

#### Town of Fairfield 611 Old Post Road Fairfield, Connecticut 06824-6690 (203) 256-3090

OFFICE OF THE TOWN CLERK

ELIZABETH P. BROWNE, MMC, MCTC TOWN CLERK

## WARNING TO THE MEMBERS OF THE REPRESENTATIVE TOWN MEETING AND RESIDENTS OF THE TOWN OF FAIRFIELD

Notice is hereby given that the Regular Monthly Meeting of the Town of Fairfield will be held at the Education Center, 501 Kings Highway East, Fairfield, CT and via Zoom on Monday, July 28, 2025, at 8:00 PM, for the following purposes:

The RTM Committee meeting will be held on Monday, June 21, 2025 at 7:30 PM at the Education Center, 501 Kings Highway East, Fairfield, CT and via Zoom. Following the presentations, Committees will meet separately and simultaneously. Numbers for the respective Committees are listed at the end of the warning for anyone to listen by phone.

- Via web browser: <a href="https://us02web.zoom.us/j/5012101001">https://us02web.zoom.us/j/5012101001</a> (Passcode: 654321)
- From the Zoom app: Meeting ID: 501 210 1001 (Passcode: 654321)
- FairTV's cable channel (channel 79 for Fairfield Cablevision and 6010 for Frontier Cable)
- FairTV's website https://www.fairfieldct.org/government/fairtv/index.php
- Live Stream: https://www.youtube.com/@fairtvgovernment720/streams
- FairTV YouTube Channel: https://www.youtube.com/@fairtvgovernment720
- By phone: 1-929-436-2866 Meeting ID: 5012101001/Meeting Passcode: 654321

There will be no live public comment until called for by the Moderator during the meeting. Comments may be sent to <a href="https://fairfieldct.org/government/rtm/\_contact\_the\_rtm.php">https://fairfieldct.org/government/rtm/\_contact\_the\_rtm.php</a>

- 1. Roll Call Pledge of Allegiance Moment of Silence
- 2. To consider and act upon the Joint Committee Meetings held on June 16, 2025, and the Minutes of the Regular Monthly Meeting held on June 23, 2025.
- 3. To hear, consider and act upon the following reappointments to the Ethics Commission as recommended by the Board of Selectmen:

Christopher E. Baker (IT,) 273 Whiting Pond Road, Term July 2025 - 2027 Rosemarie Barretta (D), 410 South Benson Road, Term July 2025 - 2027

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

"RESOLVED, that, in order to achieve the purposes of the CT Department of Energy & Environmental Protection (DEEP) Trails & Greenways Program and the CT Greenways Council Grant for an Open Space Trail in Urbanized Fairfield Neighborhoods, funds be expended in the amount up to \$255,284.00, 80% of said funding to be made by CT DEEP and 20% of said funding to be met by the Fairfield Conservation Department for a half mile recreational trail at 150 Villa Avenue; and

FURTHER RESOLVED, that, First Selectman William Gerber, be, and hereby 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."

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

"RESOLVED, that, a donation of a portion of land at 785 Oldfield Road to the Town of Fairfield, to be maintained as undeveloped open space by the Conservation Department, be, and hereby is, accepted, and

FURTHER RESOLVED, that the First Selectman be, and hereby is, authorized to sign and any documents in furtherance of said agreement."

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

"RESOLVED, that the Town of Fairfield authorizes the Board of Education of the Town of Fairfield to apply to the Commissioner of Administrative Services and to accept or reject a grant for the New Timothy Dwight Elementary School Project; and

FURTHER RESOLVED that the Timothy Dwight Elementary School Building Committee is hereby established as the building committee with regard to the Timothy Dwight Elementary School Project; and

FURTHER RESOLVED that the Town of Fairfield hereby authorizes at least the preparation of schematic drawings and outline specifications for the Timothy Dwight Elementary School Project."

7. To hear, consider and act upon the following resolution as recommended by Michelle McCabe, District 4 and Collin Colburn, District 8:

"WHEREAS, the Connecticut Municipal Development Authority (the "Authority"), a body politic and corporate, constituting a public instrumentality and political subdivision of the State of Connecticut has been established pursuant to section 8-169ii of the Connecticut General Statutes (the "General Statutes"); and

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WHEREAS, the Authority was created for the performance of an essential public and governmental function, including for the purposes set forth in section 8-169jj of the General Statutes to: (1) Stimulate economic and transit-oriented development, as defined in section 13b 79kk of the General Statutes, within Connecticut Municipal Development Authority development districts; (2) encourage residential housing development within development districts; (3) manage facilities through contractual agreement or other legal instrument; (4) stimulate new investment within development districts and provide support for the creation of vibrant, multidimensional downtowns; (5) upon request of the legislative body of a member municipality, or the legislative bodies of the municipalities constituting a joint member entity, as applicable, in which a development district is located, work with such municipality or municipalities to assist in development and redevelopment efforts to stimulate the economy of such municipality or municipalities; (6) upon request of the Secretary of the Office of Policy Management and with the approval of the chief executive officer of a member municipality, or the chief executive officers of the municipalities constituting a joint member entity, as applicable, in which a development district is located, enter into an agreement to facilitate development or redevelopment within such development district; (7) encourage development and redevelopment of property within development districts; (8) engage residents of member municipalities, or municipalities constituting a joint member entity, as applicable, and other stakeholders in development and redevelopment efforts; (9) market and develop development districts as vibrant and multidimensional; and (10) provide financial support and technical assistance to municipalities to develop housing growth zones; and

WHEREAS, according to Section 8-169ll of the General Statutes, a municipality may, by certified resolution of the legislative body of the municipality, opt to join the Authority as a member municipality, provided such municipality holds a public hearing prior to any vote on such certified resolution; and

WHEREAS, the Town of Fairfield held such a public hearing on July 10, 2025, pursuant to the Notice attached hereto: and

WHEREAS, the Representative Town Meeting has found that joining the Authority as a member municipality would support the Town's efforts to stimulate economic development and foster the purposes outlined in Section 8-169jj within Fairfield and accordingly desires to join the Authority as a member municipality; and

WHEREAS, the Representative Town Meeting desires to further authorize the First Selectperson to enter into a memorandum of agreement or other similar agreements with the Authority to create one or more development districts including but not limited to the areas surrounding Fairfield - Black Rock, Fairfield, and Southport train stations within Fairfield to advance the purposes contained in Section 8-169ji;

#### NOW THEREFORE BE IT RESOLVED THAT:

Section 1. The Representative Town Meeting hereby approves the Town joining the Authority as a member municipality.

Section 2. The First Selectperson is authorized to take or cause to be taken such actions, including, but not limited to, the negotiation and execution of any memorandum of agreement on behalf of the Town with the Authority and any other agreements, instruments and documents, that such official deems necessary, appropriate or desirable to implement the terms of any such memorandum of agreement and consummate the intention of this and the resolution.

Section 3. This Resolution shall be effective as of the date of approval."

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8. To hear, consider and act upon the following resolution as recommended by The Moderator:

"RESOLVED that in accordance with CGS Sec.9-163aa and CGS Sec. 9-19j, the Representative Town Meeting of the Town of Fairfield hereby authorizes the designation of two early voting locations for the 2025 election, to be chosen by the Registrars of Voters in accordance with CT General Statutes Sec. 9-163aa(b)(1); and

FURTHER RESOLVED, that the Representative Town Meeting of the Town of Fairfield designates the following sites as same-day registration locations for the 2025 election, and authorizes the Registrars of Voters to complete any filings necessary to effectuate this designation with the Office of the Secretary of the State:

- Mill Hill Elementary School, 635 Mill Hill Terrace
- Burr Elementary School, 1960 Burr Street
- Osborn Hill Elementary School, 760 Stillson Road
- Stratfield Elementary School, 1407 Melville Avenue
- Fairfield Warde High School, 755 Melville Avenue
- McKinley Elementary School, 60 Thompson Street
- Holland Hill Elementary School, 105 Meadowcroft Road
- Riverfield Elementary School, 1625 Mill Plain Road
- Sherman Elementary School, 250 Fern Street
- Senior Center, 100 Mona Terrace."
- 9. To hear and consider for the first time an amendment to the "Historic Properties" ordinance, regarding the inclusion of a house at 515 Stillson Road, recommended by the Historic District Commission, sponsored by Cindy Waldron, District 3, and Liz Zezima, District 4.
- 10. The Moderator has referred an Ethics Ordinance, sponsored by Ken Astarita, District 1; Jeff Steele, District 2; Laura Karson, District 4; Liz Zezima, District 4; Kristin O'Neill, District 5; and Karen Wackerman, District 9, to the Legislation and Administration Committee under Rule 32 of the RTM Rules to Regulate.
- 11. To hear and consider the proposed Rules to Regulate the Proceedings of the RTM as recommended by the RTM Rules to Regulate Committee.
- 12. 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.

July 9, 2025	
	Elizabeth P. Browne
	Town Clerk

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# AFTER THE PRESENTATIONS, THE COMMITTEES MEET SEPARATELY AND SIMULTANEOUSLY. BELOW ARE THE NUMBERS TO CALL FOR EACH COMMITTEE

 Legislation and Administration:
 667-776-9044 1

 Education and Recreation:
 720-820-1221 6

 Public Health & Safety:
 339-209-6014 3

 Public Works & Planning:
 516-597-9432 4

 Finance:
 518-418-1465 5