



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, December 16, 2024, at 8:00 PM, for the following purposes:

The RTM Committee meeting will be held on Monday, December 9, 2024 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.

- 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://www.fairfieldct.org/government/fairtv/index.php>
- Live Stream: <https://www.youtube.com/@fairtvgovernment720/streams>
- FairTV YouTube Channel: <https://www.youtube.com/@fairtvgovernment720>
- 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 Annual Organizational Meeting held on November 25, 2024.
3. To hear a report from the Golf Commission on their ten-year Golf Improvement Plan.
4. To hear, consider and act upon the following reappointment to the Solid Waste and Recycling Commission as recommended by the Board of Selectmen:

Michael Pacewicz (R), 355 Sigwin Drive, Term Nov. 2024 - 2028

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

Andrew A. Beal (U), 363 Coventry Lane, Term Nov. 2024 - 2028

Meghann McKale (D), 188 Range Road, Term Nov. 2024 - 2028

6. To consider and act upon the following appointment to the Historic District Commission as recommended by the Board of Selectmen:

James Accomando (U), 220 Jeniford Road, Term Nov. 2024 - 2029

(moving from "Alternate" to "Full" Member)

7. To consider and act upon the following reappointment to the Employees Retirement Board as recommended by the First Selectman:

Eric S. Newman (D) 85 Eastfield Drive, Term Nov. 2024 - 2029

8. To consider and act upon the following resolution recommended by the First Selectman:

"RESOLVED, that a certain Agreement negotiated by and between the Town of Fairfield and the Professional and Technical Employees Association Local 1303-366 of Council 4 AFSCME, AFL-CIO concerning conditions of employment for the period commencing July 1, 2023 and ending June 30, 2027 be, and hereby is, ratified."

9. 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 Fairfield Public Health Nurses, Unit 34 of the AFT Nurses and Health Professionals - AFT AFL-CIO, concerning conditions of employment for a period commencing July 1, 2020 and ending June 30, 2028 be, and hereby is, ratified."

10. To receive a report from the Rules to Regulate Committee.

11. To receive a report from the Energy Initiatives Committee.

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

"RESOLVED, that a grant in the amount of \$5,000 from The Bunnell Family Fund to the Sustainable Fairfield Task Force be, and hereby is, accepted, and

FURTHER RESOLVED, that the appropriation of the grant funds to pay expenses incurred by the Sustainable Fairfield Task Force to pay for pumpkin composting and other recycling and waste needs that Sustainable Fairfield determines be, and hereby are, approved."

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

“RESOLVED, that the grant agreement between the Connecticut Department of Transportation Highway Safety Office and the Town of Fairfield for the Fairfield Police Department’s Click-It or Ticket Enforcement Program be, and hereby is, approved; and

FURTHER RESOLVED, that the grant funds and their appropriation for the purposes set forth in the grant agreement be, and hereby are, accepted.”

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

“RESOLVED, that the grant agreement between the Connecticut Department of Transportation Highway Safety Office and the Town of Fairfield for the Fairfield Police Department’s Comprehensive DUI Enforcement Program be, and hereby is, approved; and

FURTHER RESOLVED, that the grant funds and their appropriation for the purposes set forth in the grant agreement be, and hereby are, accepted.”

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

“RESOLVED, that the grant agreement between the Connecticut Department of Transportation Highway Safety Office and the Town of Fairfield for the Fairfield Police Department’s Speed and Aggressive Driving Enforcement Program be, and hereby is, approved; and

FURTHER RESOLVED, that the grant funds and their appropriation for the purposes set forth in the grant agreement be, and hereby are, accepted.”

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

“WHEREAS, the First Selectman is to enter into a proposed agreement with the Federal Government on behalf of US DOT/FHWA for the Safe Streets For All Grant; and

WHEREAS, the Town of Fairfield has been awarded a grant in the total amount of \$350,000 by the Federal Government (USDOT/FHWA); and

WHEREAS, the Grant requires funds and in-kind services from the Town in the amount of \$87,500 for the creation of a Safety Action Plan;

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NOW, THEREFORE BE IT RESOLVED, that the First Selectman is authorized to make, execute and approve on behalf of the Town of Fairfield, any and all contracts or amendments thereof to secure said grant.”

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

“RESOLVED, that the American Rescue Plan Act (ARPA) Funds be reallocated as described in the attached Exhibit A.”

18. 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 \$3,717,899 for the Costs of Certain Nonrecurring Capital Projects and Authorizing the Issuance of Bonds to Finance Such Appropriation,’ be, and hereby is, amended and restated to increase the appropriation and bond authorization of the Jennings Beach Project by \$100,000 for a total of \$3,817,899, and to expand the scope of the Jennings Beach Project.”

19. To hear, consider and act upon a Traffic Authority Ordinance.

20. To hear, consider and act upon amendments to the Tax Relief for the Elderly and Disabled Homeowners Ordinance, Section 95-7 to Section 97-15.4 of Chapter 95, Article III, of the Code of the Town of Fairfield, sponsored by the Senior & Disabled Tax Relief Committee.

21. To hear, consider and act upon amendments to the Streets and Sidewalk Ordinance, Section 91-2 of the Code of the Town of Fairfield, sponsored by Myke Hartigan, District 3; Chris Carroll, District 8; and Mark McDermott, District 9.

22. The Moderator has referred amendments to the Vehicles and Traffic Ordinance, Section 102-4 to Section 102-17 of the Code of the Town of Fairfield, sponsored by Chris O’Shea, District 2; Dave Rock, District 2; Michelle McCabe, District 4; Jennifer Barahona, District 6; Chris Carroll, District 8; Christine Ludwiczak, District 8; Karen Wackerman, District 9; and Pierre Ratzki, District 10, to the Legislation and Administration Committee under Rule 32 of the RTM Rules to Regulate.

23. 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.

December 5, 2024

Elizabeth P. Browne
Town Clerk

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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