

RTM Ed & Rec Committee Meeting
Board of Education Building, Kings Highway, Fairfield and via WebEx
April 23, 2024
Minutes

1. Call to Order/Roll Call

Meeting Called to Order at 9:07 via WebEx

Roll Call

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

2. To consider and act upon the Minutes of the Regular Meeting held on March 18, 2024.

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

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

“RESOLVED, that in accordance with a request recommended by the Board of Selectmen, \$19,780 be withdrawn from the H. Smith Richardson Conservation Fund Trust for the purpose of seeding the meadow at Hoydens Hill be, and hereby is, approved.”

A motion to approve was made by Representative Havey, seconded by Representative O'Neill. The motion carried 6/0/1.

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

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

“RESOLVED, that as part of the Bigelow Center for Senior Activities' Five-Year Bus Replacement Plan, funds be, and hereby are, expended in the amount of \$136,990.00 to purchase a handicapped-accessible, 12-seat bus with a wheelchair lift to improve mobility for seniors and individuals with disabilities, 80% of said purchase, or \$109,592.00, to be funded by a Traditional 5310 Capital Senior Bus Grant under Section 5310 of the Federal Transit Act's Enhanced Mobility of Seniors and Individuals with Disabilities Program as administered by the State of Connecticut (The federal subsidy of \$109,592 will be matched using senior center donation funds of \$27,398.00); and FURTHER RESOLVED, that First Selectman William A. Gerber 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.”

A motion to approve was made by Representative Berez, seconded by Representative Havey . The motion carried 6/0/1.

Members	Y/N/A
Steve Berez, District 7	Y
Myke Hartigan, District 3	Y

Lisa Havey, District 6	Y
Margaret Horton, District 10	A
Kristin O'Neill, District 5	Y
Chris Shea, District 2	Y
Brooke Sparacino, District 1	Y
Cindy Waldron, District 3	absent

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

"WHEREAS, on August 1, 2023, the Town of Fairfield received a donation from the Stratfield Village Association (SVA) in the amount of \$150,000 for the Stratfield Streetscape (Four Corners) Project; and WHEREAS, the Town of Fairfield accepted the \$150,000 donation; NOW, THEREFORE BE IT RESOLVED, that the First Selectman be, and hereby is, authorized to accept said \$150,000 donation from SVA and expend the donation to fund project costs associated with Stratfield Streetscape (Four Corners) Project."

A motion to approve was made by Representative Havey, seconded by Representative Berez. The motion carried 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 \$2,760,480 for the costs to replace the Fairfield Beach Road Pump Station Force Main and Authorizing the Issuance of Bonds and/or Clean Water Fund Obligations to Finance Such Appropriation,' be, and hereby is, approved."

A motion was made by Representative Hartigan to combine voting items 6-11, it was seconded by Representative Berez. The motion carried unanimously.

A motion was made to approve said motion by Representative Horton, it was seconded by Representative Havey. The motion carried 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 \$2,760,480 for the Costs to Replace the Fairfield Beach Road Pump Station Force Main and authorizing the issuance of bonds and/or Clean

Water Fund obligations to finance such appropriation' (the 'Resolution'); and WHEREAS, the Resolution appropriated \$2,760,480 for costs to replace the Fairfield Beach Road pump station force main (the 'Project') and authorized the issuance of bonds (the 'Bonds') and/or Clean Water Fund obligations (the 'CWF Obligations'); and WHEREAS, while the Town is liable for the debt service on the Bonds and the CWF Obligations, for internal accounting purposes, it is appropriate that the costs of the Project including debt service on the Bonds and the CWF Obligations be allocated to the WPCA; and WHEREAS, the Town's WPCA has agreed to pay for the costs of the Project and the debt service on the Bonds and the CWF Obligations authorized by the Resolution; NOW, THEREFORE, BE IT HEREBY RESOLVED, that the debt service on the Bonds and the CWF Obligations as it 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 First Selectman; and that the First Selectman is hereby authorized to execute the MOU on behalf of the Town."

See item 6

8. 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 \$4,500,000 for the Costs of Phase V of the Water Pollution Control Facility Inflow And Infiltration Improvements Program And Authorizing The Issuance Of Bonds And/Or Clean Water Fund Obligations To Finance Such Appropriation,' be, and hereby is, approved."

See item 6

9. 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 \$4,500,000 for the costs of Phase V of the Water Pollution Control Facility Inflow and Infiltration Improvements Program and authorizing the issuance of bonds and/or Clean Water Fund obligations to finance such appropriation' (the 'Resolution'); and WHEREAS, the Resolution appropriated \$4,500,000 for costs associated with Phase V of the Water Pollution Control Facility inflow and infiltration improvements program (the 'Project') and authorized the issuance of bonds (the 'Bonds') and/or Clean Water Fund obligations (the CWF Obligations'); and WHEREAS, while the Town is liable for the debt service on the Bonds and the CWF Obligations, for internal accounting purposes, it is appropriate that the costs of the Project including debt service on the Bonds and the CWF Obligations be allocated to the WPCA; and WHEREAS, the Town's WPCA has agreed to pay for the costs of the Project and the debt service on the Bonds and the CWF Obligations authorized by the Resolution; NOW, THEREFORE, BE IT HEREBY RESOLVED, that the debt service on the

Bonds and the CWF Obligations as it 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 First Selectman; and that the First Selectman is hereby authorized to execute the MOU on behalf of the Town."

See item 6

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 \$5,681,988 for the Costs of the Fairfield Beach Road Pump Station Replacement and Upgrades and Authorizing the Issuance of Bonds and/or Clean Water Fund Obligations to Finance Such Appropriation,' be, and hereby is, approved."

See item 6

11. 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 \$5,681,988 for the costs of the Fairfield Beach Road Pump Station Replacement and Upgrades and authorizing the issuance of bonds and/or Clean Water Fund obligations to finance such appropriation' (the 'Resolution'); and WHEREAS, the Resolution appropriated \$5,681,988 for costs associated with upgrades to the Fairfield Beach Road pump station (the 'Project') and authorized the issuance of bonds (the 'Bonds') and/or Clean Water Fund obligations (the 'CWF Obligations'); and WHEREAS, while the Town is liable for the debt service on the Bonds and the CWF Obligations, for internal accounting purposes, it is appropriate that the costs of the Project including debt service on the Bonds and the CWF Obligations be allocated to the WPCA; and WHEREAS, the Town's WPCA has agreed to pay for the costs of the Project and the debt service on the Bonds and the CWF Obligations authorized by the Resolution; NOW, THEREFORE, BE IT HEREBY RESOLVED, that the debt service on the Bonds and the CWF Obligations as it 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 First Selectman; and that the First Selectman is hereby authorized to execute the MOU on behalf of the Town."

See item 6

Combine 12 and 13- Berecz, seconded Havey- u

12. 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 \$18,670,000 for the Costs of Water Pollution Control Facility Plant Equipment Improvements and Authorizing the Issuance of Bonds and/or Clean Water Fund Obligations to Finance Such Appropriation,’ be, and hereby is, approved.”

A motion was made by Representative Berecz to combine voting items 12 and 13, it was seconded by Representative Havey. The motion carried unanimously.

A motion was made to approve said motion by Representative Hartigan, seconded by Representative Berecz. The motion carried 6/0/1.

Members	Y/N/A
Steve Berecz, District 7	Y
Myke Hartigan, District 3	Y
Lisa Havey, District 6	Y
Margaret Horton, District 10	Y
Kristin O'Neill, District 5	Y
Chris Shea, District 2	A
Brooke Sparacino, District 1	Y
Cindy Waldron, District 3	absent

4. To hear, consider and act upon the following resolution as recommended by 13. 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 \$18,670,000 for the costs of water pollution control facility plant equipment improvements and authorizing the issuance of bonds and/or Clean Water Fund obligations to finance such appropriation’ (the ‘Resolution’); and WHEREAS, the Resolution appropriated \$18,670,000 for costs associated with the Water Pollution Control Facility plant equipment improvements (the ‘Project’) and authorized the issuance of bonds (the ‘Bonds’) and/or Clean Water Fund obligations (the CWF Obligations’); and WHEREAS, while the Town is liable for

the debt service on the Bonds and the CWF Obligations, for internal accounting purposes, it is appropriate that the costs of the Project including debt service on the Bonds and the CWF Obligations be allocated to the WPCA; and WHEREAS, the Town's WPCA has agreed to pay for the costs of the Project and the debt service on the Bonds and the CWF Obligations authorized by the Resolution; NOW, THEREFORE, BE IT HEREBY RESOLVED, that the debt service on the Bonds and the CWF Obligations as it 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 First Selectman; and that the First Selectman is hereby authorized to execute the MOU on behalf of the Town."

See item 12

14. 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 \$1,923,000 for the Costs of the Tidegates Repair and Replacement Project and Authorizing the Issuance of Bonds to Finance Such Appropriation,' be, and hereby is, approved."

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

15. 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 \$3,770,000 for the Costs of a Traffic Signal Improvement Project and Authorizing the Issuance of Bonds to Finance Such Appropriation,' be, and hereby is, approved."

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

16. 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 \$4,760,000 for the Costs of a Sidewalk Accessibility Upgrades Project and Authorizing the Issuance of Bonds to Finance Such Appropriation,' be, and hereby is, approved."

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

20. A motion to adjourn was made by Representative Havey, and seconded by Representative Shea. Motion passed unanimously.

The meeting was adjourned at 9:24

Respectfully submitted by:

Kristin O'Neill
Secretary, Ed & Rec Committee
April 24, 2024

RTM Finance Committee Meeting
Board of Education Building, Kings Highway, Fairfield and via WebEx
Tuesday, April 23, 2024
Minutes

Call to Order

Meeting Called to Order at 9:09 pm.

Roll Call

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

March 19 Finance Committee Minutes

Motion to Approve: Rob Blanchard

Second: Matt Ambrose

Discussion: Sharon Pistilli made a motion to amend minutes to reflect that she was not absent during the meeting but simultaneously attending the L&A Committee. Liz Zezima seconded the motion, there was no discussion and the amendment passed unanimously.

Vote on Amended Minutes: Unanimous

Passes

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

“RESOLVED, that in accordance with a request recommended by the Board of Selectmen, \$19,780 be withdrawn from the H. Smith Richardson Conservation Fund Trust for the purpose of seeding the meadow at Hoydens Hill be, and hereby is, approved.”

Motion to Approve: Rob Blanchard

Second: Matt Ambrose

Discussion: No discussion

Vote: Unanimous

Passes

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

“RESOLVED, that as part of the Bigelow Center for Senior Activities’ Five-Year Bus Replacement Plan, funds be, and hereby are, expended in the amount of \$136,990.00 to purchase a handicapped-accessible, 12-seat bus with a wheelchair lift to improve mobility for seniors and individuals with disabilities, 80% of said purchase, or \$109,592.00, to be funded by a Traditional 5310 Capital Senior Bus Grant under Section 5310 of the Federal Transit Act’s Enhanced Mobility of Seniors and Individuals with Disabilities Program as administered by the State of Connecticut (The federal subsidy of \$109,592 will be matched using senior center donation funds of \$27,398.00); and

FURTHER RESOLVED, that First Selectman William A. Gerber 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.”

Motion to Approve: Liz Zezima

Second: Melissa Longo

Discussion: No discussion

Vote: Unanimous

Passes

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

“WHEREAS, on August 1, 2023, the Town of Fairfield received a donation from the Stratfield Village Association (SVA) in the amount of \$150,000 for the Stratfield Streetscape (Four Corners) Project; and

WHEREAS, the Town of Fairfield accepted the \$150,000 donation;

NOW, THEREFORE BE IT RESOLVED, that the First Selectman be, and hereby is, authorized to accept said \$150,000 donation from SVA and expend the donation to fund project costs associated with Stratfield Streetscape (Four Corners) Project.”

Motion to Approve: Rob Blanchard

Second: Melissa Longo

Discussion: No discussion

Vote: Unanimous

Passes

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 \$2,760,480 for the costs to replace the Fairfield Beach Road Pump Station Force Main and Authorizing the Issuance of Bonds and/or Clean Water Fund Obligations to Finance Such Appropriation,’ be, and hereby is, approved.”

Motion to Approve: Rob Blanchard

Second: Matt Ambrose

Discussion: No discussion

Vote: Unanimous

Passes

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 \$2,760,480 for the Costs to Replace the Fairfield Beach Road Pump Station Force Main and authorizing the issuance of bonds and/or Clean Water Fund obligations to finance such appropriation’ (the ‘Resolution’); and

WHEREAS, the Resolution appropriated \$2,760,480 for costs to replace the Fairfield Beach Road pump station force main (the ‘Project’) and authorized the issuance of bonds (the ‘Bonds’) and/or Clean Water Fund obligations (the ‘CWF Obligations’); and

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

WHEREAS, the Town’s WPCA has agreed to pay for the costs of the Project and the debt service on the Bonds and the CWF Obligations authorized by the

Resolution;

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the debt service on the Bonds and the CWF Obligations as it 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 First Selectman; and that the First Selectman is hereby authorized to execute the MOU on behalf of the Town."

Motion to Approve: Melissa Longo

Second: Rob Blanchard

Discussion: No discussion

Vote: Unanimous

Passes

8. 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 \$4,500,000 for the Costs of Phase V of the Water Pollution Control Facility Inflow And Infiltration Improvements Program And Authorizing The Issuance Of Bonds And/Or Clean Water Fund Obligations To Finance Such Appropriation,' be, and hereby is, approved."

Motion to Approve: Matt Ambrose

Second: Liz Zezima

Discussion: No discussion

Vote: Unanimous

Passes

9. 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 \$4,500,000 for the costs of Phase V of the Water Pollution Control Facility Inflow and Infiltration Improvements Program and authorizing the issuance of bonds and/or Clean Water Fund obligations to finance such appropriation' (the 'Resolution'); and

WHEREAS, the Resolution appropriated \$4,500,000 for costs associated with

Phase V of the Water Pollution Control Facility inflow and infiltration improvements program (the 'Project') and authorized the issuance of bonds (the 'Bonds') and/or Clean Water Fund obligations (the CWF Obligations'); and

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

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

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the debt service on the Bonds and the CWF Obligations as it 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 First Selectman; and
that the First Selectman is hereby authorized to execute the MOU on behalf of the Town."

Motion to Approve: Matt Ambrose

Second: Rob Blanchard

Discussion: No discussion

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 \$5,681,988 for the Costs of the Fairfield Beach Road Pump Station Replacement and Upgrades and Authorizing the Issuance of Bonds and/or Clean Water Fund Obligations to Finance Such Appropriation,' be, and hereby is, approved."

Motion to Approve: Liz Zezima

Second: Rob Blanchard

Discussion: No discussion

Vote: Unanimous

Passes

11. 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 \$5,681,988 for the costs of the Fairfield Beach Road Pump Station Replacement and Upgrades and authorizing the issuance of bonds and/or Clean Water Fund obligations to finance such appropriation’ (the ‘Resolution’); and

WHEREAS, the Resolution appropriated \$5,681,988 for costs associated with upgrades to the Fairfield Beach Road pump station (the ‘Project’) and authorized the issuance of bonds (the ‘Bonds’) and/or Clean Water Fund obligations (the ‘CWF Obligations’); and WHEREAS, while the Town is liable for the debt service on the Bonds and the CWF Obligations, for internal accounting purposes, it is appropriate that the costs of the Project including debt service on the Bonds and the CWF Obligations be allocated to the WPCA; and

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

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the debt service on the Bonds and the CWF Obligations as it 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 First Selectman; and

that the First Selectman is hereby authorized to execute the MOU on behalf of the Town.”

Motion to Approve: Melissa Longo

Second: Dave Rock

Discussion: No discussion

Vote: Unanimous

Passes

12. 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 \$18,670,000 for the Costs of Water Pollution Control Facility Plant Equipment Improvements and Authorizing the Issuance of Bonds and/or Clean Water Fund Obligations to Finance Such Appropriation,’ be, and hereby is, approved.”

Motion to Approve: Liz Zezima

Second: Dave Rock

Discussion: No discussion

Vote: Unanimous

Passes

13. 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 \$18,670,000 for the costs of water pollution control facility plant equipment improvements and authorizing the issuance of bonds and/or Clean Water Fund obligations to finance such appropriation’ (the ‘Resolution’); and

WHEREAS, the Resolution appropriated \$18,670,000 for costs associated with the Water Pollution Control Facility plant equipment improvements (the ‘Project’) and authorized the issuance of bonds (the ‘Bonds’) and/or Clean Water Fund obligations (the CWF Obligations’); and

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

WHEREAS, the Town’s WPCA has agreed to pay for the costs of the Project and the debt service on the Bonds and the CWF Obligations authorized by the Resolution; NOW, THEREFORE, BE IT HEREBY RESOLVED, that the debt service on the Bonds and the CWF Obligations as it 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 First Selectman; and that the First Selectman is hereby authorized to execute the MOU on behalf of the Town.”

Motion to Approve: Rob Blanchard

Second: Dave Rock

Discussion: No discussion

Vote: Unanimous

Passes

14. 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 \$1,923,000 for the Costs of the Tidegates Repair and Replacement Project and Authorizing the Issuance of Bonds to Finance Such Appropriation,’ be, and hereby is, approved.”

Motion to Approve: Liz Zezima

Second: Dave Rock

Discussion: No discussion

Vote: Unanimous

Passes

15. 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 \$3,770,000 for the Costs of a Traffic Signal Improvement Project and Authorizing the Issuance of Bonds to Finance Such Appropriation,’ be, and hereby is, approved.”

Motion to Approve: Rob Blanchard

Second: Matt Ambrose

Discussion: No discussion

Vote: Unanimous

Passes

16. 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 \$4,760,000 for the Costs of a Sidewalk Accessibility Upgrades Project and Authorizing the Issuance of Bonds to Finance Such Appropriation,’ be, and hereby is, approved.”

Motion to Approve: John Kuhn

Second: Rob Blanchard

Discussion: No discussion

Vote: Unanimous

Passes

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

The meeting was adjourned at 9:29 p.m.

Respectfully submitted by:

RTM Legislation & Administration Committee Meeting
Via Phone Conference
April 23, 2024, 9:05pm
Minutes

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

Other Officials in Attendance: Ross Murray, Town Assessor

Members Absent: Kerry Berchem, Justin Contratto

1. Agenda Item 17

- The Committee considered approval of agenda item 17:

17. 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.

- Town Assessor Ross Murray attended to answer Members' questions regarding the proposed amendments to the Town's Senior & Disabled Tax Relief program
- Members raised questions regarding suggested change #2:

Suggested Change #2:

Corrects a typo, changing the word "application" to "applicant", and changes the date of determining Qualified Total Asset Value (QTAV) from the "date of application" to "the end of the preceding calendar year".

As the date of application can vary, and may not coincide with a financial statement, it's virtually impossible for the Town to verify an applicant's QTAV affidavit. By changing the valuation date to a date certain (12/31/xx), the applicant will have the benefit of a year-end financial statement, the determination date will be consistent for all applicants, and the date of asset verification will be consistent with the end date for verification of periodic income.

95-8 Conditions for Eligibility Section C (8)

Any ~~application~~ applicant and spouse who qualify for property tax relief under this article shall have a qualifying total asset value (QTAV) not exceeding \$650,000. Qualifying total asset value shall consist of any and all assets of the applicant and spouse as of the ~~date of application~~ the end of the preceding calendar year but shall specifically exclude the value of the applicant's primary legal residence and all tangible personal property

contained therein. Each applicant to whom QTAV applies shall make a sworn statement in a form satisfactory to the Assessor that such applicant's QTAV does not exceed \$650,000.

- Members expressed concerns that an applicant could experience a substantial change in financial circumstance between the end of the last calendar year and the time of application
- Assessor Murray stated that this kind of change would be extremely rare, and any related downsides from the amendment will be substantially outweighed by the increased ease of calculating the QTAV
 - Assessor Murray also stated that an appeals process for those rare applicants would be untenable
- Member Astarita had a question regarding suggested change #4:

Suggested Change #4:

Change the age requirement for a surviving spouse from 60 to 50 to match state program. Currently, the Town program has this age requirement at 60 while the State program has the age requirement at 50. Aligning these age requirements would assist in the administration of the programs and would eliminate potential confusion between the programs. Mr. Murray was not aware of any program participants for which this would be applicable and expects this change to have little to no economic impact to the current program.

95-8 Conditions for Eligibility – Section C (1)

Such applicant (or a spouse domiciled with such applicant) has attained age 65 or over at the end of the preceding calendar year or ~~60~~ 50 years of age or over and the surviving spouse of a taxpayer qualified for tax relief under this program at the time of his or her death;

- Assessor Murray emphasized that this change would bring the problem in line with the state program, and would affect no current program participants
- Motion to move item to the full RTM:
 - Motion:
 - Member Astarita
 - Second:
 - Member Wackerman
 - Discussion:
 - None
 - Vote:
 - Unanimously approved

2. Agenda Item 3:

- The Committee considered approval of agenda item 3:

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

“RESOLVED, that in accordance with a request recommended by the Board of Selectmen, \$19,780 be withdrawn from the H. Smith Richardson Conservation Fund Trust for the purpose of seeding the meadow at Hoydens Hill be, and hereby is, approved.”

- Motion:
 - Member Wackerman
- Second:
 - Member Ratzki
- Discussion:
 - Member Wackerman expressed concerns (echoing those aired at the meeting) that this expenditure is an unusual use of the trust fund
 - Members agreed, and expressed hope that the fund should accumulate to an amount where we can purchase land
 - Member Astarita questioned whether it is possible to use ARPA funds instead
 - Member Steele echoed the questions raised by First Selectman Gerber at the meeting as to whether this item required RTM approval at all
 - Member Garskof emphasized the downside of any delay, namely that the town could miss planting season if the item not approved
 - All Members agreed on the importance of raising concerns at the full meeting
- Vote:
 - In favor:
 - None
 - Opposed:
 - None
 - Abstentions:
 - All Members

3. Agenda Item 4:

- The Committee considered approval of agenda item 4:

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

“RESOLVED, that as part of the Bigelow Center for Senior Activities’ Five-Year Bus Replacement Plan, funds be, and hereby are, expended in the

amount of \$136,990.00 to purchase a handicapped-accessible, 12-seat bus with a wheelchair lift to improve mobility for seniors and individuals with disabilities, 80% of said purchase, or \$109,592.00, to be funded by a Traditional 5310 Capital Senior Bus Grant under Section 5310 of the Federal Transit Act's Enhanced Mobility of Seniors and Individuals with Disabilities Program as administered by the State of Connecticut (The federal subsidy of \$109,592 will be matched using senior center donation funds of \$27,398.00); and

FURTHER RESOLVED, that First Selectman William A. Gerber 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."

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

4. Agenda Item 5:

- The Committee considered approval of agenda item 5:

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

"WHEREAS, on August 1, 2023, the Town of Fairfield received a donation from the Stratfield Village Association (SVA) in the amount of \$150,000 for the Stratfield Streetscape (Four Corners) Project; and

WHEREAS, the Town of Fairfield accepted the \$150,000 donation;

NOW, THEREFORE BE IT RESOLVED, that the First Selectman be, and hereby is, authorized to accept said \$150,000 donation from SVA and expend the donation to fund project costs associated with Stratfield Streetscape (Four Corners) Project."

- Motion:
 - Member Ratzki
- Second:
 - McCabe
- Discussion:
 - None

- Vote
 - Motion carried unanimously

5. Agenda Items 6-13:

- The Committee considered approval of agenda items 6-13, which contain various appropriations:
 - Motion to combine consideration of agenda items 6-13 and approval all items:
 - Member Wackerman
 - Second:
 - Member Astarita
 - Discussion:
 - None
 - Vote:
 - Motion carried unanimously

6. Agenda Item 14:

- The Committee considered approval of agenda item 14:

14. 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 \$1,923,000 for the Costs of the Tidegates Repair and Replacement Project and Authorizing the Issuance of Bonds to Finance Such Appropriation,’ be, and hereby is, approved.”

- Motion:
 - Member Wackerman
- Second:
 - Member McCabe
- Discussion:
 - Member Wackerman expressed approval that this item is finally being undertaken, as it has been discussed for a long time
- Vote:
 - Motion carried unanimously

7. Agenda Item 15:

- The Committee considered approval of agenda item 15:

15. 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 \$3,770,000 for the Costs of a Traffic Signal Improvement Project and Authorizing the Issuance of Bonds to Finance Such Appropriation,’ be, and hereby is, approved.”

- Motion:
 - Member McCabe
- Second:
 - Member Ratzki
- Discussion:
 - Members expressed support for this item, as traffic safety is critical
- Vote:
 - Motion carried unanimously

8. Agenda Item 16:

- The Committee considered approval of agenda item 16:

16. 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 \$4,760,000 for the Costs of a Sidewalk Accessibility Upgrades Project and Authorizing the Issuance of Bonds to Finance Such Appropriation,’ be, and hereby is, approved.”

- Motion
 - Member Wackerman
- Second
 - Member Ratzki
- Discussion
 - Member Ratzki expressed support for this item, as the poor condition of many town sidewalks poses an impediment to pedestrian safety
- Vote:
 - Motion carried unanimously

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

April 23, 2024

Minutes

1. Call to Order & Roll Call

Meeting Called to Order at 9:09pm by Vice-Chairman Jennifer Barahona. Roll Call taken by Mark McDermott (Acting Secretary)

Members	Present/Absent
Laura Karson D4 - Chairman	Absent
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 March 18, 2024 RTM Public Health and Safety Committee Meeting.

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

Discussion: None

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

“RESOLVED, that in accordance with a request recommended by the Board of Selectmen, \$19,780 be withdrawn from the H. Smith Richardson Conservation Fund Trust for the purpose of seeding the meadow at Hoydens Hill be, and hereby is, approved.”

A motion to approve was made by Representative Nickel , seconded by Representative Barahona. Motion fails 2-0-3. Representatives Spolyar & Nickel in favor. Representatives McDermott, Barahona & Ludwiczak abstained.

Discussion: McDermott: questioned whether or not this is a voting item for the RTM and whether or not ARPA funds could have been used instead.

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

“RESOLVED, that as part of the Bigelow Center for Senior Activities’ Five-Year Bus Replacement Plan, funds be, and hereby are, expended in the amount of \$136,990.00 to purchase a handicapped-accessible, 12-seat bus with a wheelchair lift to improve mobility for seniors and individuals with disabilities, 80% of said purchase, or \$109,592.00, to be funded by a Traditional 5310 Capital Senior Bus Grant under Section 5310 of the Federal Transit Act’s Enhanced Mobility of Seniors and Individuals with Disabilities Program as administered by the State of Connecticut (The federal subsidy of \$109,592 will be matched using senior center donation funds of \$27,398.00); and

FURTHER RESOLVED, that First Selectman William A. Gerber 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.”

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

Discussion: McDermott – need to keep the fleet updated and in good working condition for the seniors.

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

“WHEREAS, on August 1, 2023, the Town of Fairfield received a donation from the Stratfield Village Association (SVA) in the amount of \$150,000 for the Stratfield Streetscape (Four Corners) Project; and

WHEREAS, the Town of Fairfield accepted the \$150,000 donation;

NOW, THEREFORE BE IT RESOLVED, that the First Selectman be, and hereby is, authorized to accept said \$150,000 donation from SVA and expend the donation to fund project costs associated with Stratfield Streetscape (Four Corners) Project.”

A motion to approve was made by Representative Spolyar, seconded by Representative Nickel. Motion passed unanimously.

Discussion: Spolyar: very thankful for what SVA has done for the Stratfield neighborhood

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 \$2,760,480 for the costs to replace the Fairfield Beach Road Pump Station Force Main and Authorizing the Issuance of Bonds and/or Clean Water Fund Obligations to Finance Such Appropriation,’ be, and hereby is, approved.”

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

Discussion: None

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 \$2,760,480 for the Costs to Replace the Fairfield Beach Road Pump Station Force Main and authorizing the issuance of bonds and/or Clean Water Fund obligations to finance such appropriation’ (the ‘Resolution’); and

WHEREAS, the Resolution appropriated \$2,760,480 for costs to replace the Fairfield Beach Road pump station force main (the ‘Project’) and authorized the issuance of bonds (the ‘Bonds’) and/or Clean Water Fund obligations (the ‘CWF Obligations’); and

WHEREAS, while the Town is liable for the debt service on the Bonds and the CWF Obligations, for internal accounting purposes, it is appropriate that the costs of the Project including debt service on the Bonds and the CWF Obligations be allocated to the WPCA; and WHEREAS, the Town’s WPCA has agreed to pay for the costs of the Project and the debt service on the Bonds and the CWF Obligations authorized by the Resolution;

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the debt service on the Bonds and the CWF Obligations as it 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 First Selectman; and that the First Selectman is hereby authorized to execute the MOU on behalf of the Town.”

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

Discussion: None

8. 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 \$4,500,000 for the Costs of Phase V of the Water Pollution Control Facility Inflow And Infiltration Improvements

Program And Authorizing The Issuance Of Bonds And/Or Clean Water Fund Obligations To Finance Such Appropriation,' be, and hereby is, approved."

A motion to approve was made by Representative Spolyar, seconded by Representative McDermott. Motion passed 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 (the 'Town') has adopted, at the request of the Water Pollution Control Authority ('WPCA'), a Resolution entitled 'A resolution appropriating \$4,500,000 for the costs of Phase V of the Water Pollution Control Facility Inflow and Infiltration Improvements Program and authorizing the issuance of bonds and/or Clean Water Fund obligations to finance such appropriation' (the 'Resolution'); and

WHEREAS, the Resolution appropriated \$4,500,000 for costs associated with Phase V of the Water Pollution Control Facility inflow and infiltration improvements program (the 'Project') and authorized the issuance of bonds (the 'Bonds') and/or Clean Water Fund obligations (the CWF Obligations'); and

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

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

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the debt service on the Bonds and the CWF Obligations as it 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 First Selectman; and that the First Selectman is hereby authorized to execute the MOU on behalf of the Town."

A motion to approve was made by Representative Nickel, seconded by Representative Barahona. Motion passed 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 \$5,681,988 for the Costs of the Fairfield Beach Road Pump Station Replacement and Upgrades and Authorizing the Issuance of Bonds and/or Clean Water Fund Obligations to Finance Such Appropriation,' be, and hereby is, approved."

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

Discussion: None

11. 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 \$5,681,988 for the costs of the Fairfield Beach Road Pump Station Replacement and Upgrades and authorizing the issuance of bonds and/or Clean Water Fund obligations to finance such appropriation’ (the ‘Resolution’); and

WHEREAS, the Resolution appropriated \$5,681,988 for costs associated with upgrades to the Fairfield Beach Road pump station (the ‘Project’) and authorized the issuance of bonds (the ‘Bonds’) and/or Clean Water Fund obligations (the ‘CWF Obligations’); and

WHEREAS, while the Town is liable for the debt service on the Bonds and the CWF Obligations, for internal accounting purposes, it is appropriate that the costs of the Project including debt service on the Bonds and the CWF Obligations be allocated to the WPCA; and WHEREAS, the Town’s WPCA has agreed to pay for the costs of the Project and the debt service on the Bonds and the CWF Obligations authorized by the Resolution;

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the debt service on the Bonds and the CWF Obligations as it 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 First Selectman; and that the First Selectman is hereby authorized to execute the MOU on behalf of the Town.”

A motion to approve was made by Representative McDermott, seconded by Representative Nickel. Motion passed unanimously.

Discussion: None

12. 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 \$18,670,000 for the Costs of Water Pollution Control Facility Plant Equipment Improvements and Authorizing the Issuance of Bonds and/or Clean Water Fund Obligations to Finance Such Appropriation,’ be, and hereby is, approved.”

A motion to approve was made by Representative Spolyar, seconded by Representative Barahona. Motion passed unanimously.

Discussion: None

13. 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 \$18,670,000 for

the costs of water pollution control facility plant equipment improvements and authorizing the issuance of bonds and/or Clean Water Fund obligations to finance such appropriation' (the 'Resolution'); and

WHEREAS, the Resolution appropriated \$18,670,000 for costs associated with the Water Pollution Control Facility plant equipment improvements (the 'Project') and authorized the issuance of bonds (the 'Bonds') and/or Clean Water Fund obligations (the CWF Obligations'); and WHEREAS, while the Town is liable for the debt service on the Bonds and the CWF Obligations, for internal accounting purposes, it is appropriate that the costs of the Project including debt service on the Bonds and the CWF Obligations be allocated to the WPCA; and

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

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the debt service on the Bonds and the CWF Obligations as it 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 First Selectman; and that the First Selectman is hereby authorized to execute the MOU on behalf of the Town."

A motion to approve was made by Representative Spolyar, seconded by Representative Nickel. Motion passed unanimously.

Discussion: None

14. 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 \$1,923,000 for the Costs of the Tidegates Repair and Replacement Project and Authorizing the Issuance of Bonds to Finance Such Appropriation,' be, and hereby is, approved."

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

Discussion: None

15. 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 \$3,770,000 for the Costs of a Traffic Signal Improvement Project and Authorizing the Issuance of Bonds to Finance Such Appropriation,' be, and hereby is, approved."

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

Discussion: None

16. 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 \$4,760,000 for the Costs of a Sidewalk Accessibility Upgrades Project and Authorizing the Issuance of Bonds to Finance Such Appropriation,’ be, and hereby is, approved.”

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

Discussion: Ludwiczak: would like to see the locations for these improvements and how were they prioritized.

17. 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 (held in Committee).

L&A only

18. Ethics Ordinance, sponsored by Reps. Berchem, Karson, Wackerman and Zezima (held in Committee).

L&A only

19. 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.

None

20. Adjournment

A motion to adjourn was made by Representative Spolyar, seconded by Representative McDermott. Motion passed unanimously.

The meeting was adjourned at 9:31pm.

Respectfully submitted by: Mark McDermott, Acting Secretary

Public Works and Planning Committee

Meeting Minutes

March 23, 2024

I. Call to order

II. Roll call.

Present

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

Absent

- **Andy Graceffa**

ITEMS ON THE AGENDA

2. Approval of minutes from last meeting

A motion was made by Representative Britton to approve the Minutes from the March 25,2024 RTM Meeting, duly seconded by Representative Donne.

The motion was unanimously approved.

3. To hear, consider and act upon the following resolution as recommended by the Board of Finance:
"RESOLVED, that in accordance with a request recommended by the Board of Selectmen, \$19,780 be withdrawn from the H. Smith Richardson Conservation Fund Trust for the purpose of seeding the meadow at Hoydens Hill be, and hereby is, approved."

Representative Georgiadis made the motion to approve the resolution. The motion was seconded by Representative Wolk.

The motion passed unanimously.

4. To hear, consider and act upon the following resolution as recommended by the Board of Finance: “RESOLVED, that as part of the Bigelow Center for Senior Activities’ Five-Year Bus Replacement Plan, funds be, and hereby are, expended in the amount of \$136,990.00 to purchase a handicapped-accessible, 12-seat bus with a wheelchair lift to improve mobility for seniors and individuals with disabilities, 80% of said purchase, or \$109,592.00, to be funded by a Traditional 5310 Capital Senior Bus Grant under Section 5310 of the Federal Transit Act’s Enhanced Mobility of Seniors and Individuals with Disabilities Program as administered by the State of Connecticut (The federal subsidy of \$109,592 will be matched using senior center donation funds of \$27,398.00); and FURTHER RESOLVED, that First Selectman William A. Gerber 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.”

A motion was made by Representative Britton to approve the motion, duly seconded by Representative Donne.

The motion was unanimously approved.

5. To hear, consider and act upon the following resolution as recommended by the Board of Finance: “WHEREAS, on August 1, 2023, the Town of Fairfield received a donation from the Stratfield Village Association (SVA) in the amount of \$150,000 for the Stratfield Streetscape (Four Corners) Project; and WHEREAS, the Town of Fairfield accepted the \$150,000 donation; NOW, THEREFORE BE IT RESOLVED, that the First Selectman be, and hereby is, authorized to accept said \$150,000 donation from SVA and expend the donation to fund project costs associated with Stratfield Streetscape (Four Corners) Project.”

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

The motion was unanimously approved.

Representative Carroll made a motion to bundle agenda items #6 through #13 whereas all will be decided with a single vote. The motion was seconded by Representative Georgiadis.

The motion passed unanimously.

Representative Donne made a motion to approve agenda items #6 though #13 as written. Representative Britton seconded the motion.

The motion passed 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 \$2,760,480 for the costs to replace the Fairfield Beach Road Pump Station Force Main and Authorizing the Issuance of Bonds and/or Clean Water Fund Obligations to Finance 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 \$2,760,480 for the Costs to Replace the Fairfield Beach Road Pump Station Force Main and authorizing the issuance of bonds and/or Clean Water

Fund obligations to finance such appropriation' (the 'Resolution'); and WHEREAS, the Resolution appropriated \$2,760,480 for costs to replace the Fairfield Beach Road pump station force main (the 'Project') and authorized the issuance of bonds (the 'Bonds') and/or Clean Water Fund obligations (the 'CWF Obligations'); and WHEREAS, while the Town is liable for the debt service on the Bonds and the CWF Obligations, for internal accounting purposes, it is appropriate that the costs of the Project including debt service on the Bonds and the CWF Obligations be allocated to the WPCA; and WHEREAS, the Town's WPCA has agreed to pay for the costs of the Project and the debt service on the Bonds and the CWF Obligations authorized by the Resolution; NOW, THEREFORE, BE IT HEREBY RESOLVED, that the debt service on the Bonds and the CWF Obligations as it 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 First Selectman; and that the First Selectman is hereby authorized to execute the MOU on behalf of the Town."

8. 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 \$4,500,000 for the Costs of Phase V of the Water Pollution Control Facility Inflow And Infiltration Improvements Program And Authorizing The Issuance Of Bonds And/Or Clean Water Fund Obligations To Finance Such Appropriation,' be, and hereby is, approved."

9. 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 \$4,500,000 for the costs of Phase V of the Water Pollution Control Facility Inflow and Infiltration Improvements Program and authorizing the issuance of bonds and/or Clean Water Fund obligations to finance such appropriation' (the 'Resolution'); and WHEREAS, the Resolution appropriated \$4,500,000 for costs associated with Phase V of the Water Pollution Control Facility inflow and infiltration improvements program (the 'Project') and authorized the issuance of bonds (the 'Bonds') and/or Clean Water Fund obligations (the CWF Obligations'); and WHEREAS, while the Town is liable for the debt service on the Bonds and the CWF Obligations, for internal accounting purposes, it is appropriate that the costs of the Project including debt service on the Bonds and the CWF Obligations be allocated to the WPCA; and WHEREAS, the Town's WPCA has agreed to pay for the costs of the Project and the debt service on the Bonds and the CWF Obligations authorized by the Resolution; NOW, THEREFORE, BE IT HEREBY RESOLVED, that the debt service on the Bonds and the CWF Obligations as it 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 First Selectman; and that the First Selectman is hereby authorized to execute the MOU on behalf of the Town."

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 \$5,681,988 for the Costs of the Fairfield Beach Road Pump Station Replacement and Upgrades and Authorizing the Issuance of Bonds and/or Clean Water Fund Obligations to Finance Such Appropriation,' be, and hereby is, approved."

11. 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 \$5,681,988 for the costs of the

Fairfield Beach Road Pump Station Replacement and Upgrades and authorizing the issuance of bonds and/or Clean Water Fund obligations to finance such appropriation' (the 'Resolution'); and WHEREAS, the Resolution appropriated \$5,681,988 for costs associated with upgrades to the Fairfield Beach Road pump station (the 'Project') and authorized the issuance of bonds (the 'Bonds') and/or Clean Water Fund obligations (the 'CWF Obligations'); and WHEREAS, while the Town is liable for the debt service on the Bonds and the CWF Obligations, for internal accounting purposes, it is appropriate that the costs of the Project including debt service on the Bonds and the CWF Obligations be allocated to the WPCA; and WHEREAS, the Town's WPCA has agreed to pay for the costs of the Project and the debt service on the Bonds and the CWF Obligations authorized by the Resolution; NOW, THEREFORE, BE IT HEREBY RESOLVED, that the debt service on the Bonds and the CWF Obligations as it 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 First Selectman; and that the First Selectman is hereby authorized to execute the MOU on behalf of the Town."

12. 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 \$18,670,000 for the Costs of Water Pollution Control Facility Plant Equipment Improvements and Authorizing the Issuance of Bonds and/or Clean Water Fund Obligations to Finance Such Appropriation,' be, and hereby is, approved."

13. 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 \$18,670,000 for the costs of water pollution control facility plant equipment improvements and authorizing the issuance of bonds and/or Clean Water Fund obligations to finance such appropriation' (the 'Resolution'); and WHEREAS, the Resolution appropriated \$18,670,000 for costs associated with the Water Pollution Control Facility plant equipment improvements (the 'Project') and authorized the issuance of bonds (the 'Bonds') and/or Clean Water Fund obligations (the 'CWF Obligations'); and WHEREAS, while the Town is liable for the debt service on the Bonds and the CWF Obligations, for internal accounting purposes, it is appropriate that the costs of the Project including debt service on the Bonds and the CWF Obligations be allocated to the WPCA; and WHEREAS, the Town's WPCA has agreed to pay for the costs of the Project and the debt service on the Bonds and the CWF Obligations authorized by the Resolution; NOW, THEREFORE, BE IT HEREBY RESOLVED, that the debt service on the Bonds and the CWF Obligations as it 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 First Selectman; and that the First Selectman is hereby authorized to execute the MOU on behalf of the Town."

14. 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 \$1,923,000 for the Costs of the Tidegates Repair and Replacement Project and Authorizing the Issuance of Bonds to Finance Such Appropriation,' be, and hereby is, approved."

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

The motion was unanimously approved.

15. 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 \$3,770,000 for the Costs of a Traffic Signal Improvement Project and Authorizing the Issuance of Bonds to Finance Such Appropriation,' be, and hereby is, approved."

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

The motion was unanimously approved.

16. 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 \$4,760,000 for the Costs of a Sidewalk Accessibility Upgrades Project and Authorizing the Issuance of Bonds to Finance Such Appropriation,' be, and hereby is, approved."

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

The motion was unanimously approved.

III. New business

No new business was presented.

IV. 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 9:44 pm.

Minutes submitted by:

Chris Carroll, Secretary