



TOWN OF FAIRFIELD
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OFFICE OF THE TOWN CLERK

ELIZABETH P. BROWNE, MMC, MCTC
TOWN CLERK

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, May 22, 2023, at 8:00 PM, for the following purposes:

The RTM Committee meeting will be held on Monday, May 15, 2023 at 7:30 PM at the Education Center, 501 Kings Highway East, Fairfield, CT, and via Webex. Following the presentations, Committees will meet separately and simultaneously. Numbers for the respective Committees are listed at the end of the Warning for anyone to listen by phone.

Members of the Public: To View or Listen to the Regular Monthly Meeting by Phone:

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

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

1. Roll Call - Pledge of Allegiance - Moment of Silence
2. To consider and act upon the Minutes of the Regular Meeting held on March 27, 2023 and the Annual Budget Meeting held on May 1, 2023.
3. To hear, consider and act upon the following appointments to the A/C Building Committee as recommended by the Board of Selectmen:

David M. Becker (R), 164 Taintor Drive
Jason Li (R), 245 Sunnyridge Avenue
Rodney J. Van Deusen, Jr. (D), 157 Longdean Road

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

“WHEREAS, the Town of Fairfield approves the acceptance of an \$1,940,600 Local Transportation Capital Improvement Program (LOTICIP) grant to fund project costs associated with the Kings Highway Pedestrian Improvements Phase 3 Project of which one hundred percent of said project costs are paid by the State prior to construction, based on portion of contract bid by said grant and appropriated \$1,940,600 for said project costs;

NOW, THEREFORE BE IT RESOLVED, that First Selectwoman Brenda L. Kupchick be, and hereby is, authorized to accept and sign any agreements between the Town of Fairfield and the federal government or the State of Connecticut related to additional Local Transportation Capital Improvement Program (LOTICIP) grant funding associated with the Kings Highway Pedestrian Improvements Project.”

5. 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 \$7,150,000 For The Costs Associated With The Inspection And Construction Phase Of The Turney Creek/Riverside Drive Tide Gates, Authorizing The Use Of WPCA Fund Balance To Reimburse \$400,000 Of Such Appropriation And Authorizing The Issuance Of Bonds In An Amount Not To Exceed \$6,750,000 To Fund The Balance Of Such Appropriation,’ be, and hereby is, approved.”

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 \$11,000,000 For The Costs Associated With The Inspection And Construction Phase Of The East Trunk Replacement Project, Authorizing A Grant To Reimburse \$3,000,000 Of Such Appropriation And Authorizing The Issuance Of Bonds In An Amount Not To Exceed \$8,000,000 To Fund The Balance Of Such Appropriation,’ be, and hereby is, approved.”

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

“WHEREAS, the Town of Fairfield (the ‘Town’) has adopted at the request of the Water Pollution Control Authority (‘WPCA’) a Resolution entitled, ‘A Resolution Appropriating \$11,000,000 For The Costs Associated With The Inspection And Construction Phase Of The East Trunk Replacement Project, Authorizing A Grant To Reimburse \$3,000,000 Of Such Appropriation And Authorizing The Issuance Of Bonds In An Amount Not To Exceed \$8,000,000 To Fund The Balance Of Such Appropriation,’ (the ‘Resolution’); and

WHEREAS, the Resolution appropriates \$11,000,000 (the ‘Appropriation’) for costs associated with the inspection and construction phases of the East Trunk Replacement Project (the ‘Project’); and

WHEREAS, the Appropriation shall be funded by sources including: 1) \$3,000,000 in grant funds from the State of Connecticut Department of Economic Development’s Communities Challenge Grant (the ‘Grant’); and 2) \$8,000,000 in bonds issued by the Town (the ‘Bonds’); and

WHEREAS, the Resolution authorizes the Appropriation, the negotiation and acceptance of the terms of the Grant and authorizes the Bonds in an amount not to exceed \$11,000,000; and

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

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

NOW, THEREFORE, IT IS HEREBY: RESOLVED, 1) That the debt service on the Bonds as such debt service becomes due shall be paid by the WPCA from its own funds and the obligation of the WPCA shall be set forth in a memorandum of understanding (the ‘MOU’) with the Town satisfactory to the First Selectwoman; and 2) That the First Selectwoman is hereby authorized to execute the MOU on behalf of the Town.”

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

“WHEREAS, the Town of Fairfield, Connecticut (the ‘Town’) received grant funds from the Federal Emergency Management Agency (‘FEMA’) in the amount of \$355,370 (the ‘Grant Funds’) as reimbursement for money spent by the Town’s Board of Education (‘BOE’) in fiscal year 2021 related to the purchase of personal protective equipment; and

WHEREAS, the Town desires to appropriate the Grant Funds to the BOE and authorizes said Grant Funds to be used for school security purposes;

NOW, THEREFORE, BE IT RESOLVED: The Town hereby appropriates the Grant Funds to the BOE and authorizes the Grant Funds to be used for school security purposes.”

**This item is subject to approval of the Board of Selectmen at their May 15, 2023 meeting.*

9. To hear and consider for the first time a Fair Rent Commission Ordinance, sponsored by Tom Lambert, District 3; Laura Karson, District 4; Michelle McCabe, District 4; Karen Wackerman, District 7; and Margaret Horton, District 9.
10. To hear and consider for the first time amendments to the Noise Ordinance, Chapter 78 of the Code of the Town of Fairfield, sponsored by Jeff Galdenzi, District 3; Jay Wolk, District 5; Andrew Graceffa, District 6; Jill Vergara, District 7; and Dru Georgiadis District 9.
11. 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.

May 9, 2023

Elizabeth P. Browne
Town Clerk

**AFTER THE PRESENTATIONS, THE COMMITTEES MEET SEPARATELY AND SIMULTANEOUSLY.
BELOW ARE THE NUMBERS TO CALL FOR EACH COMMITTEE**

Legislation and Administration: 667-776-9044 1
Education and Recreation: 720-820-1221 6
Public Health & Safety: 339-209-6014 3
Public Works & Planning: 516-597-9432 4
Finance: 518-418-1465 5