



# Town of Fairfield

Representative Town Meeting

May 23, 2022

VOTES

APPROVAL OF THE MINUTES OF APRIL 25, 2022 & MAY 2, 2022

**VOTE:** The minutes of the meetings of April 25, 2022 and May 2, 2022 were approved with 39 in favor and 1 abstention (Gerber).

TO CONSIDER AND ACT UPON THE FOLLOWING RESOLUTION RECOMMENDED BY THE TOWN PLAN & ZONING COMMISSION: “RESOLVED, THAT THE TOWN OF FAIRFIELD OPT OUT OF THE STATE MANDATED PARKING REGULATIONS AND DEFAULT LANGUAGE FOR ACCESSORY APARTMENTS, PURSUANT TO PUBLIC ACT 21-29.”

**VOTE:** The motion to opt-out of the state-mandated parking regulations and default language for accessory apartments was approved with 37 in favor and 3 opposed (Lambert, Graceffa, Georgiadis).

TO CONSIDER AND ACT UPON THE FOLLOWING RESOLUTION RECOMMENDED BY THE FIRST SELECTWOMAN: “RESOLVED, THAT A CERTAIN AGREEMENT NEGOTIATED BY AND BETWEEN THE TOWN OF FAIRFIELD AND THE FAIRFIELD POLICE UNION, CONNECTICUT ORGANIZATION FOR PUBLIC SAFETY, LOCAL #530 CONCERNING CONDITIONS OF EMPLOYMENT FOR THE PERIOD COMMENCING JULY 1, 2022 AND ENDING JUNE 30, 2025 BE, AND HEREBY IS, RATIFIED.”

Approved Unanimously

TO CONSIDER AND ACT UPON THE FOLLOWING RESOLUTION RECOMMENDED BY THE BOARD OF SELECTMEN: “RESOLVED, THAT THE FIRST SELECTWOMAN BE, AND HEREBY IS, AUTHORIZED TO ENTER INTO THE PROPOSED MOU AGREEMENT WITH THE CITY OF BRIDGEPORT FOR THE FAIRCHILD WHEELER DETENTION PROJECT FROM ARPA FUNDS DEDICATED TO ROOSTER RIVER FLOOD MITIGATION [ARPA ROOSTER RIVER ACCOUNT #14501010- 59996-81007 - ROOSTER RIVER DETENTION AREA].”

Approved Unanimously

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 \$1,949,778 FOR THE COSTS OF TOWN-WIDE FACILITY SYSTEM UPGRADES AND AUTHORIZING THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION, BE, AND HEREBY IS, APPROVED.”

Approved Unanimously

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 \$7,000,000 FOR THE COSTS ASSOCIATED WITH THE EMERGENCY RADIO PROJECT, AUTHORIZING A GRANT TO REIMBURSE \$3,500,000 OF SUCH APPROPRIATION, AND AUTHORIZING THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION,’ BE, AND HEREBY IS, APPROVED.”

Approved Unanimously

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 \$2,250,000 FOR THE TIDE GATE SYSTEM PROJECT AND AUTHORIZING THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION,’ BE, AND HEREBY IS, APPROVED.”

Approved Unanimously

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 \$450,000 FOR THE COSTS OF THE TRANSFER STATION REPAIR PROJECT AND AUTHORIZING THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION,’ BE, AND HEREBY IS, APPROVED.”

Approved Unanimously

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 \$4,125,000 FOR THE COSTS OF THE ROGER LUDLOWE MIDDLE SCHOOL TURF FIELD PROJECT AND AUTHORIZING THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION,’ BE, AND HEREBY IS, APPROVED.”

**VOTE:** The amendment passed with 39 in favor and 1 opposed (Gale).

**VOTE:** The bond resolution as amended in the amount of \$4,125,000 for the artificial turf field was approved with 37 in favor and 3 opposed (Galdenzi, Gale, Georgiadis).

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 \$22,701,443 FOR THE COSTS ASSOCIATED WITH PHASE I OF THE AIR CONDITIONING UPGRADE PROJECT AT VARIOUS SCHOOLS, AUTHORIZING GRANTS TO REIMBURSE \$1,116,320 OF SUCH APPROPRIATION AND AUTHORIZING THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION,’ BE, AND HEREBY IS, APPROVED.”

Approved Unanimously

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 \$1,094,485 FOR THE COSTS OF THE REPLACEMENT OF THE HVAC ROOFTOP UNITS AT FAIRFIELD WARDE HIGH SCHOOL FITTS HOUSE AND AUTHORIZING THE ISSUANCE OF BONDS TO FINANCE A PORTION OF SUCH APPROPRIATION,’ BE, AND HEREBY IS, APPROVED.”

Approved Unanimously

THE MODERATOR HAS REFERRED AN ORDINANCE CREATING AN ARTS COMMISSION, SPONSORED BY JEFF STEELE, DISTRICT 2; SHARON PISTILLI, DISTRICT 3; MARCY SPOLYAR, DISTRICT 4; HANNAH GALE, DISTRICT 6; JILL VERGARA, DISTRICT 7 & KAREN WACKERMAN, DISTRICT 7 TO THE LEGISLATION AND ADMINISTRATION COMMITTEE UNDER RULE 32 OF THE RTM RULES TO REGULATE.

The Moderator announced L&A will consider this item next month.