



**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 on Monday, December 18, 2023, at 8:00 P.M. at the Education Center, 501 Kings Highway East, Fairfield, Connecticut, and via Webex for the following purposes:

The RTM Committee meeting will be held on Monday, December 11, 2023 at 7:30 PM at the Education Center, 501 Kings Highway East, Fairfield, CT, and via Webex. Following the presentations, Committees will meet separately and simultaneously. Numbers for the respective Committees are listed at the end of the Warning for anyone to listen by phone.

Members of the Public: Listen to the Meeting by Phone:

- Via Webex: <https://tofit.my.webex.com/join/community>
- FairTV's cable channel (channel 79 for Fairfield Cablevision and 6010 for Frontier Cable)
- FairTV's website <https://www.fairfieldct.org/government/fairtv/index.php>
- Live Stream: <https://www.youtube.com/@fairtvgovernment720/streams>
- FairTV YouTube Channel: <https://www.youtube.com/@fairtvgovernment720>
- By phone: 667-776-9044

There will be no live public comment until called for by the Moderator during the meeting. The public is encouraged to send their comments before the meeting to the following email: [rtm@fairfieldct.org](mailto:rtm@fairfieldct.org). Back-up documents relating to the agenda items can be found at <https://fairfieldct.org/rtm/backup>.

1. Roll Call - Pledge of Allegiance - Moment of Silence
2. To consider and act upon the minutes of the organizational meeting held on November 27, 2023 and the special meeting of November 29, 2023.
3. To hear, consider and act upon the following reappointment to the Harbor Commission as recommended by the Board of Selectmen:

Jeffrey S. Warren (U) 330 Parkwood Road, Term Nov. 2023-2027

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

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Dave J. Henry (D) 47 Edgewood Road, Term Nov. 2023-2027  
George O. Harris (R) 95 Orchard Hill Lane, Term Nov. 2023-2027  
Christopher V. Smith (R) 470 Redding Road, Term Nov 2023-2027

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

Michael D. Baisley (IT) 460 Old Oaks Road, Term Nov. 2023-2025  
(To fill vacancy created by George Harris moving to full member)  
Belinda J. Shepard (D) 289 Sasco Hill Road, Term Nov. 2023-2025  
(To fill vacancy created by Dave Henry moving to full member)

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

“RESOLVED, that the Town of Fairfield and its Board of Selectmen and Representative Town Meeting may enter into with and deliver to the State of Connecticut Department of Emergency Services and Public Protection, Division of Emergency Management and Homeland Security, any and all documents which it deems to be necessary or appropriate; and

FURTHER RESOLVED, that First Selectman William A. Gerber of the Town of Fairfield, is authorized and directed to execute and deliver any and all documents on behalf the Town of Fairfield, its Board of Selectmen and the Fairfield Representative Town Meeting, and to do and perform all acts and things deemed to be necessary or appropriate to carry out the terms of such documents, including, but not limited to, executing and delivering all agreements and documents contemplated by such documents.”

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

“RESOLVED, that, to achieve the purposes of the Federal Emergency Management Agency’s (FEMA) Port Security Grant (PSG) to maintain or reestablish maritime security, funds be, and hereby are, expended in the amount of \$43,015 to offset the maintenance costs of the Police Department’s marine vessels, 75% (\$34,412) of said maintenance costs be funded by the PSG grant and 25% (\$8,603) of said grant to be matched by the Fairfield Police Department over a three-year budget cycle (\$2,868 FY1, \$2,868 FY2, \$2,868 FY3) as administered by the Federal Emergency Management Agency (FEMA); 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.”

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

“RESOLVED, that, as part of the Fairfield Police Department’s behavioral health services, funds be, and hereby are, expended in the amount of \$190,000 over a two-year period to

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expand Police Crisis Intervention Teams (CIT) Behavioral Health Programs for proper resources, staffing, training, and equipment to meet the ever-increasing demands for behavioral health services, and to navigate cultural, financial, and communicative barriers that under-served communities face when attempting to access behavioral health services, 100% of said purchase to be funded by the COPS grant program as administered by the Department of Justice.

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.”

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

“RESOLVED, to achieve the purposes of the State Department of Aging and Disability Services ARPA grant for additional services that could include nutrition, wellness, educational, social, and recreational activities, funds be, and hereby are, expended in the amount up to \$131,000 to build an ADA compliant, outdoor fitness facility that will include a variety of accessible strength, agility, and conditioning equipment that will serve seniors with disabilities or physical limitations; and

FURTHER RESOLVED, that, First Selectman William 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.”

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

“RESOLVED, to achieve the State Department of Economic and Community Development’s purposes of expanded programming, a portion of \$350,000 in funds be, and hereby are, expended in the amount up to \$140,000 to build an ADA-compliant, outdoor fitness facility that will include a variety of accessible strength, agility, and conditioning equipment that will serve seniors with disabilities or physical limitations; and

FURTHER RESOLVED, that, First Selectman William 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.”

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

“RESOLVED, that, as part of the Fairfield Health Department’s immunization activities and media campaigns to promote the importance of vaccinations, funds be, and hereby are, expended in the amount of \$143,667 to support the supplemental staffing to increase vaccination activities for influenza, COVID-19, and routine vaccinations, 100% of said purchase to be funded by Immunizations and Vaccines for Children COVID-19

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Supplements and Media Funding with a project period of September 1, 2023 to June 30, 2025, as administered by the State of Connecticut Department of Public Health (DPH); 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.”

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

“RESOLVED, that, as part of the Fairfield Health Department’s continued efforts to further workforce development by retaining staff, funds be, and hereby are, expended in the amount of \$152,729 for the cost of Fairfield's continued efforts to further Fairfield Health Department’s workforce development by retaining staff. 100% of said purchase to be funded by the Public Health Workforce Development and Infrastructure Grant as administered by the State of Connecticut Department of Public Health (DPH).

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.”

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

“RESOLVED, that the purchase of 376 Quincy Street within the Parkview Commons development, be and hereby is approved, and to authorize the use of the Housing Trust Fund to pay all costs to finance said purchase.”

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.

December 5, 2023

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Elizabeth P. Browne  
Town Clerk

**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