

RTM Ed & Rec Committee Meeting  
Board of Education Building, Kings Highway, Fairfield and via WebEx  
March 18, 2024  
Minutes

**1. Call to Order**

Meeting Called to Order at 8:49

**2. Roll Call**

<b>Members</b>	<b>Present/Absent</b>
Steve Berecz, District 7	Present
Myke Hartigan, District 3	Present
Lisa Havey, District 6	Present- Webex
Margaret Horton, District 10	Present
Kristin O'Neill, District 5	Present
Chris Shea, District 2	Present- Webex
Brooke Sparacino, District 1	Present
Cindy Waldron, District 3	Present

3. To consider and act upon the Minutes of the Regular Meeting held on February 20, 2024.

**A motion to approve was made by Representative Waldron, seconded by Representative O'Neill. The motion carried unanimously.**

4. To hear, consider and act upon the following appointment of an Alternate to the Historic District Commission:

James Accomando (U) 220 Jeniford Road, Term Nov 2019 - 2024 (To fill vacancy created by the resignation of Alyssa G. Stack)

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

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

Eileen G. Francis (U) 665 Commerce Drive, Term Nov. 2023 - 2024

Karl A. Uzkatogui (D) 122 Tunxis Hill Cutoff, Term Nov. 2023 - 2025

**A motion to approve was made by Representative Hartigan, seconded by Representative O'Neill. The motion carried unanimously.**

6. To hear, consider and act upon the following appointments of Alternates to the Fair Rent Commission as recommended by the Board of Selectmen:

James R. Caissy (U) 1903 Burr Street, Term Nov. 2023 - 2026

Maureen Greenberg (U) 22 Barlow Place, Term Nov. 2023 - 2026

**Item will be presented/voted on next week**

7. To consider and act upon the following appointment to the Ethics Commission as recommended by the Board of Selectmen:

Lisa W. Callahan (D) 290 Beach Road, Term July 2023 - 2025 (To fill vacancy created by the resignation of Gilbert C. Donovan)

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

8. To hear, consider and act upon the following appointment to the HVAC Indoor Air Quality Building Committee as recommended by the Board of Selectmen:

Joseph A. Valle (U), 77 Reynolds Drive (To fill vacancy created by the resignation of David Becker)

**A motion to approve was made by Representative O'Neill, seconded by Representative Hartigan. The motion carried unanimously.**

9. 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 \$130,000 for the Costs of a Nonrecurring Capital Project and Authorizing the Issuance of Bonds To Finance Such Appropriation,' be, and hereby is, approved."**

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

10. 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 \$3,260,200 for the Costs of Certain Nonrecurring Capital Projects and Authorizing the Issuance of Bonds To Finance Such Appropriation,’ be, and hereby is, approved.”

**Representative Berez made a motion to remove the driving range from the list of items to be approved, Representative Waldron seconded the motion and it was approved unanimously.**

**Representative Waldron made a motion to approve all other items, it was seconded by Representative O’Neill and it was approved unanimously.**

**Representative Berez made a motion to vote on the driving range, Representative Sparacino seconded the motion. The motion did not carry- 0/3/5**

<b>Members</b>	<b>Y/N/A</b>
Steve Berez, District 7	A
Myke Hartigan, District 3	N
Lisa Havey, District 6	A
Margaret Horton, District 10	A
Kristin O’Neill, District 5	N
Chris Shea, District 2	N
Brooke Sparacino, District 1	A
Cindy Waldron, District 3	A

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

“RESOLVED, that a bond resolution amending and restating a 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,’ to expand the scope of the Jacky Durrell Pavilion upgrades project description, be, and hereby is, approved.”

**A motion to approve was made by Representative Waldron, seconded by Representative Sparacino. The motion carried unanimously.**

12. The final two items were not voting items, and no other matters were presented.

13. A motion to adjourn was made by Representative Berecz, and seconded by Representative Sparacino. Motion passed unanimously.

The meeting was adjourned at - 8:59

**Respectfully submitted by:**

Kristin O'Neill  
Secretary, Ed & Rec Committee  
March 19, 2024

RTM Finance Committee Meeting  
Board of Education Building, Kings Highway, Fairfield and via  
WebEx Monday, March 18, 2024  
Minutes

**1. Call to Order**

Meeting Called to Order at 9:51 p.m.

**2. Roll Call**

<b>Members/District Present/Absent</b>
Melissa Longo-D 1 Present (Virtually)
Dave Rock-D 2 Present
Amy O'Shea-D 2 Absent
Liz Zezima-D 4 Present
Sharon Pistilli-D 5 Absent
Rob Blanchard-D 6 Present
John Kuhn-D 7 Absent
Matt Abrose-D 10 Present (Virtually)

**4. To hear, consider and act upon the following appointment of an Alternate to the Historic District Commission:**

James Accomando (U) 220 Jeniford Road, Term Nov 2019 - 2024  
(To fill vacancy created by the resignation of Alyssa G. Stack)

**Motion to Approve:** Rob Blanchard

**Second:** Dave Rock

**Discussion:** No discussion

**Vote:** Unanimous

**Passes**

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

Eileen G. Francis (U) 665 Commerce Drive, Term Nov. 2023 - 2024  
Karl A. Uzkatogui (D) 122 Tunxis Hill Cutoff, Term Nov. 2023 - 2025

**Motion to Approve:** Rob Blanchard

**Second:** Dave Rock

**Discussion:** None

**Vote:**

**Yay:** 4

**Nay:** 0

**Abstain:** 1 (Longo)

**Passes**

6. To hear, consider and act upon the following appointments of Alternates to the Fair Rent Commission as recommended by the Board of Selectmen:

James R. Caissy (U) 1903 Burr Street, Term Nov. 2023 - 2026  
Maureen Greenberg (U) 22 Barlow Place, Term Nov. 2023 - 2026

**Motion to Approve:** Dave Rock

**Second:** Rob Blanchard

**Discussion:** None

**Vote:** Unanimous

**Passes**

7. To consider and act upon the following appointment to the Ethics Commission as recommended by the Board of Selectmen:

Lisa W. Callahan (D) 290 Beach Road, Term July 2023 - 2025  
(To fill vacancy created by the resignation of Gilbert C. Donovan)

**Motion to Approve:** Dave Rock  
**Second:** Rob Blanchard  
**Discussion:** None

**Vote:** Unanimous

**Passes**

8. To hear, consider and act upon the following appointment to the HVAC Indoor Air Quality Building Committee as recommended by the Board of Selectmen:

Joseph A. Valle (U), 77 Reynolds Drive  
(To fill vacancy created by the resignation of David Becker)

**Motion to Approve:** Dave Rock  
**Second:** Rob Blanchard  
**Discussion:** None

**Vote:** Unanimous

**Passes**

9. 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 \$130,000 for the Costs of a Nonrecurring Capital Project and Authorizing the Issuance of Bonds To Finance Such Appropriation,’ be, and hereby is, approved.”

**Motion to Approve:** Dave Rock  
**Second:** Rob Blanchard  
**Discussion:** None

**Vote:** Unanimous

**Passes**

10. 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 \$3,260,200 for the Costs of Certain Nonrecurring Capital Projects and Authorizing the Issuance of Bonds To Finance Such Appropriation,’ be, and hereby is, approved.”

**Motion to Amend and Split into Separate Projects:** Rob Blanchard

**Second:** Dave Rock

**Discussion:** Members discussed awaiting responses from the Parks & Recreation Department related to propane tanks, net revenue projects, impact on surrounding community and whether other maintenance may be needed to existing facilities prior to future upgrades.

**Vote to Amend:** Unanimous

**Vote on Issuance of Bond Amount Totaling \$275,000 for H. Smith Richardson Driving Range:**

**Yay:** 0

**Nay:** 1 (Rock)

**Abstain:** 4

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

“RESOLVED, that a bond resolution amending and restating a 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,’ to expand the scope of the Jacky Durrell Pavilion upgrades project description, be, and hereby is, approved.”

**Motion to Approve:** Rob Blanchard

**Second:** Dave Rock

**Discussion:** None

**Vote:**



**Yay: 3**

**Nay: 0**

**Abstain: 2 (Ambrose & Longo)**

**Passes**

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

The meeting was adjourned at 9:16 p.m.

**Respectfully submitted by:**

Representative Rob Blanchard  
Secretary, Finance Committee  
Wednesday, March 20, 2024

RTM Legislation & Administration Committee Meeting  
The Education Center, 501 Kings Highway East, Fairfield, CT  
March 18, 2024, 8:50pm  
Minutes

Members in Attendance: Ken Astarita, Kerry Berchem, Justin Contratto, Josh Garskof, Michelle McCabe, Pierre Ratzki, Jeff Steele, Karen Wackerman

Members Absent: None

**1. Committee/Commission Appointments:**

- Approval of agenda item 4:

4. To hear, consider and act upon the following appointment of an Alternate to the Historic District Commission:

James Accomando (U) 220 Jeniford Road, Term Nov 2019 - 2024  
(To fill vacancy created by the resignation of Alyssa G. Stack)

- Motion:
  - Member Wackerman
- Second:
  - Member Berchem
- Discussion:
  - None
- Vote:
  - Motion carried unanimously

- Approval of agenda item 5:

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

Eileen G. Francis (U) 665 Commerce Drive, Term Nov. 2023 - 2024  
Karl A. Uzkatogui (D) 122 Tunxis Hill Cutoff, Term Nov. 2023 – 2025

- Motion:
  - Member McCabe
- Second:
  - Member Ratzki
- Discussion:
  - Members agreed that the nominees are well qualified and passionate
- Vote:
  - Motion carried unanimously

- Approval of agenda item 6:
  - 6. To hear, consider and act upon the following appointments of Alternates to the Fair Rent Commission as recommended by the Board of Selectmen:
    - James R. Caissy (U) 1903 Burr Street, Term Nov. 2023 - 2026
    - Maureen Greenberg (U) 22 Barlow Place, Term Nov. 2023 - 2026
  - Discussion:
    - Neither nominee could attend the meeting; all members therefore agreed to table any discussion of their appointments
  
- Approval of agenda item 7:
  - 7. To consider and act upon the following appointment to the Ethics Commission as recommended by the Board of Selectmen:
    - Lisa W. Callahan (D) 290 Beach Road, Term July 2023 - 2025  
(To fill vacancy created by the resignation of Gilbert C. Donovan)
  - Motion:
    - Member Berchem
  - Second:
    - Member Wackeman
  - Discussion:
    - Members agreed that the nominee is well qualified and will be an asset to the commission
  - Vote:
    - Motion carried unanimously
  
- Approval of agenda item 8:
  - 8. To hear, consider and act upon the following appointment to the HVAC Indoor Air Quality Building Committee as recommended by the Board of Selectmen:
    - Joseph A. Valle (U), 77 Reynolds Drive  
(To fill vacancy created by the resignation of David Becker)
  - Motion:
    - Member McCabe
  - Second:
    - Member Berchem
  - Discussion:
    - None
  - Vote:
    - Motion carried unanimously

## 2. Appropriation of Funds for Non-Recurring Capital Projects

- Approval of agenda item 9:

9. 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 \$130,000 for the Costs of a Nonrecurring Capital Project and Authorizing the Issuance of Bonds To Finance Such Appropriation,’ be, and hereby is, approved.”

- Motion:
  - Member Astarita
- Second:
  - Member Wackerman
- Discussion:
  - Members noted that they had seen the poor state of the existing truck during recent tours of the fire department; the new truck is needed to respond quickly to emergencies
- Vote:
  - Motion carried unanimously

- Approval of agenda item 10:

10. 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 \$3,260,200 for the Costs of Certain Nonrecurring Capital Projects and Authorizing the Issuance of Bonds To Finance Such Appropriation,’ be, and hereby is, approved.”

- Motion to consider sub-items 1-6 collectively, and item 7 separately
  - Motion:
    - Member McCabe
  - Second:
    - Member Wackerman
  - Vote:
    - In favor: Members Astarita, Berchem, Contratto, Garskof, McCabe, Ratzki, and Wackerman
    - Opposed: Member Steele
    - Abstentions: none
- Vote to approve sub-items 1-6:
  - Motion carried unanimously

- Vote to approve sub-item 7:
    - Discussion:
      - Several members raised concerns about the expenditure to update the H. Smith Richardson golf course driving range
        - Concerns included increased traffic, frequenting of the area after hours by local youth, too much spending for too little return, fire hazard from propane generators, and environmental impacts
      - Several members expressed a desire want to see complete cost and revenue projections before approving
      - Member Steele expressed support for the driving range update, as it would be a revenue generator, and the range in its current state is in disrepair and not at the level of the rest of the course
    - Vote:
      - In favor: Member Steele
      - Opposed: none
      - Abstentions: Members Astarita, Berchem, Contratto, Garskof, McCabe, Ratzki, and Wackerman
- Approval of agenda item 11:

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

“RESOLVED, that a bond resolution amending and restating a 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,’ to expand the scope of the Jacky Durrell Pavilion upgrades project description, be, and hereby is, approved.”

- Motion:
  - Member Wackerman
- Second:
  - Member Astarita
- Discussion:
  - Members sought clarity from the backup materials concerning the exact cost shifting/reallocation at issue
- Vote:
  - Motion carried unanimously

### 3. Amendments to the Tax Relief for the Elderly and Disabled Homeowners Ordinance

- Discussion of agenda item 12:

12. The Moderator has referred 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, to the Legislation and Administration Committee under Rule 32 of the RTM Rules to Regulate.

- Discussion:
  - Members focused on the proposed change to § 95-8 Section C(8), which would assess the applicant's qualifying total asset value as of the end of the preceding calendar year rather than the date of application
    - The change would give assessments a definitive date, making the process easier
    - However, members expressed concern that the change would make it harder to account for a significant change in circumstances from the end of the last calendar year to the time of application
      - Members wondered if there could be some process for seeking an exception to the rule
    - Members agreed that we would invite Assessor Ross Murray to a special meeting of the committee to explore this issue further
- Vote:
  - All members voted to abstain and keep the item in the Committee pending the meeting with Ross Murray

### 4. Ethics Ordinance

- Discussion of agenda item 13:

13. The Moderator has referred an Ethics Ordinance, sponsored by Reps. Berchem, Karson, Wackerman and Zezima to the Legislation and Administration Committee under Rule 32 of the RTM Rules to Regulate.

- Discussion:
  - Members agreed on the need for such a code of ethics, as the town currently has none
    - The Town Charter only contains vague provisions prohibiting conflicts of interest, but empowers the RTM to create a full code
  - Members Wackerman and Berchem had worked on the proposed ordinance, modeling its provisions off of those in other Connecticut towns
    - They took care to include definitions of conduct that is *not* violative, in order to provide clear guidance and ward off potentially frivolous complaints

- Members expressed the following concerns:
  - The provisions make no distinction between paid vs. volunteer positions, or appointed vs. elected
  - There is a need for a figure of authority that officials can preemptively reach out to when ethical issues arise
    - While the proposed code empowers the Ethics Commission to issue advisory opinions, the allotted time frame is impractically long
    - Members suggested that the town attorney, HR department, or the Chair of the Ethic Commission could fill such a role
  - § 21-6, which governs “revolving door” post-service conflicts of interest, is too vague, and possibly unenforceable
- Members discussed the desired next steps for the proposal, which would ideally include a special meeting of the Committee, presentation to the RTM at the April meeting, and a full RTM vote at the May meeting

## **5. Adjournment**

Respectfully submitted by: Pierre Ratzki, Secretary, Leg. & Ad. Committee

RTM Public Health and Safety Committee Meeting

Board of Education Building, Kings Highway, Fairfield and via WebEx

March 18, 2024

Minutes

1. Call to Order & Roll Call

Meeting Called to Order at 8:49pm by Chairman Karson. Roll Call taken by Mark McDermott (Acting Secretary)

Members	Present/Absent
Laura Karson D4 - Chairman	Present
Jennifer Barahona D6 - Vice-Chairman	Present
Scott Nickel D7	Present
Tara Cook-Littman D2 - Secretary	Absent
Marcy Spolyar D4	Present
Melissa Straus D3	Absent
Mark McDermott D9	Present
Christine Ludwiczak D8	Present

2. To consider and act upon the minutes of the February 20, 2024 RTM Public Health and Safety Committee Meeting.

**A motion to approve was made by Representative Nickel, seconded by Representative Karson. Motion passes 5-0-1. Representatives Nickel, Karson, Barahona, Ludwiczak and Spolyar in favor. Representative McDermott abstained as he was not at the meeting.**

3. To hear a report from the Arts Commission.

**Discussion:** None



4. To hear, consider and act upon the following appointment of an Alternate to the Historic District Commission:

James Accomando (U) 220 Jeniford Road, Term Nov 2019 - 2024 (To fill vacancy created by the resignation of Alyssa G. Stack)

**A motion to approve was made by Representative Barahona, seconded by Representative Nickel. Motion approved unanimously.**

**Discussion:** All representatives were impressed with Mr. Accomando's experience and dedication to service.

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

Eileen G. Francis (U) 665 Commerce Drive, Term Nov. 2023 - 2024

Karl A. Uzkategui (D)122 Tunxis Hill Cutoff, Term Nov. 2023 – 2025

**A motion to approve was made by Representative McDermott, seconded by Representative Spolyar. Motion approved unanimously.**

**Discussion:** Great candidates.

6. To hear, consider and act upon the following appointments of Alternates to the Fair Rent Commission as recommended by the Board of Selectmen:

James R. Caissy (U) 1903 Burr Street, Term Nov. 2023 - 2026

Maureen Greenberg (U) 22 Barlow Place, Term Nov. 2023 - 2026

**A motion to approve was made by Representative Spolyar , seconded by Representative Karson. Motion failed. All representatives abstained..**

**Discussion:** Representative Ludwiczak questioned the balance and lack of R candidates. All representatives abstained because the candidates were not in attendance for the meeting.

7. To consider and act upon the following appointment to the Ethics Commission as recommended by the Board of Selectmen:

Lisa W. Callahan (D) 290 Beach Road, Term July 2023 - 2025 (To fill vacancy created by the resignation of Gilbert C. Donovan)

**A motion to approve was made by Representative Barahona, seconded by Representative McDermott. Motion passes unanimously.**

**Discussion:** None.

8. To hear, consider and act upon the following appointment to the HVAC Indoor Air Quality Building Committee as recommended by the Board of Selectmen:

Joseph A. Valle (U), 77 Reynolds Drive (To fill vacancy created by the resignation of David Becker)

**A motion to approve was made by Representative Nickel, seconded by Representative Ludwiczak. Motion passes unanimously.**

**Discussion:** Well qualified candidate with experience in the HVAC industry.

9. 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 \$130,000 for the Costs of a Nonrecurring Capital Project and Authorizing the Issuance of Bonds To Finance Such Appropriation,' be, and hereby is, approved."

**A motion to approve was made by Representative Ludwiczak, seconded by Representative McDermott. Motion passes unanimously.**

**Discussion:** None

10. 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 \$3,260,200 for the Costs of Certain Nonrecurring Capital Projects and Authorizing the Issuance of Bonds To Finance Such Appropriation,' be, and hereby is, approved.

**A motion to remove item 7 - HSR Driving Range: Phase 2 for \$275,000 from the resolution by Representative Spolyar, Seconded by Representative Karson. Motion passes unanimously.**

**Discussion:** All representatives want to hear the answers to the open questions that Mr. Calabrese said he would get back to the body on during the regular RTM meeting on 2/25/2024.

**A motion to approve items 1-6 for \$2,985,200 was made by Representative Karson, seconded by Representative Barahona. Motion passes unanimously.**

**Discussion:** None

11. To hear, consider and act upon the following resolution as recommended by the Board of Finance: "RESOLVED, that a bond resolution amending and restating a 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,' to expand the scope of the Jacky Durrell Pavilion upgrades project description, be, and hereby is, approved."

**A motion to approve was made by Representative McDermott, seconded by Representative Karson. Motion passes unanimously.**

**Discussion:** None

12. The Moderator has referred 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, to the Legislation and Administration Committee under Rule 32 of the RTM Rules to Regulate.

**L&A Only**

13. The Moderator has referred an Ethics Ordinance, sponsored by Reps. Berchem, Karson, Wackerman and Zezima to the Legislation and Administration Committee under Rule 32 of the RTM Rules to Regulate.

**L&A Only**

14. 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.

**Discussion:** Representative reviewed Rule 32 of the RTM Rules to Regulate for the new members.

**RTM Rules to Regulate**

32. All proposed ordinances shall initially be referred to the Committee on Legislation and Administration and thereafter to any appropriate standing or special committee as referred by the Moderator for consideration. All proposed ordinances subsequently shall be formally listed on the Warning for two Meetings and discussed by appropriate committees prior to each Meeting as provided herein.

15. Adjournment

**A motion to adjourn was made by Representative Nickel, seconded by Representative Karson.  
Motion passed unanimously.**

The meeting was adjourned at 9:12pm.

**Respectfully submitted by: Mark McDermott, Acting Secretary**

# *Public Works and Planning committee*

## *Meeting Minutes*

March 18, 2024

### I. Call to order

The regular meeting of the Public Works and Planning Committee was called to order by Chairman Georgiadis at 8:50 pm on Monday, March 18, 2024, at the Board of Education Building, 501 Kings Highway East

### II. Roll call.

Representative Carroll conducted the roll call. The following members were present

- Jay Wolk
- Dru Georgiadis (Chairperson)
- Johnathan Delgado
- Nancy Donne
- Chris Carroll (Secretary)
- Collin Colburn (remote)
- Peter Britton (Vice Chairman)

Absent

- Andy Graceffa

### ITEMS ON THE AGENDA

### III. 2. Approval of minutes from last meeting

Representative Donne made the motion to accept the minutes from the February 20, 2024, RTM meeting. The motion was seconded by Representative Georgiadis.

The motion passed unanimously.

### 4. To hear, consider and act upon the following appointment of an Alternate to the Historic District Commission:

James Accomando (U) 220 Jeniford Road, Term Nov 2019 - 2024 (To fill vacancy created by the resignation of Alyssa G. Stack)

- A motion was made by Representative Britton to approve the motion, duly seconded by Representative Georgiadis
- The motion was unanimously approved.

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

Eileen G. Francis (U) 665 Commerce Drive, Term Nov. 2023 - 2024

Karl A. Uzkatogui (D) 122 Tunxis Hill Cutoff, Term Nov. 2023 - 2025

- A motion was made by Representative Carroll to approve the motion, duly seconded by Representative Delgado
- The motion was unanimously approved.

6. To hear, consider and act upon the following appointments of Alternates to the Fair Rent Commission as recommended by the Board of Selectmen:

James R. Caissy (U) 1903 Burr Street, Term Nov. 2023 – 2026

Maureen Greenberg (U) 22 Barlow Place, Term Nov. 2023 – 2026

- A motion was made by Representative Wolk to approve the motion, duly seconded by Representative Donne.
- The motion did not pass.
  - Yay – Representative Wolk
  - Nay – 0
  - Abstain- Representatives Georgiadis, Delgado, Donne, Carroll, Britton & Colburn.

7. To consider and act upon the following appointment to the Ethics Commission as recommended by the Board of Selectmen:

Lisa W. Callahan (D) 290 Beach Road, Term July 2023 - 2025 (To fill vacancy created by the resignation of Gilbert C. Donovan)

- A motion was made by Representative Britton to approve the motion, duly seconded by Representative Georgiadis.
- The motion was unanimously approved.

8. To hear, consider and act upon the following appointment to the HVAC Indoor Air Quality Building Committee as recommended by the Board of Selectmen: Joseph A. Valle (U), 77 Reynolds Drive (To fill vacancy created by the resignation of David Becker)

- A motion was made by Representative Wolk to approve the motion, duly seconded by Representative Georgiadis.

- The motion was unanimously approved.

9. 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 \$130,000 for the Costs of a Nonrecurring Capital Project and Authorizing the Issuance of Bonds To Finance Such Appropriation,’ be, and hereby is, approved.”

- A motion was made by Representative Britton to approve the motion, duly seconded by Representative Carroll
- The motion was unanimously approved.

10. 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 \$3,260,200 for the Costs of Certain Nonrecurring Capital Projects and Authorizing the Issuance of Bonds To Finance Such Appropriation,’ be, and hereby is, approved.”

A motion was made by Representative Georgiadis to amend the motion as presented and to remove the \$275,000 for the Driving Range Renovation as recommended by the Board of Finance. The motion was seconded by Representative Donne.

The vote to adopt the amendment was unanimously approved.

A motion was made by Representative Britton to approve the amended resolution for \$2,985,200, removing the Driving Range Renovation. The motion was duly seconded by Representative Georgiadis.

- The motion was unanimously approved.

11. To hear, consider and act upon the following resolution as recommended by the Board of Finance: “RESOLVED, that a bond resolution amending and restating a 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,’ to expand the scope of the Jacky Durrell Pavilion upgrades project description, be, and hereby is, approved.”

- A motion was made by Representative Carroll to approve the motion, duly seconded by Representative Colburn.
- The motion was unanimously approved.

12. The Moderator has referred 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, to the Legislation and Administration Committee under Rule 32 of the RTM Rules to Regulate.

- No action required.

13. The Moderator has referred an Ethics Ordinance, sponsored by Reps. Berchem, Karson, Wackerman and Zezima to the Legislation and Administration Committee under Rule 32 of the RTM Rules to Regulate.

- No action required.

IV. New business

No new business was presented.

V. Adjournment

A motion to adjourn the meeting was made by Representative Carroll duly seconded by Representative Wolk and unanimously approved. The meeting was adjourned at 9:07 pm.

Minutes submitted by:

Chris Carroll, Secretary