



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, June 24, 2024, at 8:00 PM, for the following purposes:

The RTM Committee meeting will be held on Monday, June 17, 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 April 29, 2024 and the Annual Budget Meeting held on May 6, 2024.
3. To receive the Assessor's Report on the Tax Relief for the Elderly and Disabled Homeowners Program, as required under Chapter 95, Article III, Section 15.1 of the Code of the Town of Fairfield.

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4. To receive a report from the Sustainable Fairfield Task Force.
5. To hear, consider and act upon the following reappointments to the FairTV Commission as recommended by the Board of Selectmen:

David K. Kraft (U), 269 Home Fair Drive, Term July 2024 - 2027

Paula J. Coccozza (D), 251 Inwood Road, Term July 2024 - 2027

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

William A. Diaz, III (D), 49 Melville Avenue, Term July 2024 - 2024

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

William B. Ferguson (R), 12 Reynolds Drive, Term July 2024 - 2026

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

“RESOLVED, that the applications received under the Neighborhood Assistance Act (NAA) Program are hereby approved, and that the Director of Community and Economic Development is hereby designated as the municipal liaison of the Town of Fairfield for this program.”

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

“RESOLVED, that the Program Year 50 (October 1, 2024 - September 30, 2025) Community Development Block Grant (CDBG) Annual Action Plan be and hereby is approved in the amount of \$554,000, which includes entitlement grant funds of \$479,237 and program income of \$74,763; and

FURTHER RESOLVED, that William A. Gerber, First Selectman of the Town of Fairfield, be, and hereby is, authorized to execute any and all necessary documents to facilitate the Town’s receipt of these funds and participation in said CDBG Program.”

10. RESOLVED, that the changes to the Rules and Regulations of the Town of Fairfield Employees' Retirement Plan adopted by the Employees Retirement Board on June 5, 2024 are rejected.

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11. 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 \$5,750,000 for Costs Associated With Planning, Design and Construction Related To the Rooster River Flood Mitigation Project, Authorizing Grants to Finance \$2,500,000 of Such Appropriation, Authorizing Cost Share Reimbursements to Finance \$750,000 of Such Appropriation and Authorizing the Issuance of Bonds to Finance the Remaining Portion of Such Appropriation,’ be, and hereby is, approved.”

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

“RESOLVED, that a reallocation of the American Rescue Plan Act (ARPA) Funds per the attached Exhibit A be, and hereby is, approved.”

13. To consider and act upon a motion to waive Rule 32 of the Rules to Regulate the RTM regarding the 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.

14. Ethics Ordinance, sponsored by Reps. Berchem, Karson, Wackerman and Zezima (held in Committee).

15. To form a committee to review the Rules to Regulate the RTM.

16. “RESOLVED, pursuant to Fairfield Charter Section 6.1(G)(1), the Board of Selectmen proposes to the RTM that the RTM enact an ordinance that alters the organization of the existing Flood and Erosion Control Board to be consistent with current State Statutes by (1) changing the name of the Board to the “Flood Prevention, Climate Resilience and Erosion Control Board” (hereinafter “the Board”); (2) establishing that the Board shall consist of seven members appointed by the Board of Selectmen, no more than four of whom shall be registered with the same political party; (3) establishing that, at the request of the Board, the Board of Selectmen shall appoint no more than three alternate members, no more than two of whom shall be registered with the same political party; and (4) pursuant to Connecticut General Statutes, Chapter 477, Section 25-84, adopts the provisions of Chapter 477, Section 25-84 and Sections 25-85 to 25-94, inclusive, and authorizes the Board, within the limits of appropriations from time to time made by the municipality, to have and exercise the powers and duties conferred on such boards by the foregoing Sections of the General Statutes.”

17. “RESOLVED, that in accordance with Public Act 23-5 An Act Implementing Early Voting, the Representative Town Meeting of the Town of Fairfield shall establish two polling locations for early voting.”

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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.

June 11, 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