



RTM  
MAY 22, 2023

CAPITAL IMPROVEMENT PROGRAM (LOTICIP) GRANT TO FUND PROJECT COSTS ASSOCIATED WITH THE KINGS HIGHWAY PEDESTRIAN IMPROVEMENTS PHASE 3 PROJECT OF WHICH ONE HUNDRED PERCENT OF SAID PROJECT COSTS ARE PAID BY THE STATE PRIOR TO CONSTRUCTION, BASED ON PORTION OF CONTRACT BID BY SAID GRANT AND APPROPRIATED \$1,940,600 FOR SAID PROJECT COSTS; NOW, THEREFORE BE IT RESOLVED, THAT FIRST SELECTWOMAN BRENDA L. KUPCHICK BE, AND HEREBY IS, AUTHORIZED TO ACCEPT AND SIGN ANY AGREEMENTS BETWEEN THE TOWN OF FAIRFIELD AND THE FEDERAL GOVERNMENT OR THE STATE OF CONNECTICUT RELATED TO ADDITIONAL LOCAL TRANSPORTATION CAPITAL IMPROVEMENT PROGRAM (LOTICIP) GRANT FUNDING ASSOCIATED WITH THE KINGS HIGHWAY PEDESTRIAN IMPROVEMENTS PROJECT.”

This item was on the Consent Calendar.

**ITEM NO. 5 ON CALL:** 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 \$7,150,000 FOR THE COSTS ASSOCIATED WITH THE INSPECTION AND CONSTRUCTION PHASE OF THE TURNEY CREEK/RIVERSIDE DRIVE TIDE GATES, AUTHORIZING THE USE OF WPCA FUND BALANCE TO REIMBURSE \$400,000 OF SUCH APPROPRIATION AND AUTHORIZING THE ISSUANCE OF BONDS IN AN AMOUNT NOT TO EXCEED \$6,750,000 TO FUND THE BALANCE OF SUCH APPROPRIATION,’ BE, AND HEREBY IS, APPROVED.”

This item was on the Consent Calendar.

**ITEM NO. 6 ON CALL:** 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 \$11,000,000 FOR THE COSTS ASSOCIATED WITH THE INSPECTION AND CONSTRUCTION PHASE OF THE EAST TRUNK REPLACEMENT PROJECT, AUTHORIZING A GRANT TO REIMBURSE \$3,000,000 OF SUCH APPROPRIATION AND AUTHORIZING THE ISSUANCE OF BONDS IN AN AMOUNT NOT TO EXCEED \$8,000,000 TO FUND THE BALANCE OF SUCH APPROPRIATION,’ BE, AND HEREBY IS, APPROVED.”

This item was on the Consent Calendar.

**ITEM NO. 7 ON CALL:** 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

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RESOLUTION APPROPRIATING \$11,000,000 FOR THE COSTS ASSOCIATED WITH THE INSPECTION AND CONSTRUCTION PHASE OF THE EAST TRUNK REPLACEMENT PROJECT, AUTHORIZING A GRANT TO REIMBURSE \$3,000,000 OF SUCH APPROPRIATION AND AUTHORIZING THE ISSUANCE OF BONDS IN AN AMOUNT NOT TO EXCEED \$8,000,000 TO FUND THE BALANCE OF SUCH APPROPRIATION,' (THE 'RESOLUTION'); AND WHEREAS, THE RESOLUTION APPROPRIATES \$11,000,000 (THE 'APPROPRIATION') FOR COSTS ASSOCIATED WITH THE INSPECTION AND CONSTRUCTION PHASES OF THE EAST TRUNK REPLACEMENT PROJECT (THE 'PROJECT'); AND WHEREAS, THE APPROPRIATION SHALL BE FUNDED BY SOURCES INCLUDING: 1) \$3,000,000 IN GRANT FUNDS FROM THE STATE OF CONNECTICUT DEPARTMENT OF ECONOMIC DEVELOPMENT'S COMMUNITIES CHALLENGE GRANT (THE 'GRANT'); AND 2) \$8,000,000 IN BONDS ISSUED BY THE TOWN (THE 'BONDS'); AND WHEREAS, THE RESOLUTION AUTHORIZES THE APPROPRIATION, THE NEGOTIATION AND ACCEPTANCE OF THE TERMS OF THE GRANT AND AUTHORIZES THE BONDS IN AN AMOUNT NOT TO EXCEED \$11,000,000; AND WHEREAS, WHILE THE TOWN IS LIABLE FOR THE DEBT SERVICE ON THE BONDS, FOR INTERNAL ACCOUNTING PURPOSES, IT IS APPROPRIATE THAT ALL COSTS OF THE PROJECT INCLUDING DEBT SERVICE ON THE BONDS BE ALLOCATED TO, AND REIMBURSED TO THE TOWN BY, THE WPCA; AND WHEREAS, THE WPCA HAS AGREED TO PAY FOR THE COSTS OF THE PROJECT AND THE DEBT SERVICE ON THE BONDS AUTHORIZED BY THE RESOLUTION; NOW, THEREFORE, IT IS HEREBY: RESOLVED, 1) THAT THE DEBT SERVICE ON THE BONDS AS SUCH DEBT SERVICE 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 THE FIRST SELECTWOMAN; AND 2) THAT THE FIRST SELECTWOMAN IS HEREBY AUTHORIZED TO EXECUTE THE MOU ON BEHALF OF THE TOWN."

This item was on the Consent Calendar.

**ITEM NO. 8 ON CALL:**

TO HEAR, CONSIDER AND ACT UPON THE FOLLOWING RESOLUTION AS RECOMMENDED BY THE BOARD OF FINANCE: "WHEREAS, THE TOWN OF FAIRFIELD, CONNECTICUT (THE 'TOWN') RECEIVED GRANT FUNDS FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY ('FEMA') IN THE AMOUNT OF \$355,370 (THE 'GRANT FUNDS') AS REIMBURSEMENT FOR MONEY SPENT BY THE TOWN'S BOARD OF EDUCATION ('BOE') IN FISCAL YEAR 2021 RELATED TO THE PURCHASE OF PERSONAL PROTECTIVE EQUIPMENT; AND WHEREAS, THE TOWN DESIRES TO APPROPRIATE THE GRANT FUNDS TO THE BOE AND AUTHORIZES SAID GRANT FUNDS TO

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BE USED FOR SCHOOL SECURITY PURPOSES; NOW, THEREFORE, BE IT RESOLVED: THE TOWN HEREBY APPROPRIATES THE GRANT FUNDS TO THE BOE AND AUTHORIZES THE GRANT FUNDS TO BE USED FOR SCHOOL SECURITY PURPOSES.”

This item was on the Consent Calendar.

**ITEM NO. 9 ON CALL:** TO HEAR AND CONSIDER FOR THE FIRST TIME 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.

No comments.

**ITEM NO. 10 ON CALL:** TO HEAR AND CONSIDER FOR THE FIRST TIME 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.

The following residents spoke in support of the proposed amendments to the noise ordinance: Lucas Scholhamer, 685 Ffld Beach Rd., Michael Katz, 310 Autumn Ridge Rd., Ashley Scholhamer, 685 Ffld Beach Rd and Daniel Blumenfeld, 221 Euclid Ave.

**New Business**

Pamela Iacono, District 8 announced she is resigning after serving 10 years on the RTM and 5 years on the BOE. She thanked her fellow members and constituents for the opportunity to serve.

**Adjournment**

There being no further business the meeting adjourned at 8:20 PM.

Respectfully submitted,

Elizabeth P. Browne, MMC, MCTC  
Town Clerk