



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, April 28, 2025, at 8:00 PM, for the following purposes:

The RTM Committee meeting will be held on Monday, April 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: <https://us02web.zoom.us/j/5012101001> (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 https://fairfieldct.org/government/rtm/_contact_the_rtm.php

1. Roll Call - Pledge of Allegiance - Moment of Silence
2. To consider and act upon the Minutes of the Regular Monthly Meeting held on March 31, 2025.
3. 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 \$1,500,000 for the Costs of the H. Smith Richardson Golf Course, Carl J. Dickman Par 3 Golf Course and H. Smith Richardson Driving Range Renovations Project and Authorizing the Issuance of Bonds To Finance Such Appropriation,’ be, and hereby is, approved.”

**Postponed from March 31, 2025 Regular Monthly Meeting*

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

“RESOLVED, that the Second Amended and Restated Lease Agreement between the Town of Fairfield and Fairfield Indoor Tennis, Inc., for a portion of South Pine Creek Park, Old Dam Road, be, and hereby is, approved; and

FURTHER RESOLVED, that First Selectman William A. Gerber be, and hereby is, authorized to execute the Amended Lease Agreement and related documents.”

5. To consider and act upon the following resolution of the Representative Town Meeting of the Town of Fairfield to rescind the RTM’s action on the dissolution of the Parking Authority:

“WHEREAS, the Representative Town Meeting (RTM) of the Town of Fairfield took action to approve the dissolution of the Parking Authority; and

WHEREAS, subsequent review has revealed numerous procedural and legal deficiencies that materially affected the transparency, legality, and validity of the process by which this decision was reached; and

WHEREAS, among these deficiencies are the following:

- i. Failure to properly notice the February 18, 2025, Supplemental Warning, resulting in inadequate public notice in violation of standard notice procedures;
- ii. Improper and incomplete wording of the February 18 Supplemental Warning, which failed to refer the matter to the Legislation & Administration Committee as required under Rule 32 of the RTM Rules of Procedure;
- iii. Failure of the RTM to waive Rule 32 at its February 18 meeting, despite the matter being taken up solely by the Legislation & Administration Committee without proper referral or RTM vote to waive;
- iv. Improper ruling by the Moderator at the February 18 meeting in declining to suspend the rules to allow discussion of pending items after 11:30 PM, thereby extending discussion without the consensus of the members;
- v. Failure of the RTM to Waive Rule 32 at the February 25 meeting, which requires all proposed ordinances to be formally listed on the Warning for two Meetings and discussed by appropriate committees before being discussed at full meeting;

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- vi. Failure to provide official meeting minutes for the March 24, 2025, RTM public meeting, during which the Parking Authority was discussed until approximately 12:30 AM—beyond Town Code-permitted hours for RTM public meetings and without legal written record of such discussion;
- vii. Failure to publish notice in a newspaper of general circulation in Fairfield, as required by the Town Charter, the notice of the RTM's intent to ACT on the Parking Authority resolution for the March 31st meeting;
- viii. Violation of Rule 33, which requires that substantive agenda items modified after publication be held over for one additional meeting—this procedure was not followed;
- ix. Failure of the Town Clerk to publish notice of the ordinance change result in a newspaper within seven (7) days, as required;
- x. Failure by the Town Clerk to publish the correct deadline for submission of referendum petitions, later requiring a formal correction issued jointly by the Town Clerk and the Town Attorney shortening the time period.

NOW, THEREFORE, BE IT RESOLVED that the Representative Town Meeting of the Town of Fairfield, in light of the numerous procedural and legal deficiencies enumerated above, hereby rescinds and nullifies its prior vote and decision regarding the dissolution of the Parking Authority; and

BE IT FURTHER RESOLVED that the matter shall be referred back to the Moderator to be sent to committee for proper and lawful consideration, in accordance with the Fairfield Town Charter, RTM Rules of Procedure, and Connecticut Freedom of Information Act (FOIA); and

BE IT FURTHER RESOLVED that no further action on this matter shall be taken by the RTM until all legal noticing requirements, procedural safeguards, and rules of order have been fully and transparently observed.”

- 6. The Moderator has referred amendments to the Shellfish Commission Ordinance, Chapter 39 of the Code of the Town of Fairfield, sponsored by Myke Hartigan, District 3, and Mark McDermott, District 9, to the Legislation and Administration Committee under Rule 32 of the RTM Rules to Regulate.
- 7. The Moderator has referred a Citation Procedures and Fines For Zoning and Inland Wetlands and Watercourses Violations Ordinance, sponsored by Tara Cook Littman, District 2; Dave Rock, District 2; Laura Karson, District 4; Liz Zezima, District 4; Chris Carroll, District 8; Dru Georgiadis, District 9; and Karen Wackerman, District 9, to the Legislation and Administration Committee under Rule 32 of the RTM Rules to Regulate.

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8. The Moderator has referred amendments to the Taxation Ordinance, Chapter 95 of the Code of the Town of Fairfield, sponsored by Michelle McCabe, District 4; Liz Zezima, District 4; Sharon Pistilli, District 5; John Kuhn, District 7; Karen Wackerman, District 9; Justin Contratto, District 10; and Pierre Ratzki, District 10, to the Legislation and Administration Committee under Rule 32 of the RTM Rules to Regulate.
9. 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.

April 15, 2025

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