



TOWN OF FAIRFIELD
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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, April 29, 2024, at 8:00 PM, for the following purposes:

****The RTM Committee meeting will be held on Tuesday, April 23, 2024 at 7:30 PM via WEBEX ONLY.** 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.

****NOTE: WEBEX 1 will be used for these two meetings****

Members of the Public: To View or Listen by Phone:

- ✓ Via Webex: <https://tofit.my.webex.com/join/fairfield>
- ✓ FairTV's website: <https://www.fairfieldct.org/government/fairtv/index.php>
- ✓ FairTV YouTube and Live Stream: <https://www.youtube.com/@fairtvgovernment720>
- ✓ FairTV's cable channel (channel 79 for Fairfield Cablevision customers and 6010 for Frontier Cable customers)
- ✓ 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 March 25, 2024.
3. To hear, consider and act upon the following resolution as recommended by the Board of Finance:

“RESOLVED, that in accordance with a request recommended by the Board of Selectmen, \$19,780 be withdrawn from the H. Smith Richardson Conservation Fund Trust for the purpose of seeding the meadow at Hoydens Hill be, and hereby is, approved.”

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

“RESOLVED, that as part of the Bigelow Center for Senior Activities’ Five-Year Bus Replacement Plan, funds be, and hereby are, expended in the amount of \$136,990.00 to purchase a handicapped-accessible, 12-seat bus with a wheelchair lift to improve mobility for seniors and individuals with disabilities, 80% of said purchase, or \$109,592.00, to be funded by a Traditional 5310 Capital Senior Bus Grant under Section 5310 of the Federal Transit Act’s Enhanced Mobility of Seniors and Individuals with Disabilities Program as administered by the State of Connecticut (The federal subsidy of \$109,592 will be matched using senior center donation funds of \$27,398.00); and

FURTHER RESOLVED, that First Selectman William A. Gerber is authorized to make, execute and approve on behalf of the Town of Fairfield any and all contracts or amendments thereof to secure said grant.”

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

“WHEREAS, on August 1, 2023, the Town of Fairfield received a donation from the Stratfield Village Association (SVA) in the amount of \$150,000 for the Stratfield Streetscape (Four Corners) Project; and

WHEREAS, the Town of Fairfield accepted the \$150,000 donation;

NOW, THEREFORE BE IT RESOLVED, that the First Selectman be, and hereby is, authorized to accept said \$150,000 donation from SVA and expend the donation to fund project costs associated with Stratfield Streetscape (Four Corners) Project.”

6. 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 \$2,760,480 for the costs to replace the Fairfield Beach Road Pump Station Force Main and Authorizing the Issuance of Bonds and/or Clean Water Fund Obligations to Finance Such Appropriation,’ be, and hereby is, approved.”

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7. 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 resolution appropriating \$2,760,480 for the Costs to Replace the Fairfield Beach Road Pump Station Force Main and authorizing the issuance of bonds and/or Clean Water Fund obligations to finance such appropriation’ (the ‘Resolution’); and

WHEREAS, the Resolution appropriated \$2,760,480 for costs to replace the Fairfield Beach Road pump station force main (the ‘Project’) and authorized the issuance of bonds (the ‘Bonds’) and/or Clean Water Fund obligations (the ‘CWF Obligations’); and

WHEREAS, while the Town is liable for the debt service on the Bonds and the CWF Obligations, for internal accounting purposes, it is appropriate that the costs of the Project including debt service on the Bonds and the CWF Obligations be allocated to the WPCA; and

WHEREAS, the Town’s WPCA has agreed to pay for the costs of the Project and the debt service on the Bonds and the CWF Obligations authorized by the Resolution;

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the debt service on the Bonds and the CWF Obligations as it 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 First Selectman; and that the First Selectman is hereby authorized to execute the MOU on behalf of the Town.”

8. 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 \$4,500,000 for the Costs of Phase V of the Water Pollution Control Facility Inflow And Infiltration Improvements Program And Authorizing The Issuance Of Bonds And/Or Clean Water Fund Obligations To Finance Such Appropriation,’ be, and hereby is, approved.”

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9. 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 resolution appropriating \$4,500,000 for the costs of Phase V of the Water Pollution Control Facility Inflow and Infiltration Improvements Program and authorizing the issuance of bonds and/or Clean Water Fund obligations to finance such appropriation’ (the ‘Resolution’); and

WHEREAS, the Resolution appropriated \$4,500,000 for costs associated with Phase V of the Water Pollution Control Facility inflow and infiltration improvements program (the ‘Project’) and authorized the issuance of bonds (the ‘Bonds’) and/or Clean Water Fund obligations (the CWF Obligations’); and

WHEREAS, while the Town is liable for the debt service on the Bonds and the CWF Obligations, for internal accounting purposes, it is appropriate that the costs of the Project including debt service on the Bonds and the CWF Obligations be allocated to the WPCA; and

WHEREAS, the Town’s WPCA has agreed to pay for the costs of the Project and the debt service on the Bonds and the CWF Obligations authorized by the Resolution;

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the debt service on the Bonds and the CWF Obligations as it 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 First Selectman; and that the First Selectman is hereby authorized to execute the MOU on behalf of the Town.”

10. 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 \$5,681,988 for the Costs of the Fairfield Beach Road Pump Station Replacement and Upgrades and Authorizing the Issuance of Bonds and/or Clean Water Fund Obligations to Finance Such Appropriation,’ be, and hereby is, approved.”

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11. 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 resolution appropriating \$5,681,988 for the costs of the Fairfield Beach Road Pump Station Replacement and Upgrades and authorizing the issuance of bonds and/or Clean Water Fund obligations to finance such appropriation’ (the ‘Resolution’); and

WHEREAS, the Resolution appropriated \$5,681,988 for costs associated with upgrades to the Fairfield Beach Road pump station (the ‘Project’) and authorized the issuance of bonds (the ‘Bonds’) and/or Clean Water Fund obligations (the ‘CWF Obligations’); and

WHEREAS, while the Town is liable for the debt service on the Bonds and the CWF Obligations, for internal accounting purposes, it is appropriate that the costs of the Project including debt service on the Bonds and the CWF Obligations be allocated to the WPCA; and

WHEREAS, the Town’s WPCA has agreed to pay for the costs of the Project and the debt service on the Bonds and the CWF Obligations authorized by the Resolution;

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the debt service on the Bonds and the CWF Obligations as it 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 First Selectman; and that the First Selectman is hereby authorized to execute the MOU on behalf of the Town.”

12. 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 \$18,670,000 for the Costs of Water Pollution Control Facility Plant Equipment Improvements and Authorizing the Issuance of Bonds and/or Clean Water Fund Obligations to Finance Such Appropriation,’ be, and hereby is, approved.”

13. 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 resolution appropriating \$18,670,000 for the costs of water pollution control facility plant equipment improvements and authorizing the issuance of bonds and/or Clean Water Fund obligations to finance such appropriation’ (the ‘Resolution’); and

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WHEREAS, the Resolution appropriated \$18,670,000 for costs associated with the Water Pollution Control Facility plant equipment improvements (the 'Project') and authorized the issuance of bonds (the 'Bonds') and/or Clean Water Fund obligations (the CWF Obligations'); and

WHEREAS, while the Town is liable for the debt service on the Bonds and the CWF Obligations, for internal accounting purposes, it is appropriate that the costs of the Project including debt service on the Bonds and the CWF Obligations be allocated to the WPCA; and

WHEREAS, the Town's WPCA has agreed to pay for the costs of the Project and the debt service on the Bonds and the CWF Obligations authorized by the Resolution;

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the debt service on the Bonds and the CWF Obligations as it 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 First Selectman; and that the First Selectman is hereby authorized to execute the MOU on behalf of the Town."

14. 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 \$1,923,000 for the Costs of the Tidegates Repair and Replacement Project and Authorizing the Issuance of Bonds to Finance Such Appropriation,' be, and hereby is, approved."

15. 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 \$3,770,000 for the Costs of a Traffic Signal Improvement Project and Authorizing the Issuance of Bonds to Finance Such Appropriation,' be, and hereby is, approved."

16. 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 \$4,760,000 for the Costs of a Sidewalk Accessibility Upgrades Project and Authorizing the Issuance of Bonds to Finance Such Appropriation,' be, and hereby is, approved."

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17. 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 (held in Committee).
18. Ethics Ordinance, sponsored by Reps. Berchem, Karson, Wackerman and Zezima (held in Committee).
19. 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 16, 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