement Project at Roger Sherman Elementary School; and

FURTHER RESOLVED, that the Town of Fairfield hereby authorizes at least the preparation of schematic drawings and outline specifications for the Roger Sherman Partial Roof Replacement Project at Roger Sherman Elementary School.”

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

“RESOLVED, that the Town of Fairfield authorizes the Board of Education of the Town of Fairfield to apply to the Commissioner of Administrative Services and to accept or reject a grant for the Riverfield Partial Roof Replacement Project at Riverfield Elementary School; and (cont’)

FURTHER RESOLVED, that the Riverfield Elementary School Partial Roof Building Committee is hereby established as the building committee with regard to the Riverfield Partial Roof Replacement Project at Riverfield Elementary School; and

FURTHER RESOLVED, that the Town of Fairfield hereby authorizes at least the preparation of schematic drawings and outline specifications for the Riverfield Partial Roof Replacement Project at Riverfield Elementary School.”

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

“RESOLVED, that the Town of Fairfield authorizes the Board of Education of the Town of Fairfield to apply to the Commissioner of Administrative Services and to accept or reject a grant for the North Stratfield Air Conditioning Upgrade Project at North Stratfield Elementary School; and

FURTHER RESOLVED, that the North Stratfield Elementary School Air Conditioning Building Committee is hereby established as the building committee with regard to the North Stratfield project at North Stratfield Elementary School; and

FURTHER RESOLVED, that the Town of Fairfield hereby authorizes at least the preparation of schematic drawings and outline specifications for the North Stratfield Air Conditioning project at North Stratfield Elementary School.”

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

“RESOLVED, that the Town of Fairfield authorizes the Board of Education of the Town of Fairfield to apply to the Commissioner of Administrative Services and to accept or reject a grant for the Osborn Hill Air Conditioning Upgrade Project at Osborn Hill Elementary School; and

FURTHER RESOLVED, that the Osborn Hill Elementary School Air Conditioning Building Committee is hereby established as the building committee with regard to the Osborn Hill project at Osborn Hill Elementary School; and

FURTHER RESOLVED, that the Town of Fairfield hereby authorizes at least the preparation of schematic drawings and outline specifications for the Osborn Hill Air Conditioning project at Osborn Hill Elementary School.”

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

“RESOLVED, that the Town of Fairfield authorizes the Board of Education of the Town of Fairfield to apply to the Commissioner of Administrative Services and to accept or reject a grant for the Fairfield Woods Air Conditioning Upgrade Project at Fairfield Woods Middle School; and

FURTHER RESOLVED, that the Fairfield Woods Middle School Air Conditioning Building Committee is hereby established as the building committee with regard to the Fairfield Woods project at Fairfield Woods Middle School; and

FURTHER RESOLVED, that the Town of Fairfield hereby authorizes at least the preparation of schematic drawings and outline specifications for the Fairfield Woods Air Conditioning project at Fairfield Woods Middle School.”

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

“RESOLVED, that the Town of Fairfield authorizes the Board of Education of the Town of Fairfield to apply to the Commissioner of Administrative Services and to accept or reject a grant for the Fairfield Warde High School - Fitts House RTU Replacement Project at Fairfield Warde High School; and

FURTHER RESOLVED, that the Fairfield Warde High School - Fitts House RTU Replacement Building Committee is hereby established as the building committee with regard to the Fairfield Warde High School - Fitts House RTU Replacement Project at Fairfield Warde High School; and

FURTHER RESOLVED, that the Town of Fairfield hereby authorizes at least the preparation of schematic drawings and outline specifications for the Fairfield Warde High School - Fitts House RTU Replacement Project at Fairfield Warde High School.”

*Subject to approval of the Board of Selectmen at their meeting to be held 10/17/2022

14. 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 \$3,481,757 for the Cost of Roof Replacement Projects at Sherman Elementary School and Riverfield Elementary School and Authorizing the Issuance of Bonds to Finance Such Appropriation,’ be, and hereby is, approved.”

*Subject to approval of the Board of Finance at their meeting to be held 10/18/2022

(Perham/Karson) PASSED 7-0-0

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

“WHEREAS, the Town of Fairfield (‘the Town’) is ending the 2021-2022 Fiscal Year with an approximate \$12,000,000 operating fund surplus (‘the Surplus’); and

WHEREAS, \$3.6 million of the Surplus amount is related to actual expenditures that were less than the amount of expenditures budgeted (“Spending Surplus”); and

WHEREAS, \$8,400,000 of the Surplus amount is related to actual revenue receipts that exceeded the amount of budgeted revenue (“Revenue Surplus”); and

WHEREAS, the Town continues to be confronted with the impact of fill pile contamination and related costs, which are projected to greatly exceed the amount of the Revenue Surplus;

NOW, THEREFORE, \$2,000,000 01080-4000

BE IT RESOLVED,
that the Town hereby
authorizes, approves
and directs the transfer
of the Fiscal Year
2021-2022 Revenue
Surplus to the Fill Pile
Remediation account
as follows: Increase:
Current Year Levy

Increase: Prior Year 3,000,000 01080-40010
Levy

Increase: Interest on 2,500,000 01080-40020
Delinquent Taxes

Increase: Town Clerk - 900,000 01001-42312
Conveyance

Increase: Transfers
Out - CNR- Remed
Acct

8,400,000

01011010-58950

(Perham/Fernance) PASSED 7-0-0

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

“RESOLVED, that the Bond Resolution entitled, ‘A Resolution Amending And Restating A Resolution Entitled, “A Resolution Appropriating \$24,800,000 For The Costs Related To Uses Of Coronavirus State Fiscal Recovery Fund And The Coronavirus Local Fiscal Recovery Fund Specified In Exhibit A,” To Reduce The Appropriation To \$22,640,000 And Revise Certain Uses Of Funds In The Project List As Reflected In The Attached Amended Exhibit A,’ be, and hereby is, approved.”

*Subject to approval of the Board of Selectmen at their meeting to be held October 17, 2022, and of the Board of Finance at their meeting to be held 10/18/2022

(Furey/Karson) PASSED 7-0-0

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

“RESOLVED, that the Bond Resolution entitled, ‘A Resolution Amending And Restating A Resolution Entitled “A Resolution Appropriating \$3,717,899 For The Costs Of Certain Nonrecurring Capital Projects And Authorizing The Issuance Of Bonds To Finance Such Appropriation” To Increase The Appropriation And Bond Authorization By \$100,000 To A Total Of \$3,817,899,’ be, and hereby is, approved.”

(Karson/Ference) PASSED 3-0-4

18. To consider and act upon 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.

(Barahona/Ference) PASSED 7-0-0

19. To consider an act upon 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; Hannah Gale, District 6; Andrew Graceffa, District 6; Mark McDermott, District 7; Jill Vergara, District 7; Christine Brown, District 9; and Dru Georgiadis, District 9.

(Barahona/Karson) PASSED 7-0-0

V. New/Old business

a) None

VI. Adjournment

Meeting adjourned at 9:35pm. (Karson/Perham) 7-0-0

Minutes submitted by: Jeff Galdenzi

Public Works and Planning

DRAFT Meeting Minutes

10-17-22

I. Call to order

The regular meeting of the Public Works and Planning Committee was called to order by Chairman Wolk at 9:19 pm on October 17, 2022 at the Board of Education building, 501 Kings Highway East.

II. Roll call

Representative Brown conducted the roll call. The following persons were present:

Jay Wolk - Chair
Christine Brown
Ken Astarita
Peter Britton

Andrew Graceffa
Michelle McCabe
Karen McCormack
Brooke Sparacino

Frank Petise, Vice Chair, has resigned from the RTM and has been replaced on PW&P by Brooke Sparacino.

Ken Astarita nominated Peter Britton to serve as new Vice Chair. The motion was seconded and Rep. Britton was elected unanimously.

III. Approval of minutes from last meeting

Rep. Brown circulated the minutes from the September 12, 2022 meeting (which were approved as drafted).

IV. Items on the Call

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

Nancy S. Billington (R), 25 Fleming Lane, Term July 2022 - 2024

Rep. McCormack moved to approve this item, duly seconded. There was no discussion.

VOTE: The motion to approve Ms. Billington carried unanimously.

4. To hear, consider and act upon the following appointment to the Ethics Commission as recommended by the Board of Selectmen:

William A. Diaz, III (D), 49 Melville Ave, Term July 2022 - 2024

Rep. Graceffa moved to approve this item, duly seconded. Discussion centered on the fact that Mr. Diaz was not present at tonight's meeting.

VOTE: The motion to approve Mr. Diaz failed. All committee members abstained from voting.

5. To hear, consider and act upon the following appointments to the FairTV Commission as recommended by the Board of Selectmen:

William B. Ferguson (R), 12 Reynolds Drive, Term July 2022 - 2024

Anne Marie Lagnese (R), 60 Steep Hill Road, Term July 2020-2023*
(*To fill vacancy created by the resignation of Patrick G. Colligan (R)

Rep. Wolk moved to approve Mr. Ferguson's nomination, duly seconded.

VOTE: The motion to approve Mr. Ferguson carried unanimously.

Rep. McCormack moved to approve Ms. Lagnese's nomination, duly seconded.

VOTE: The motion to approve Ms. Lagnese carried with one abstention (McCabe).

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

"RESOLVED, that in accordance with a recommendation from the WPCA, additional funding of up to \$300,000 from the WPCA fund balance for the design of the Center Street Pump Station including the force main be, and hereby is, approved."

*Subject to approval of the Board of Finance at their meeting to be held 10/18/2022

Rep. McCormack moved the item as written, duly seconded.

VOTE: The motion to approve funding for the Center Street Pump Station carried unanimously.

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

"RESOLVED, that in accordance with a recommendation from the WPCA, additional funding of up to \$300,000 from the WPCA fund balance for the design of the South Pine Creek Pump Station and force main be, and hereby is, approved."

*Subject to approval of the Board of Finance at their meeting to be held 10/18/2022

Rep. Astarita moved the item as written, duly seconded.

VOTE: The motion to approve funding for the South Pine Creek Street Pump Station carried unanimously.

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

"RESOLVED, that the Town of Fairfield authorizes the Board of Education of the Town of Fairfield to apply to the Commissioner of Administrative Services and to accept or reject a grant for the Roger Sherman Partial Roof Replacement Project at Roger Sherman Elementary School; and

FURTHER RESOLVED, that the Roger Sherman Elementary School Building Committee is hereby established as the building committee with regard to the Roger Sherman Partial Roof Replacement Project at Roger Sherman Elementary School; and

FURTHER RESOLVED, that the Town of Fairfield hereby authorizes at least the preparation of schematic drawings and outline specifications for the Roger Sherman Partial Roof Replacement Project at Roger Sherman Elementary School."

Rep. Astarita moved to combine items 8-13 and vote on them together as written, duly seconded.

VOTE: The motion to approve the start of work on Sherman and Riverfield school roofs and the start of HVAC work at North Stratfield, Osborn Hill and FWMS schools carried unanimously.

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

“RESOLVED, that the Town of Fairfield authorizes the Board of Education of the Town of Fairfield to apply to the Commissioner of Administrative Services and to accept or reject a grant for the Riverfield Partial Roof Replacement Project at Riverfield Elementary School; and (cont’)

FURTHER RESOLVED, that the Riverfield Elementary School Partial Roof Building Committee is hereby established as the building committee with regard to the Riverfield Partial Roof Replacement Project at Riverfield Elementary School; and

FURTHER RESOLVED, that the Town of Fairfield hereby authorizes at least the preparation of schematic drawings and outline specifications for the Riverfield Partial Roof Replacement Project at Riverfield Elementary School.”

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

“RESOLVED, that the Town of Fairfield authorizes the Board of Education of the Town of Fairfield to apply to the Commissioner of Administrative Services and to accept or reject a grant for the North Stratfield Air Conditioning Upgrade Project at North Stratfield Elementary School; and

FURTHER RESOLVED, that the North Stratfield Elementary School Air Conditioning Building Committee is hereby established as the building committee with regard to the North Stratfield project at North Stratfield Elementary School; and

FURTHER RESOLVED, that the Town of Fairfield hereby authorizes at least the preparation of schematic drawings and outline specifications for the North Stratfield Air Conditioning project at North Stratfield Elementary School.”

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

“RESOLVED, that the Town of Fairfield authorizes the Board of Education of the Town of Fairfield to apply to the Commissioner of Administrative Services and to accept or reject a grant for the Osborn Hill Air Conditioning Upgrade Project at Osborn Hill Elementary School; and

FURTHER RESOLVED, that the Osborn Hill Elementary School Air Conditioning Building Committee is hereby established as the building committee with regard to the Osborn Hill project at Osborn Hill Elementary School; and

FURTHER RESOLVED, that the Town of Fairfield hereby authorizes at least the preparation of schematic drawings and outline specifications for the Osborn Hill Air Conditioning project at Osborn Hill Elementary School.”

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

“RESOLVED, that the Town of Fairfield authorizes the Board of Education of the Town of Fairfield to apply to the Commissioner of Administrative Services and to accept or reject a

grant for the Fairfield Woods Air Conditioning Upgrade Project at Fairfield Woods Middle School; and

FURTHER RESOLVED, that the Fairfield Woods Middle School Air Conditioning Building Committee is hereby established as the building committee with regard to the Fairfield Woods project at Fairfield Woods Middle School; and

FURTHER RESOLVED, that the Town of Fairfield hereby authorizes at least the preparation of schematic drawings and outline specifications for the Fairfield Woods Air Conditioning project at Fairfield Woods Middle School."

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

"RESOLVED, that the Town of Fairfield authorizes the Board of Education of the Town of Fairfield to apply to the Commissioner of Administrative Services and to accept or reject a grant for the Fairfield Warde High School - Fitts House RTU Replacement Project at Fairfield Warde High School; and

FURTHER RESOLVED, that the Fairfield Warde High School - Fitts House RTU Replacement Building Committee is hereby established as the building committee with regard to the Fairfield Warde High School - Fitts House RTU Replacement Project at Fairfield Warde High School; and

FURTHER RESOLVED, that the Town of Fairfield hereby authorizes at least the preparation of schematic drawings and outline specifications for the Fairfield Warde High School - Fitts House RTU Replacement Project at Fairfield Warde High School."

*Subject to approval of the Board of Selectmen at their meeting to be held 10/17/2022

14. 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 \$3,481,757 for the Cost of Roof Replacement Projects at Sherman Elementary School and Riverfield Elementary School and Authorizing the Issuance of Bonds to Finance Such Appropriation,' be, and hereby is, approved."

*Subject to approval of the Board of Finance at their meeting to be held 10/18/2022

Rep. Graceffa moved the item as written, duly seconded.

VOTE: The motion to approve bonding for Riverfield and Sherman school roofs carried unanimously.

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

"WHEREAS, the Town of Fairfield ('the Town') is ending the 2021-2022 Fiscal Year with an approximate \$12,000,000 operating fund surplus ('the Surplus'); and

WHEREAS, \$3.6 million of the Surplus amount is related to actual expenditures that were less than the amount of expenditures budgeted ("Spending Surplus"); and

WHEREAS, \$8,400,000 of the Surplus amount is related to actual revenue receipts that exceeded the amount of budgeted revenue ("Revenue Surplus"); and

WHEREAS, the Town continues to be confronted with the impact of fill pile contamination and related costs, which are projected to greatly exceed the amount of the Revenue Surplus;

NOW, THEREFORE, BE IT RESOLVED, that the Town hereby authorizes, approves and directs the transfer of the Fiscal Year 2021-2022 Revenue Surplus to the Fill Pile Remediation account as follows:

Increase: Current Year Levy	\$2,000,000	01080-4000
Increase: Prior Year Levy	\$3,000,000	01080-40010
Increase: Interest on Delinquent Taxes	\$2,500,000	01080-40020
Increase: Town Clerk - Conveyance	\$900,000	01001-42312
Increase: Transfers Out-CNR-Remed Acct	\$8,400,000	01011010-58950

*Subject to approval of the Board of Finance at their meeting to be held 10/18/2022

Rep. McCormack moved the item as written, duly seconded.

VOTE: The motion carried with 7 in favor and 1 abstention (McCabe).

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

“RESOLVED, that the Bond Resolution entitled, ‘A Resolution Amending And Restating A Resolution Entitled, “A Resolution Appropriating \$24,800,000 For The Costs Related To Uses Of Coronavirus State Fiscal Recovery Fund And The Coronavirus Local Fiscal Recovery Fund Specified In Exhibit A,” To Reduce The Appropriation To \$22,640,000 And Revise Certain Uses Of Funds In The Project List As Reflected In The Attached Amended Exhibit A,’ be, and hereby is, approved.”

*Subject to approval of the Board of Selectmen at their meeting to be held October 17, 2022, and of the Board of Finance at their meeting to be held 10/18/2022

Rep. Graceffa moved the item as written, duly seconded.

VOTE: The motion to reduce the appropriation carried unanimously.

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

“RESOLVED, that the Bond Resolution entitled, ‘A Resolution Amending And Restating A Resolution Entitled “A Resolution Appropriating \$3,717,899 For The Costs Of Certain Nonrecurring Capital Projects And Authorizing The Issuance Of Bonds To Finance Such Appropriation” To Increase The Appropriation And Bond Authorization By \$100,000 To A Total Of \$3,817,899,’ be, and hereby is, approved.”

*Subject to approval of the Board of Selectmen at their meeting to be held October 17, 2022, and of the Board of Finance at their meeting to be held 10/18/2022

Rep. Graceffa moved this item as written, duly seconded. Discussion centered around whether prices will come down and/or the supply chain will ease up. Without hearing directly from Anthony Calabrese, questions about the significance of the project and its impact on our lease could not be answered.

VOTE: The motion to increase funding for lights at the Town Tennis Courts carried with six in favor, one opposed (Brown) and one abstention (McCabe).

18. To consider and act upon 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.

Rep. McCabe moved this item as written, duly seconded. There were questions about the "shall" vs "should" language.

VOTE: The motion to create an Arts Council carried with six in favor and 2 abstentions (Britton, McCormack)

19. To consider an act upon 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; Hannah Gale, District 6; Andrew Graceffa, District 6; Mark McDermott, District 7; Jill Vergara, District 7; Christine Brown, District 9; and Dru Georgiadis, District 9.

Rep. McCabe moved this item as written, duly seconded.

VOTE: The motion to approve an ordinance regarding the use of crumb rubber on town fields passed unanimously.

V. New Business

There was no new business.

VI. Adjournment

A motion to adjourn the meeting was made by Rep. McCabe, duly seconded and unanimously approved. The meeting was adjourned at 9:43pm.

Respectfully submitted,

Christine Brown, Secretary