

RTM Ed & Rec Committee Meeting  
Board of Education Building, Kings Highway, Fairfield and via WebEx  
February 18, 2025  
Minutes

**Call to Order**

Meeting Called to Order at 8:53pm

**Roll Call**

<b>Members</b>	<b>Present/Absent</b>
Steve Berecz, District 7	Present- Webex
Myke Hartigan, District 3	Absent
Lisa Havey, District 6	Present
Margaret Horton, District 10	Present
Kristin O'Neill, District 5	Present
Chris Shea, District 2	Present
Brooke Sparacino, District 1	Present
Cindy Waldron, District 3	Present

**Committee Voting Items**

**A motion was made by Representative Havey to combine voting items five, six, and seven. It was seconded by Representative Waldron, and carried unanimously.**

5. To hear, consider and act upon the following appointment to the Ethics Commission as recommended by the Board of Selectmen: Hew D. Crooks (D), 546 North Benson Road, Term July 2024 - 2026 (To fill vacancy created by the resignation of William A. Diaz, III)

6. To hear, consider and act upon the following appointment of an Alternate to the Historic District Commission as recommended by the Board of Selectmen: Greg A. Valente (D), 762 Hillside Road, Term Nov. 2024 - 2029 (To fill vacancy created by James Accomando's appointment to "Full" Member)

7. To hear, consider and act upon the following appointment to the Employees Retirement Board as recommended by the First Selectman: Joseph Quinn, Jr. (U), 904 Reef Road, Term Nov. 2021 - 2026 (To fill vacancy created by the resignation of James. B. Brown)

**A motion was made to approve the three items by Representative O'Neill, seconded by Representative Shea. The motion carried unanimously.**

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

“RESOLVED, that, in accordance with a request from the Police Chief, a grant agreement between the Connecticut Department of Transportation Highway Safety Office and the Town of Fairfield for the Fairfield Police Department’s Distracted Driving High Visibility Enforcement Program be, and hereby is, approved; and

FURTHER RESOLVED, that acceptance of the grant funds and their appropriation for the purposes set forth in the grant agreement be, and hereby are, approved.”

**There was no vote on this item as there was no presentation.**

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

“WHEREAS, the Town of Fairfield (“Town”) and the CONNECTICUT METROPOLITAN COUNCIL OF GOVERNMENTS (“MetroCOG”) have been awarded a grant in the total amount of \$5,000 from the Connecticut Department of Transportation’s Active Transportation Microgrant Program for Fairfield’s “Safer Streets” Program; and

WHEREAS, the Grant money will be used for a public awareness campaign sponsored by the Fairfield Safe Streets Alliance to increase awareness of dangerous driving and encourage behavior change by all roadway users;

NOW, THEREFORE, BE IT RESOLVED, that the First Selectman be, and hereby is, authorized to accept said Grant, expend said Grant funds in accordance with the terms of the Grant, and execute any and all required documents to effectuate said Grant.”

**A motion was made to approve by Representative Shea, seconded by Representative Sparacino. The motion carried unanimously.**

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

“RESOLVED, that that the Town of Fairfield, by its First Selectman, William A. Gerber, is authorized to enter into a ground lease for 75 years with Habitat for Humanity to build four units of affordable home ownership housing at 385 Quincy Street and 409 Quincy Street with no cost to the Town; and

FURTHER RESOLVED, that First Selectman William A. Gerber is authorized to execute all documents in connection thereto.”

**A motion was made to approve by Representative Waldron, seconded by Representative Havey. The motion carried unanimously.**

A motion to adjourn was made by Representative Havey, and seconded by Representative Shea. The motion passed unanimously.  
The meeting was adjourned at 8:57.

Respectfully submitted by:  
Kristin O'Neill- Secretary, Ed & Rec Committee  
February 19, 2025



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

**Attendance:**

- Matt Ambrose absent
- Rob Blanchard present
- John Kuhn present (online)
- Meghan McCloat present (online)
- Sharon Pistilli Present (online)
- Dave Rock present
- Liz Zezima present

2. To consider and act upon the Minutes of the Regular Monthly Meeting held on January 27, 2025.

**Rob Blanchard– Move**

**Liz Zezima - Second**

**No discussion**

**Item passes unanimously**

3. To hear a report from the Affordable Housing Committee.
4. To hear a report from the Economic Development Commission.
5. To hear, consider and act upon the following appointment to the Ethics Commission as recommended by the Board of Selectmen:

Hew D. Crooks (D), 546 North Benson Road, Term July 2024 - 2026

(To fill vacancy created by the resignation of William A. Diaz, III)

**John Kuhn – Move**

**Rob Blanchard – Second**

**No discussion**

**Item passes unanimously**

6. To hear, consider and act upon the following appointment of an Alternate to the Historic District Commission as recommended by the Board of Selectmen:

Greg A. Valente (D), 762 Hillside Road, Term Nov. 2024 - 2029

(To fill vacancy created by James Accomando's appointment to "Full" Member)

**Rob Blanchard - Move**

**John Kuhn – Second**

**No discussion**

**Item passes unanimously**

7. To hear, consider and act upon the following appointment to the Employees Retirement Board as recommended by the First Selectman:

Joseph Quinn, Jr. (U), 904 Reef Road, Term Nov. 2021 - 2026

(To fill vacancy created by the resignation of James. B. Brown)

**Rob Blanchard - Move**

**Liz Zezima - Second**

**No discussion**

**Item passes unanimously**

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

“RESOLVED, that, in accordance with a request from the Police Chief, a grant agreement between the Connecticut Department of Transportation Highway Safety Office and the Town of Fairfield for the Fairfield Police Department's Distracted Driving High Visibility Enforcement Program be, and hereby is, approved; and

FURTHER RESOLVED, that acceptance of the grant funds and their appropriation for the purposes set forth in the grant agreement be, and hereby are, approved.”

**Rob Blanchard - Move**

**John Kuhn - Second**

**Discussion: Sharon: will abstain because chief not here to present**

**Everyone is abstaining**

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

“WHEREAS, the Town of Fairfield (“Town”) and the CONNECTICUT METROPOLITAN COUNCIL OF GOVERNMENTS (“MetroCOG”) have been awarded a grant in the total amount of \$5,000 from the Connecticut Department of Transportation’s Active Transportation Microgrant Program for Fairfield’s “Safer Streets” Program; and

WHEREAS, the Grant money will be used for a public awareness campaign sponsored by the Fairfield Safe Streets Alliance to increase awareness of dangerous driving and encourage behavior change by all roadway users;

NOW, THEREFORE, BE IT RESOLVED, that the First Selectman be, and hereby is, authorized to accept said Grant, expend said Grant funds in accordance with the terms of the Grant, and execute any and all required documents to effectuate said Grant.”

**Dave Rock – Move**

**Rob Blanchard - Seconded**

**No discussion**

**Item passes unanimously**

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

“RESOLVED, that that the Town of Fairfield, by its First Selectman, William A. Gerber, is authorized to enter into a ground lease for 75 years with Habitat for Humanity to build four units of affordable home ownership housing at 385 Quincy Street and 409 Quincy Street with no cost to the Town; and

FURTHER RESOLVED, that First Selectman William A. Gerber is authorized to execute all documents in connection thereto.”

**Rob Blanchard – Move**

**Liz Zezima - Second**

**No discussion**

**Item passes unanimously**

11. To consider and act upon amendments to the Vehicles and Traffic Ordinance, Section 102-4 to Section 102-17 of the Code of the Town of Fairfield, sponsored by Dave Rock, District 2; Michelle McCabe, District 4; Chris Carroll, District 8; Christine Ludwiczak, District 8; Karen Wackerman, District 9; and Pierre Ratzki, District 10.
12. 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.

**Liz Zezima - Move**

**Dave Rock - Second**

**Item passes unanimously**

**Adjourned 9:03pm**

RTM Legislation & Administration Committee Meeting  
The Education Center, 501 Kings Highway East, Fairfield, CT  
February 18, 2025, 9:00 pm  
Minutes

Members in Attendance: Ken Astarita, Lenny Braman, Michelle McCabe, Pierre Ratzki, Jeff Steele, Karen Wackerman

Members Absent: Justin Contratto, Josh Garskof

Other Officials in Attendance: First Selectman Bill Gerber, Interim Fiscal Officer David Becker, Majority Leader Elizabeth Zezima, Moderator Marcy Spolyar, Representative Dave Rock

## **1. Consideration of Appointments to Commissions and Boards**

- Members considered agenda item 5:

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

Hew D. Crooks (D), 546 North Benson Road, Term July 2024 - 2026  
(To fill vacancy created by the resignation of William A. Diaz, III)

- Motion to approve agenda item 5:
  - Motion:
    - Member Astarita
  - Second:
    - Member Wackerman
  - Discussion:
    - Members agreed that this candidate seems well-qualified
  - Vote:
    - Approved unanimously

- Members considered agenda item 6:

6. To hear, consider and act upon the following appointment of an Alternate to the Historic District Commission as recommended by the Board of Selectmen:

Greg A. Valente (D), 762 Hillside Road, Term Nov. 2024 – 2029  
(To fill vacancy created by James Accomando's appointment to "Full" Member)

- Motion to approve agenda item 5:
  - Motion:
    - Member Astarita
  - Second:



- Member Ratzki
  - Discussion:
    - Members again agreed that this candidate seems well-qualified
  - Vote:
    - Approved unanimously
- Members considered agenda item 7:

7. To hear, consider and act upon the following appointment to the Employees Retirement Board as recommended by the First Selectman:

Joseph Quinn, Jr. (U), 904 Reef Road, Term Nov. 2021 – 2026  
(To fill vacancy created by the resignation of James. B. Brown)

- Motion to approve agenda item 5:
  - Motion:
    - Member Astarita
  - Second:
    - Member Wackerman
  - Discussion:
    - Members again agreed that this candidate seems well-qualified
  - Vote:
    - Approved unanimously

## 2. Agenda Item 8

- Members considered agenda item 8:
  8. To hear, consider and act upon the following resolutions as recommended by the Board of Finance:

“RESOLVED, that, in accordance with a request from the Police Chief, a grant agreement between the Connecticut Department of Transportation Highway Safety Office and the Town of Fairfield for the Fairfield Police Department’s Distracted Driving High Visibility Enforcement Program be, and hereby is, approved; and

FURTHER RESOLVED, that acceptance of the grant funds and their appropriation for the purposes set forth in the grant agreement be, and hereby are, approved.”

- Motion to approve agenda item 8:
  - Motion:
    - Member Wackerman
  - Second:
    - Member Ratzki

- Discussion:
  - Chief Kalamaras was absent and thus the Members agreed that, not having had a chance to hear the presentation, abstention makes sense at this time
- Vote:
  - Abstained unanimously

### **3. Agenda Item 9**

- Members considered agenda item 9:

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

“WHEREAS, the Town of Fairfield (“Town”) and the CONNECTICUT METROPOLITAN COUNCIL OF GOVERNMENTS (“MetroCOG”) have been awarded a grant in the total amount of \$5,000 from the Connecticut Department of Transportation's Active Transportation Microgrant Program for Fairfield’s "Safer Streets" Program; and

WHEREAS, the Grant money will be used for a public awareness campaign sponsored by the Fairfield Safe Streets Alliance to increase awareness of dangerous driving and encourage behavior change by all roadway users;

NOW, THEREFORE, BE IT RESOLVED, that the First Selectman be, and hereby is, authorized to accept said Grant, expend said Grant funds in accordance with the terms of the Grant, and execute any and all required documents to effectuate said Grant.”

- Motion to approve agenda item 9:
  - Motion:
    - Member Braman
  - Second:
    - Member Ratzki
  - Discussion:
    - None
  - Vote:
    - Approved unanimously

### **4. Agenda Item 10**

- Members considered agenda item 10:

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

“RESOLVED, that that the Town of Fairfield, by its First Selectman, William A. Gerber, is authorized to enter into a ground lease for 75 years with Habitat for Humanity to build four units of affordable home ownership housing at 385 Quincy Street and 409 Quincy Street with no cost to the Town; and

FURTHER RESOLVED, that First Selectman William A. Gerber is authorized to execute all documents in connection thereto.”

- Motion to approve agenda item 10:
  - Motion:
    - Member Wackerman
  - Second:
    - Member Braman
  - Discussion:
    - Member Steele asked for clarification that this proposal would involve no cost to the town; First Selectman Gerber confirmed that it would not
  - Vote:
    - Approved unanimously

## **5. Agenda Item 11**

- Members considered agenda item 11:
  - 11. To consider and act upon amendments to the Vehicles and Traffic Ordinance, Section 102-4 to Section 102-17 of the Code of the Town of Fairfield, sponsored by Dave Rock, District 2; Michelle McCabe, District 4; Chris Carroll, District 8; Christine Ludwiczak, District 8; Karen Wackerman, District 9; and Pierre Ratzki, District 10.
- Motion to approve agenda item 10:
  - Motion:
    - Member Wackerman
  - Second:
    - Member Ratzki
  - Discussion:
    - Members Astarita and Steele explained that they are still struggling with reservations concerning the potential for cameras to proliferate throughout the town
    - Member McCabe responded that the state law has adequate safeguards, namely high bars for the installation of any cameras, and that the only current plan is to request approval from the state for cameras in 6 school zones
  - Vote:
    - In favor
      - Members Braman, McCabe, Ratzki, and Wackerman

- Opposed
  - None
- Abstentions
  - Members Astarita and Steele

## 6. Amendment to the Vehicles and Traffic Ordinance

- Members considered a proposed additional agenda item, requested by Moderator Marcy Spolyar and First Selectman Gerber:

The Moderator has referred the following amendments to the Vehicles and Traffic Ordinance (Chapter 102 of the Town Code) to take effect as of July 1, 2025, sponsored by Liz Zezima, District 4 and Dave Rock, District 2:

The title of Article I of Chapter 102 is hereby amended as follows: Article I Parking Authority; Operation of Vehicles;

Section 102-1 (Creation of Authority; purpose) is hereby repealed.

- Initial discussion:
  - Member Astarita raised concerns about timing, as he did not know about this item until tonight and it seems consequential; other Members echoed these concerns
  - Member McCabe clarified that the initial vote was only to put the item on the Committee's agenda in order to allow Members to listen to the presentation concerning the proposal
- Motion to waive Rule 32 and place item on Committee's agenda (requiring a 2/3 vote to pass):
  - Motion:
    - Member Wackerman
  - Second:
    - Member Ratzki
  - Further discussion:
    - None
  - Vote:
    - In favor:
      - Members Braman, McCabe, Ratzki, Wackerman
    - Opposed:
      - Members Astarita and Steele
    - Abstentions:
      - None
- The item was added to the Committee's agenda and presented by First Selectman Gerber and Fiscal Officer David Becker:
  - The Parking Authority (PA) manages the Southport and Fairfield Metro North stations, including issuing and enforcing parking permitting and managing leases

to restaurants and other businesses operating out of the train stations (e.g., Paci, Nauti Dolphin)

- The PA was made quasi-independent by ordinance many years ago
  - Its current status presents numerous problems, including:
    - An unclear relationship between the PA and the Department of Planning and Works (DPW);
    - Lack of transparency, e.g., no auditing of its accounts, no oversight over the bidding process for purchasing, no approval of business leases, and more
    - The unilateral decision during COVID to stop paying the town for the lease of the property on the north side of the Fairfield tracks, which was only reversed recently
    - Inadequate management of trash in the parking lots, as the PA only employs one trash collector part-time
    - An overall unprofessional and opaque operation
  - Accordingly, the proposal would simply repeal the prior ordinance creating the PA's independent status, and return the PA to an ordinary department of the town
  - The condensed timeline for consideration of the proposal is in light of the Board of Finance's budgeting schedule
- Motion to move item out of Committee:
    - Motion:
      - Member Ratzki
    - Second:
      - Member Wackerman
    - Discussion:
      - Members raised concerns about bypassing the normal ordinance process, which would give far more time to Members and the public to consider the proposed action
        - Consideration of the proposal would be condensed by at least 2 months under the process requested by First Selectman Gerber
      - Members asked for clarification as to when the BOF would need approval to still include the new department in its budget
        - FS Gerber and Mr. Becker responded that the BOF would likely vote on its budget in early April
      - Some Members proposed that:
        - (1) We vote the item out of Committee in order to place it on agenda for the Monday, February 24th meeting, which would allow the full body to hear a presentation on the proposal;
        - (2) We do *not* propose, nor support, a motion to waive Rule 32 on Monday and allow a vote to approve the item; and
        - (3) We instead allow the item to be held over for the March meeting, where the full body can, if satisfied with both the process and the merits, move to waive Rule 32 and vote to approve the item.
    - Vote:
      - In favor:
        - Members Braman, McCabe, Ratzki, and Wackerman

- Opposed:
  - Members Astarita and Steele
- Abstentions:
  - None

## **7. Adjournment**

Respectfully submitted by: Pierre Ratzki, Secretary, Leg. & Ad. Committee

RTM Public Health and Safety Committee Meeting  
Board of Education 501 Kings Hwy E.  
Fairfield and via Zoom  
February 19, 2025  
Minutes

**1. Call to Order**

Meeting Called to Order at 8:53 PM.

**2. Roll Call**

<b>Members</b>	<b>Present/Absent</b>
Laura Karson D4	Present
Scott Nickel D7	Present
Tara Cook-Littman D2	Present Zoom
Marcy Spolyar D4	Present
Mark McDermott D9	Present Zoom
Christine Ludwiczak D8	Present

**2. To consider and act upon the Minutes of the Regular Monthly Meeting held on January 27, 2025.**

**Motion to approve made by Rep Scott Nickel, 2nd by Rep Marcy Spolyar**

**Motion passes unanimously**

**Motion made by Rep Marcy Spolyar to waive the readings of all voting items. 2nd by Rep Scott Nickel.**

**Motion to waive reading passes unanimously**

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

**Hew D. Crooks (D), 546 North Benson Road, Term July 2024 - 2026**

**(To fill vacancy created by the resignation of William A. Diaz, III) REPRESENTATIVE TOWN MEETING**

**Motion to approve Hew Crooks made by Rep Marcy Spolyar, 2nd by Rep Laura Karson**

**Motion passes unanimously**

**6. To hear, consider and act upon the following appointment of an Alternate to the Historic District Commission as recommended by the Board of Selectmen:**

**Greg A. Valente (D), 762 Hillside Road, Term Nov. 2024 - 2029**

**(To fill vacancy created by James Accomando's appointment to "Full" Member)**

**Motion to approve Greg Valente made by Rep Christine Ludwiczak, 2nd by Rep Scott Nickel**

**Motion passes unanimously**

**7. To hear, consider and act upon the following appointment to the Employees Retirement Board as recommended by the First Selectman:**

**Joseph Quinn, Jr. (U), 904 Reef Road, Term Nov. 2021 - 2026**

**(To fill vacancy created by the resignation of James. B. Brown)**

**Motion to approve Joseph Quinn made by Rep Marcy Spolyar, 2nd by Rep Laura Karson**

**Motion passes unanimously**

**8. To hear, consider and act upon the following resolutions as recommended by the Board of**

**Finance:**

**"RESOLVED, that, in accordance with a request from the Police Chief, a grant**



agreement between the Connecticut Department of Transportation Highway Safety Office and the Town of Fairfield for the Fairfield Police Department's Distracted Driving High Visibility Enforcement Program be, and hereby is, approved; and FURTHER RESOLVED, that acceptance of the grant funds and their appropriation for the purposes set forth in the grant agreement be, and hereby are, approved."

Motion to approve the resolution made by Rep Scott Nickel, 2nd by Rep Marcy Spolyar

Discussion - Police Chief not present, concerns about wanting to be able to ask questions before voting.

Motion fails, all members abstain

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

Finance:

"WHEREAS, the Town of Fairfield ("Town") and the CONNECTICUT METROPOLITAN COUNCIL OF GOVERNMENTS ("MetroCOG") have been awarded a grant in the total amount of \$5,000 from the Connecticut Department of Transportation's Active Transportation Microgrant Program for Fairfield's "Safer Streets" Program; and

WHEREAS, the Grant money will be used for a public awareness campaign sponsored by the Fairfield Safe Streets Alliance to increase awareness of dangerous driving and encourage behavior change by all roadway users;

NOW, THEREFORE, BE IT RESOLVED, that the First Selectman be, and hereby is, authorized to accept said Grant, expend said Grant funds in accordance with the terms of the Grant, and execute any and all required documents to effectuate said Grant."REPRESENTATIVE TOWN MEETING

Motion to approve made by Rep Christine Ludwiczak, 2nd by Rep Scott Nickel

**Motion passes unanimously**

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

**Finance:**

**“RESOLVED, that that the Town of Fairfield, by its First Selectman, William A.**

**Gerber, is authorized to enter into a ground lease for 75 years with Habitat for**

**Humanity to build four units of affordable home ownership housing at 385 Quincy**

**Street and 409 Quincy Street with no cost to the Town; and**

**FURTHER RESOLVED, that First Selectman William A. Gerber is authorized to execute all documents in connection thereto.”**

**Motion made by Rep Laura Karson, 2nd by Rep Marcy Spolyar**

**Motion passes unanimously**

**11. To consider and act upon amendments to the Vehicles and Traffic Ordinance, Section 102-4 to**

**Section 102-17 of the Code of the Town of Fairfield, sponsored by Dave Rock, District 2;**

**Michelle McCabe, District 4; Chris Carroll, District 8; Christine Ludwiczak, District 8; Karen**

**Wackerman, District 9; and Pierre Ratzki, District 10.**

**Motion to approve made by Rep Scott Nickel, 2nd by Rep Laura Karson**

**Motion passes. 5 voted in favor, 1 abstention**

**Rep Christine Ludwiczak abstained**

**Motion to Adjourn made by Rep Scott Nickel, 2nd by Rep Laura Karson**

**Motion passes unanimously**

**The meeting was adjourned at 9:00 PM**

**Respectfully submitted by:**

**Tara Cook-Littman**

**Secretary, Public Health and Safety Committee**

February 19, 2025

# ***Public Works and Planning Committee***

## ***Meeting Minutes***

February 18, 2025

### **Call to order**

The regular meeting of the Public Works and Planning Committee was called to order by Jay Wolk at 8:55pm on Tuesday, February 18, 2024, at the Board of Education Building, 501 Kings Highway East

### **Roll call.**

Representative Carroll conducted the roll call. The following members were present:

#### **Present**

- Jay Wolk
- Nancy Donne (Remote)
- Chris Carroll (Secretary)
- Collin Colburn
- Erik Drewniak

#### **Absent**

- **Dru Georgiadis** (Chairperson)
- Peter Britton (Vice-Cha
- Alexandra Ocampo (Remote)

The following items were discussed and voted on by the Public Works and Planning Committee.

### **2. Approval of minutes from RTM meeting on January 27, 2025.**

***Representative Carroll made the motion to accept the minutes from the Regular RTM Meeting, held on January 27, 2025. The motion was seconded by Representative Colburn.***

- ***Yes votes-7, No votes-0***

***Representative Donne made the motion to combine a vote for items #5, #6 and #7. Representative Wolk seconded the motion.***

- ***Motion Passed unanimously***

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

Hew D. Crooks (D), 546 North Benson Road, Term July 2024 - 2026

(To fill vacancy created by the resignation of William A. Diaz, III)

6. To hear, consider and act upon the following appointment of an Alternate to the Historic District Commission as recommended by the Board of Selectmen:

Greg A. Valente (D), 762 Hillside Road, Term Nov. 2024 - 2029

(To fill vacancy created by James Accomando's appointment to "Full" Member)

7. To hear, consider and act upon the following appointment to the Employees Retirement Board as recommended by the First Selectman:

Joseph Quinn, Jr. (U), 904 Reef Road, Term Nov. 2021 - 2026

(To fill vacancy created by the resignation of James. B. Brown)

*Representative Carroll made the motion to approve the motion for the combined items #5, #6 and #7.  
Representative Colburn seconded the motion.*

- ***Motion Passed unanimously***

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

“RESOLVED, that, in accordance with a request from the Police Chief, a grant agreement between the Connecticut Department of Transportation Highway Safety Office and the Town of Fairfield for the Fairfield Police Department's Distracted Driving High Visibility Enforcement Program be, and hereby is, approved; and

FURTHER RESOLVED, that acceptance of the grant funds and their appropriation for the purposes set forth in the grant agreement be, and hereby are, approved.”

Motion not considered.

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

“WHEREAS, the Town of Fairfield (“Town”) and the CONNECTICUT METROPOLITAN COUNCIL OF GOVERNMENTS (“MetroCOG”) have been awarded a grant in the total amount of \$5,000 from the Connecticut Department of Transportation's Active Transportation Microgrant Program for Fairfield’s "Safer Streets" Program; and

WHEREAS, the Grant money will be used for a public awareness campaign sponsored by the Fairfield Safe Streets Alliance to increase awareness of dangerous driving and encourage behavior change by all roadway users;

NOW, THEREFORE, BE IT RESOLVED, that the First Selectman be, and hereby is, authorized to accept said Grant, expend said Grant funds in accordance with the terms of the Grant, and execute any and all required documents to effectuate said Grant.”

*Representative Carroll made the motion to approve the recommendation by the Board of Finance.  
Representative Drewniak seconded the motion.*

- ***Motion Passed unanimously***

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

“RESOLVED, that that the Town of Fairfield, by its First Selectman, William A. Gerber, is authorized to enter into a ground lease for 75 years with Habitat for Humanity to build four units of affordable home ownership housing at 385 Quincy Street and 409 Quincy Street with no cost to the Town; and

FURTHER RESOLVED, that First Selectman William A. Gerber is authorized to execute all documents in connection thereto.”

*Representative Colburn made the motion to approve the recommendation of the Board of Finance.  
Representative Drewniak seconded the motion.*

- ***Motion Passed unanimously***

11. To consider and act upon amendments to the Vehicles and Traffic Ordinance, Section 102-4 to Section 102-17 of the Code of the Town of Fairfield, sponsored by Dave Rock, District 2; Michelle McCabe, District 4; Chris Carroll, District 8; Christine Ludwiczak, District 8; Karen Wackerman, District 9; and Pierre Ratzki, District 10.

*Item not considered.*

**17. 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**

No items were presented.

**Adjournment**

*A motion to adjourn the meeting was made by Representative Donne, duly seconded by Representative Colburn and unanimously approved.*

- **The meeting was adjourned at 9:03 pm.**

Minutes submitted by:

Chris Carroll, Secretary