



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 Webex on Monday, July 22, 2024, at 8:00 PM, for the following purposes:

The RTM Committee meeting will be held on Monday, July 15, 2024 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.

- 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. 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 June 24, 2024.
3. To hear, consider and act upon the following resolution as recommended by the Board of Selectmen:

“RESOLVED, that in accordance with a request from the Conservation Director, the Town accept a donation of land at 470 and 700 Westway Road from Westway Road LLC.”

REPRESENTATIVE TOWN MEETING

July 22, 2024

Page 2 of 3

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

WHEREAS, the Conservation Department desires to acquire 798 and 816 Sturges Road for use by the Town for educational, recreational, and conservation purposes; and

WHEREAS, the owner of 798 and 816 Sturges Road desires to sell the properties to the Town for the sum of \$950,000; and

WHEREAS, the Board of Selectmen, Board of Finance, and RTM previously appropriated \$350,000 in ARPA funds towards this project; and

WHEREAS, the Town desires to appropriate an additional \$100,000 over the purchase price to complete anticipated work and renovations at the properties to prepare them for use by the Town;

NOW, THEREFORE, BE IT HEREBY RESOLVED that First Selectman William A. Gerber is authorized to enter into the purchase and sale agreement between the Town of Fairfield and Juan Velez to purchase 798 and 816 Sturges Road for \$950,000 and execute any and all other documents necessary to complete the Town's purchase; and

BE IT FURTHER RESOLVED that the Board of Selectmen hereby appropriates an additional \$150,000 from the H. Smith Richardson Trust fund for the project, as previously approved by the Conservation Commission; and

BE IT FURTHER RESOLVED that the Board of Selectmen appropriates an additional \$550,000 from the Town's Payment of Fee In Lieu of Open Space fund, established under Section 2.3.8 of the Town's Subdivision Regulations, for a total appropriation for the project of \$1,050,000."

*This item is subject to approval by the Board of Finance at their meeting to be held July 16, 2024.

5. To consider and act upon the following resolution recommended by the First Selectman:

"RESOLVED, that a certain contract negotiated by and between the Town of Fairfield and Fairfield Public Health Nurses, Unit 34 of the AFT Nurses and Health Professionals - AFT AFL-CIO, concerning conditions of employment for a period commencing July 1, 2024 and ending June 30, 2028 be, and hereby is, ratified."

6. To consider and act upon amendments to the Tax Relief for the Elderly and Disabled Homeowners Ordinance, Section 95-7 to Section 97-15.4 of Chapter 95, Article III, of the Code of the Town of Fairfield, sponsored by the Senior & Disabled Tax Relief Committee.

REPRESENTATIVE TOWN MEETING

July 22, 2024

Page 3 of 3

7. The Moderator has referred an ordinance establishing a Flood Prevention, Climate Resilience and Erosion Control Board, sponsored by Peter Britton, District 1; Liz Zezima, District 4; and Sharon Pistilli, District 5, to the Legislation and Administration Committee, under Rule 32 of the RTM Rules to Regulate.
8. 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.

July 9, 2024

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