



TOWN OF FAIRFIELD
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OFFICE OF THE TOWN CLERK

ELIZABETH P. BROWNE, MMC, MCTC
TOWN CLERK

***CORRECTED* WARNING TO THE MEMBERS OF THE
REPRESENTATIVE TOWN MEETING AND RESIDENTS OF THE TOWN OF
FAIRFIELD**

Notice is hereby given that the Regular Monthly Meeting of the Town of Fairfield will be held at the Education Center, 501 Kings Highway East, Fairfield, CT and via Webex on Monday, June 26, 2023, at 8:00 PM, for the following purposes:

The RTM Committee meeting will be held on **Tuesday**, June 20, 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: To View or Listen to the Regular Monthly 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://fairfieldct.org/fairtv/government>
- By phone: 667-776-9044

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

1. Roll Call - Pledge of Allegiance - Moment of Silence
2. To consider and act upon the Minutes of the Regular Meeting held on May 22, 2023.
3. To appoint Rep. Jeff Steele to serve on the Special Legislative Management Committee, filling the vacancy created by the resignation of Pam Iacono.
4. To receive the Assessor's Report on the Tax Relief for the Elderly and Disabled Homeowners Program, as required under Chapter 95, Article III, Section 15.1 of the Code of the Town of Fairfield.

RTM WARNING
JUNE 26, 2023

5. To hear, consider and act upon the following appointment to the Harbor Management Committee as recommended by the Board of Selectmen:

Jeffrey S. Warren (U), 330 Parkwood Road, Term Nov 2021 - 2023
(To fill vacancy created by the resignation of Samuel Cargill)

6. To hear, consider and act upon the following appointment of an Alternate to the Harbor Management Committee as recommended by the Board of Selectmen:

George O. Harris (R), 95 Orchard Hill Lane, Term Nov 2021 - 2023
(To fill vacancy created by Jeffrey Warren)

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

Gilbert C. Donovan (D) 162 Green Acre Lane, Term Jul 2023 - 2025
Paul Fattibene (R) 235 Village Lane, Term Jul 2023 - 2025
Donald R. Kleber (U) 50 Taquoshe Place, Term Jul 2023 - 2025

**Subject to approval of the Board of Selectmen at their meeting to be held June 19, 2023*

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

Paul R. Foley (R), 175 Old Spring Road, Term Jul 2023-2026
(To fill vacancy created by the resignation of Anna Marie Lagnese (R))
Lee G. Kamlet (D) 726 Beach Road, Term Jul 2023-2026
(To fill vacancy created by the resignation of Mark Joyella (D))

**Subject to approval of the Board of Selectmen at their meeting to be held June 19, 2023*

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

“RESOLVED, that the applications received under the Neighborhood Assistance Act (NAA) Program are hereby approved, and that the Director of Community and Economic Development is hereby designated as the municipal liaison of the Town of Fairfield for this program.”

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

“RESOLVED, that the Program Year 49 (October 1, 2023 - September 30, 2024) Community Development Block Grant (CDBG) Annual Action Plan be, and hereby is, approved in the amount of \$537,000, which includes entitlement grant funds of \$492,327 and program income of \$44,673; and

FURTHER RESOLVED, that Brenda L. Kupchick, First Selectwoman of the Town of Fairfield, be, and hereby is, authorized to execute any and all necessary documents to facilitate the Town’s receipt of these funds and participation in said CDBG Program.”

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

“To consider and act upon the attached resolution recommended by the Board of Selectmen between the Town of Fairfield and the South Central Regional Water Authority to confirm participation in the regional household waste collection center, along with the amendment to include a cap on DPW spending of \$63,107 and with invoicing to be fully placed on a two-part formula. The expense cap for FY24 is \$63,107. Should the service cost more than this, DPW must come back to the BOS for approval.

(See attached Resolution)”

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 \$2,377,000 For The Purchase Of Vehicles And Equipment For The Department Of Public Works And Authorizing The Issuance Of Bonds 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:

“RESOLVED, that \$148,000 be, and hereby is, appropriated for the costs related to uses of Coronavirus State Fiscal Recovery Fund and the Coronavirus Local Fiscal Recovery Fund.”

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

“RESOLVED, that funding of up to \$70,000 from the WPCA fund balance for the purchase of an Influent Building Transformer be, and hereby is, approved.”

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

“RESOLVED, that funding of up to \$125,000 from the WPCA fund balance for the purchase of a Trailer Mounted Generator be, and hereby is, approved.”

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

“WHEREAS, the Town of Fairfield, Connecticut (the ‘Town’) will receive grant funds from the Federal Emergency Management Agency (‘FEMA’) in the amount of \$ 256,335.95 (the ‘Grant Funds’) as reimbursement for money to be spent by the Town’s Department of Public Works and their Contractor in fiscal years 2024 and 2025 related to infrastructure repair caused by Storm Ida; and

WHEREAS, the Town desires to appropriate the Grant Funds to the Department of Public Works to be used for said infrastructure repairs;

NOW, THEREFORE, BE IT RESOLVED, the Town hereby appropriates the Grant funds to the Department of Public Works and authorizes the grant funds to be used for infrastructure repair purposes.”

17. To consider and act upon a Fair Rent Commission Ordinance, sponsored by Tom Lambert, District 3; Laura Karson, District 4; Michelle McCabe, District 4; Karen Wackerman, District 7; and Margaret Horton, District 9.
18. To consider and act upon amendments to the Noise Ordinance, Chapter 78 of the Code of the Town of Fairfield, sponsored by Jeff Galdenzi, District 3; Jay Wolk, District 5; Andrew Graceffa, District 6; Jill Vergara, District 7; and Dru Georgiadis District 9.
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.

June 14, 2023

Elizabeth P. Browne
Town Clerk

RTM WARNING

JUNE 26, 2023

**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