

**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, March 27, 2023, at 8:00 PM, for the following purposes:

The RTM Committee meeting will be held on Monday, March 20, 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](mailto: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 appoint Rep. Edward Bateson to serve on the Special Legislative Management Committee, filling the vacancy created by the resignation of Jeff Steele from the Committee.
3. To consider and act upon the Minutes of the Regular Meeting held on February 27, 2023.
4. To consider and act upon the following resolution recommended by the First Selectman:

“RESOLVED, that a certain contract negotiated by and between the Town of Fairfield and the United Public Service Employees Union (UPSEU) Unit #454 concerning conditions of employment for the period commencing July 1, 2020 and ending June 30, 2024 be, and hereby is, ratified.”

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

“RESOLVED, that the Purchasing Authority be, and hereby is, authorized to extend the current agreement with We Care Denali, LLC, to operate the Town's leaf and yard waste facility, as detailed in Bid #2017-78, for five (5) years, effective 01/01/2023 to 12/31/2028. We Care Denali, LLC shall pay the Town \$4,250.00 per month (\$51,000.00 annually) for the right to operate the Town's facility. Additionally, prior to the 12/31/2028 expiration date, We Care Denali LLC shall also replace the current truck weigh scale at the leaf and yard waste facility at no cost to the Town.”

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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 \$6,250,000 For The Costs Associated With The Inspection And Construction Phase Of The East Trunk Wetlands Crossing Project, Authorizing A Grant To Reimburse \$750,000 Of Such Appropriation And Authorizing The Issuance Of Bonds In An Amount Not To Exceed \$5,500,000 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 \$6,250,000 for costs associated with the inspection and construction phase of the East Trunk Wetlands Crossing Project, authorizing a grant to reimburse \$750,000 of such appropriation and authorizing the issuance of bonds in an amount not to exceed \$5,500,000 to fund the balance of such appropriation,’ (the “Resolution”); and

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

WHEREAS, the Appropriation shall be funded by several sources including: 1) \$750,000 in grant funds from the State of Connecticut’s Urban Act Grant Program (the “Grant”); and 2) \$5,500,000 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 \$5,500,000; 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; and 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.

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8. 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 Town Attorney, certain amendments be, and hereby are, made to the following cell tower lease:  
DISH Wireless, LLC - 100 Reef Road

9. 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.
10. To form the RTM Special Committee on Energy Initiatives.
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.

March 14, 2023

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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