

RTM Ed & Rec Committee Meeting  
Board of Education Building, Kings Highway, Fairfield and via WebEx  
May 15, 2023  
Minutes

**1. Call to Order**

Meeting Called to Order at 10:47 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	Absent
Cameron Choniski, District 8	Absent
Brooke Sparacino, District 10	Absent

**3.** To consider and act upon the minutes of the Education and Recreation Committee Meeting held on March 20, 2023.

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

**4.** 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

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

**A motion to approve the appointments of David Becker and Jason Li was made by Representative McDermott, seconded by Representative Berecz. The motion carried unanimously.**

**A motion to approve the appointment of Rodney Van Deusen was made by Representative Horton, seconded by Representative Berecz. The motion failed 1 (Rep. McDermott)-0-4.**

**Discussion:** Abstaining members stated that they were waiting to vote after having an opportunity to hear from Mr. Van Deusen at next week's meeting.

5. 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."

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

**Discussion:** None

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 \$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."

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

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

"RESOLVED, that the Bond Resolution entitled, 'A Resolution Appropriating \$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."

**A motion to combine this item with the following item was made by Representative McDermott, seconded by Representative Berecz. The motion carried unanimously.**

**Discussion:** None

8. 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."

**A motion to approve these two combined items was made by Representative McDermott, seconded by Representative Berecz. The motion carried unanimously.**

**Discussion:** None

9. 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."

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

**Discussion:** None

11. 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.

**Discussion:** This was not a voting item, so no discussion.

11. 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.

**Discussion:** This was not a voting item, so no discussion.

**No other matters were presented.**

12. Adjournment

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

The meeting was adjourned at 10:53 pm.

**Respectfully submitted by:**

Margaret Horton  
Secretary, Ed & Rec Committee  
May 16, 2023

Finance Committee Meeting of the RTM  
May 15, 2023

Attendance:

Jim Meyers (R) Present	
William Gerber (D) Present	
John Kuhn (D) Absent	Secretary
Melissa Longo (R) Present	
Sharon Pistilli (D) Present	Chair
Amy Ruggiero (R) Absent	
Joseph Siebert (D) Present	Vice-Chair
Elizabeth Zezima (D) Present	

Meeting called to order at 10:48pm

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 Rd

Joe made a motion to approve; Melissa seconded

Bill: The town facilities commission is in the charter and it was never disbanded even though one member is deceased. It is a conundrum on three committees, but Ken is technically on three committees.

Jim: This is acceptable, if you can be on more than one committee.

Bill: Should the facilities commission be on charter revision?

Item passes unanimously

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."

Liz made a motion to approve; Jim seconded

No discussion

Item passes unanimously

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."

Bill made a motion to approve; Melissa seconded

Item passes unanimously

6. To hear, consider and act upon the following resolution as recommended by the Board of Finance: "RESOLVED, that the Bond Resolution entitled, 'A Resolution Appropriating \$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."

Bill made a motion to approve; Jim seconded

Liz: the accuracy of the estimate confidence level was 6 out of 10. This a little worrisome.

Sharon: more information about the condition of the pipes? Rehabilitation of pipes?

Item passes unanimously

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."

Melissa made a motion to approve; Joe seconded

Item passes unanimously

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."

Bill made a motion to approve; Melissa seconded

Item passes unanimously

Melissa made the motion to adjourn

Meeting adjourned at 10:59pm

Respectfully submitted by

Sharon Pistilli  
Chair

## **RTM LEGISLATION & ADMINISTRATION COMMITTEE**

### **Meeting Minutes**

**May 15, 2023**

BOE 2<sup>nd</sup> floor Conference Room  
501 Kings Highway East

Vice Chair Dru Georgiadis called the meeting to order at 10:47 p.m.

Members Present: Rep. Georgiadis (D9), Rep. Wackerman (D7), Rep. Vergara (D7), Rep. Iacono (D8), Rep. Steele (D2), Rep. Bateson (D1)

Members Absent: Chair Garskoff (D5) and Rep. Lambert (D3)

Members from the Public: None

1. Approval of the Minutes from March 20, 2023  
Rep. Iacono moved to approve the minutes from March 20, 2023. Rep. Wackerman seconded. The motion passed unanimously.
2. 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  
  
Rep. Iacono moved to approve the appointments. Rep. Georgiadis seconded.  
5-0-1 (Rep. Wackerman abstained)
3. 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."

Rep. Wackerman moved to approve the acceptance of the grant. Rep. Iacono seconded.  
The motion passed unanimously.

4. 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."

Rep. Wackerman moved to approve the appropriation. Rep. Vergara seconded.  
The motion passed unanimously.

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 \$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."

Rep. Wackerman moved to approve the resolution. Rep. Iacono seconded.  
The motion passed unanimously.

6. 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."

Rep. Iacono moved to approve the resolution. Rep. Steele seconded.  
The motion passed unanimously.

7. 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.

Rep. Iacono moved to approve the resolution. Rep. Wackerman seconded.  
The motion passed unanimously.

The meeting was adjourned at 10:52 p.m.

Respectfully submitted by:  
Jill Vergara, Legislation & Administration Member  
Submitted May 17, 2023

# ***Fairfield RTM Public Health & Safety Committee***

## ***Meeting Minutes***

May 15, 2023

### **Call to order**

Karson adjourned called to order the regular meeting of the Public Health & Safety Committee at 10:50 on May 15, 2023.

### **Roll call**

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

Absent: Cindy Perham

### **Approval of minutes from last meeting**

March Minutes were approved.

Karson/ Barahona PASSED 7-0-0

### **Items on the Call**

Motion made (Karson / Galdenzi) to suspend the reading of all items on Agenda. PASSED 7-0-0

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

Barahona / Gale PASSED (7-0-0)

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.”

Karson/Gale PASSED (7-0-0)

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.”

Karson / Barahona PASSED (7-0-0)

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

“RESOLVED, that the Bond Resolution entitled, ‘A Resolution Appropriating \$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.”

Barahona / Karson PASSED (7-0-0)

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.”

Ference / Gale (7-0-0)

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.”

Galdenzi / Karson (7-0-0)

**New/Old business**

None

**Adjournment**

Karson adjourned Meeting at 10:57pm.

Minutes submitted by: Jeff Galdenzi

# Public Works and Planning Committee

## Meeting Minutes - DRAFT

### May 15 2023

#### I. Call to order

The regular meeting of the Public Works and Planning Committee was called to order by Chairman Wolk at 10:46 pm on Monday, May 15, 2023 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

Alex Durrell  
Michelle McCabe  
Karen McCormack

Rep. Graceffa was absent.

#### III. Approval of minutes from last meeting

Rep. Brown circulated the minutes from the March 20, 2023 meeting which were approved as drafted.

#### IV. Items on the Call

1. 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

Rep. Astarita moved to approve this resolution, duly seconded.

**VOTE:** The motion carried unanimously.

2. 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.”

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."

Rep. Astarita moved to approve this resolution, duly seconded.

**VOTE:** The motion carried unanimously.

6. 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."

Rep. Astarita moved to approve this resolution, duly seconded.

**VOTE:** The motion carried 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 10:53 pm.

Respectfully submitted,

Christine Brown, Secretary

Rep. Astarita moved to approve this resolution, duly seconded.

**VOTE:** The motion carried unanimously.

3. 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.”

Rep. Astarita moved to approve this resolution, duly seconded.

**VOTE:** The motion carried unanimously.

4. 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.”

Rep. Astarita moved to approve this resolution, duly seconded.

**VOTE:** The motion carried unanimously.

5. 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