

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, January 29, 2024, at 8:00 PM, for the following purposes:

The RTM Committee meeting will be held on Monday, January 22, 2024 at 7:30 PM at the Education Center, 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.

Members of the Public: Listen to the Special Meeting 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 hear an address on the State of the Town by the First Selectman.
3. To receive the report from the First Selectman or his designee on leases of Town properties.
4. To hear a report from the Blight Officer concerning condemnation and blight.
5. To receive a report from the First Selectman or his designee regarding the recovery of costs related to properties with breaches of the peace, public disturbances and disorderly conduct.
6. To hear a report from the Joint Retirement Investment Board.
7. To consider and act upon the Minutes of the Regular Meeting held on December 18, 2023.

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8. To hear, consider and act upon the following appointment to the HVAC Indoor Air Quality Building Committee as recommended by the Board of Selectmen:

Jeffrey A. Galdenzi (D) 118 Green Knolls Lane

(To fill vacancy created by the election of Jason Li (R) to the Board of Education)

9. To consider and act upon the following appointments to the Solid Waste and Recycling Commission as recommended by the Board of Selectmen:

Elham Fatehi (U), 98 Flora Boulevard, Term Nov. 2023 - Nov. 2027

Ronald Blumenfeld (D), 1185 Stillson Road, Term Nov. 2022 - Nov. 2026*

(*To fill vacancy created by the resignation of Kirstin M. Etela (D))

10. To consider and act upon the following reappointment to the Historic District Commission as recommended by the Board of Selectmen:

Arthur N. Gravanis (U), 2829 Bronson Road, Term Nov. 2023 - Nov. 2028

11. To consider and act upon the following reappointment of an Alternate Member to the Historic District Commission as recommended by the Board of Selectmen:

James P. Bohan (R), 51 Station Street, Term Nov. 2023 - Nov. 2028

12. To consider and act upon the following appointment to the Historic District Commission as recommended by the Board of Selectmen:

George E. Clark, Jr. (R), 174 Old South Road, Term Nov. 2021 - Nov. 2026

(Alternate to Full Member to fill vacancy created by the election of Christopher Shea (R) to the RTM)

13. To consider and act upon the following appointment to the FairTV Commission as recommended by the Board of Selectmen:

Susanne Teitell (R), 43 Hunter Lane, Term Jul. 2023 - Jul. 2026

(To fill vacancy created by the resignation of Anne Marie Lagnese (R))

14. To consider and act upon the following appointment to the Employees' Retirement Board as recommended by the First Selectman:

Carolyn L. Trabuco (D) 111 Lookout Drive South, Term Nov. 2023 - Nov. 2028

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

“RESOLVED, that upon a recommendation by the Board of Selectmen, the resolution entitled, ‘A Resolution Appropriating \$3,729,800 For The Costs Associated With The Replacement Of The Duck Farm Road Bridge, Authorizing Grants To Reimburse \$2,983,840 Of Such Appropriation And Authorizing The Issuance Of Bonds To Finance A Portion Of Such Appropriation,’ be amended and restated so as the appropriation be increased to \$3,819,176, the grant authorization be increased to \$3,023,341, and the bond authorization be increased to \$795,835.”

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

“RESOLVED, that the resolution entitled, ‘A Resolution Appropriating An Additional \$1,429,950 For Costs Related To Construction, Remediation, And Addressing The Notices Of Violation At Penfield Pavilion,’ be, and hereby is, approved.”

17. To form the RTM Special Committee on Energy Initiatives.

18. 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.

January 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