

Fairfield RTM Public Health & Safety Committee

Meeting Minutes

December 12, 2022

I. Call to order

Meeting called to order the regular meeting of the Public Health & Safety Committee at 8:37pm on December 12, 2022 with only 4 members in person.

II. Roll call

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

III. Approval of minutes from last meeting

No Vote as no quorum.

IV. Items on the Call

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

“RESOLVED, that in accordance with a request from the Affordable Housing Committee and the Director of Community and Economic Development, and in accordance with a favorable recommendation from the Town Plan & Zoning Commission, the purchase of 376 Quincy Street within the Parkview Commons development be, and hereby is, approved.”

No Vote/No Quorum but all four present supported the resolution. (4-0-0)

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

“RESOLVED, that the Amended and Restated Interlocal Agreement Fairfield County Hazardous Incident Response Team in the form presented to this meeting (the “Interlocal Agreement”) and in accordance with the recommendation of the Chief of the Town of Fairfield Fire Department, be, and hereby is, Ratified and Approved; and

FURTHER RESOLVED, that the Chief of the Town of Fairfield Fire Department is authorized to present the Interlocal Agreement to the First Selectwoman for her approval and signature.”

No Vote/No Quorum but all four present supported the resolution. (4-0-0)

V. New/Old business

a) None

VI. Adjournment

Meeting adjourned at 8:44pm. (Perham/Karson) 4-0-0

Minutes submitted by: Jeff Galdenzi

Education & Recreation

Committee Meeting Minutes
Monday, December 12, 2022
Hybrid Webex & 501 Kings Highway East,
Fairfield, CT 06824



The regular meeting of the Education & Recreation Committee Meeting was called to order by the Chairwoman, Representative Spolyar, at 8:44 pm on December 12, 2022. Representative Spolyar introduced Representative Sparacino, who replaces Representative Durrell who moved to Public Works.

I. Roll call

Representative Havey conducted roll call. Representative Horton on bridge call.

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| p | Marcy Spolyar, (D) District 4 – Chairwoman | p | Kelly Sinto, (R) District 9 |
| p | Steve M. Berez, (D) District 6 – Vice Chair | p | Lisa Havey, (D) District 6 |
| p | Mark A. McDermott, (D) District 7 | p | Margaret Horton, (D) District 9 |
| p | Cameron Choniski, (R) District 8 | p | Brooke Sparacino, (R) District 10 |

II. Approval of minutes from October RTM Meeting

Minutes were not discussed.

III. Items on the Call/Agenda.

5. To hear, consider and act upon the following resolution as recommended by the Board of Selectmen: “RESOLVED, that in accordance with a request from the Affordable Housing Committee and the Director of Community and Economic Development, and in accordance with a favorable recommendation from the Town Plan & Zoning Commission, the purchase of 376 Quincy Street within the Parkview Commons development be, and hereby is, approved.”

Motion to accept item by Representative McDermott, seconded by Representative Sparacino. No discussion. Motion carries unanimously.

6. To hear, consider and act upon the following resolution as recommended by the Board of Selectmen: “RESOLVED, that the Amended and Restated Interlocal Agreement Fairfield County Hazardous Incident Response Team in the form presented to this meeting (the “Interlocal Agreement”) and in accordance with the recommendation of the Chief of the Town of Fairfield Fire Department, be, and hereby is, Ratified and Approved; and FURTHER RESOLVED, that the Chief of the Town of Fairfield Fire Department is authorized to present the Interlocal Agreement to the First Selectwoman for her approval and signature.”

Motion to accept item by Representative Berez, seconded by Representative Choniski. No discussion. Motion carries unanimously.

IV. Committee discussion

The committee discussed changes at Fairfield Public Schools and on the Board of Education. Michael J. Testani is the new Superintendent. Board of Ed Chair is now Jennifer Jacobsen, Vice Chair remains Nick Aysseh, and Secretary is now Carol Guernsey. Review agenda for BOE meeting 12/15/2022. Open question about a liaison from BoE to RTM.

IV. Adjournment

Motion to adjourn made by Representative Choniski and seconded by Representative Berecz.

No discussion. Motion carries unanimously.

Meeting adjourned at 8:53 pm.

Minutes respectfully submitted by:

Representative Lisa Havey, Education & Recreation, December 14, 2022.

DRAFT

Finance Committee of the RTM: December 12, 2022

Attendance:

Jim Meyers – here

Bill Gerber – here

John Kuhn – absent

Melissa Longo – here

Sharon Pistilli – here

Amy Ruggiero – here

Joe Siebert – here

Liz Zezima – here

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 at the Education Center, 501 Kings Highway East, Fairfield, CT and via Webex on Monday, December 19, 2022, at 8:00 PM, for the following purposes:

1. Roll Call - Pledge of Allegiance - Moment of Silence .
2. To consider and act upon the Minutes of the Regular Meeting held on November 28, 2022.
3. To hear a report from the Joint Retirement Investment Board.
4. To hear a report from the Harbor Management Commission.
5. To hear, consider and act upon the following resolution as recommended by the Board of Selectmen: "RESOLVED, that in accordance with a request from the Affordable Housing Committee and the Director of Community and Economic Development, and in accordance with a favorable recommendation from the Town Plan & Zoning Commission, the purchase of 376 Quincy Street within the Parkview Commons development be, and hereby is, approved." REPRESENTATIVE TOWN MEETING DECEMBER 19, 2022

Jim made a motion

Seconded by Bill

Item passes unanimously

6. To hear, consider and act upon the following resolution as recommended by the Board of Selectmen: "RESOLVED, that the Amended and Restated Interlocal Agreement Fairfield County Hazardous Incident Response Team in the form presented to this meeting (the "Interlocal Agreement") and in accordance with the recommendation of the Chief of the Town of Fairfield Fire Department, be, and hereby is, Ratified and Approved; and FURTHER RESOLVED, that the Chief of the Town of Fairfield Fire Department is authorized to present the Interlocal Agreement to the First Selectwoman for her approval and signature."

Melissa made a motion

Seconded Amy

Item passes unanimously

Liz made a motion adjourn

Melissa seconded

Meeting adjourned at 8:49pm

Respectfully submitted by:

Sharon Pistilli, Chair of the Finance Committee

Legislative and Administrative Committee Meeting Minutes

December 12, 2022

I. Call to order

Representative Josh Garskof, Chairman of the Committee, called to order a meeting (the "*Meeting*") of the Legislative and Administrative Committee (the "*Committee*") of the Fairfield Representative Town Meeting (the "*RTM*") at 8:45 p.m. on December 12, 2022 at 501 Kings Highway East, Fairfield, CT. Due to technical difficulties, the meeting was not recorded.

II. Roll call

The following members of the Committee were present: Josh Garskof (D-5), Ed Bateson (D-10), Dru Georgiadis (D-9), Pamela Iacono (D-8), Karen Wackerman (D-7) (by phone), and Jill Vergara (D-7). The following members of the committee were absent: Jeff Steele (D-2) and Tom Lambert (D-3).

III. Items on Call

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

"RESOLVED, that in accordance with a request from the Affordable Housing Committee and the Director of Community and Economic Development, and in accordance with a favorable recommendation from the Town Plan & Zoning Commission, the purchase of 376 Quincy Street within the Parkview Commons development be, and hereby is, approved."

Representative Iacono moved, and Representative Georgiadis seconded, to approve Item 5. The motion passed unanimously.

Discussion: None.

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

"RESOLVED, that the Amended and Restated Interlocal Agreement Fairfield County Hazardous Incident Response Team in the form presented to this meeting (the "Interlocal Agreement") and in accordance with the recommendation of the Chief of the Town of Fairfield Fire Department, be, and hereby is, Ratified and Approved; and

FURTHER RESOLVED, that the Chief of the Town of Fairfield Fire Department is authorized to present the Interlocal Agreement to the First Selectwoman for her approval and signature."

Representative Georgiadis moved, and Representative Iacono seconded, to approve Item 6. The motion passed unanimously.

Discussion: None

IV. Adjournment

Representative Bateson moved, and Representative Iacono seconded, to adjourn the Meeting at 8:53 p.m. The motion passed unanimously.

Respectfully submitted by:

Jill Vergara

Member, Legislation & Administration Committee

Public Works and Planning Committee
Meeting Minutes - DRAFT
December 12, 2022

I. Call to order

The regular meeting of the Public Works and Planning Committee was called to order by Chairman Wolk at 8:44pm on Monday, December 12, 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	Alex Durrell
Christine Brown	Andrew Graceffa
Ken Astarita	Michelle McCabe
Peter Britton	Karen McCormack

Brooke Sparacino has moved to the Education and Recreation Committee and Alex Durrell is now on this Committee.

III. Approval of minutes from last meeting

Rep. Brown circulated the minutes from the October 17, 2022 meeting which were approved as drafted with Ken Astarita abstaining.

IV. Items on the Call

3. To hear a report from the Joint Retirement Investment Board. There was no discussion on this item.

4. To hear a report from the Harbor Management Commission. This item was postponed.

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

“RESOLVED, that in accordance with a request from the Affordable Housing Committee and the Director of Community and Economic Development, and in accordance with a favorable recommendation from the Town Plan & Zoning Commission, the purchase of 376 Quincy Street within the Parkview Commons development be, and hereby is, approved.”

Rep. McCormack moved to discuss the Quincy Street purchase, duly seconded.

A question was raised about the price. Rep. McCormack explained that the appraisal was \$310,000 and that the court sets the price. We shouldn't expect it to be more than the appraised value. The RTM already approved a bond of \$2,000,000.

Rep. McCabe moved to approve the resolution as drafted, duly seconded.

VOTE: The motion to approve the resolution carried unanimously.

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

“RESOLVED, that the Amended and Restated Interlocal Agreement Fairfield County Hazardous Incident Response Team in the form presented to this meeting (the “Interlocal Agreement”) and in accordance with the recommendation of the Chief of the Town of Fairfield Fire Department, be, and hereby is, Ratified and Approved; and

FURTHER RESOLVED, that the Chief of the Town of Fairfield Fire Department is authorized to present the Interlocal Agreement to the First Selectwoman for her approval and signature.”

Rep. McCormack moved to put before us the resolution. duly seconded.

The consensus was that this agreement makes sense.

Rep. McCabe moved to approve item 6, duly seconded.

VOTE: The motion to approve the resolution carried unanimously.

New Business

There was no new business.

VI. Adjournment

A motion to adjourn the meeting was made by Rep. Astarita, duly seconded and unanimously approved. The meeting was adjourned at 8:52pm.

Respectfully submitted,

Christine Brown, Secretary