

## **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, March 25, 2024, at 8:00 PM, for the following purposes:

The RTM Committee meeting will be held on Monday, March 18, 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](mailto: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 February 26, 2024.
3. To hear a report from the Arts Commission.
4. To hear, consider and act upon the following appointment of an Alternate to the Historic District Commission:

James Accomando (U) 220 Jeniford Road, Term Nov 2019 - 2024  
(To fill vacancy created by the resignation of Alyssa G. Stack)

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

Eileen G. Francis (U) 665 Commerce Drive, Term Nov. 2023 - 2024  
Karl A. Uzkatogui (D) 122 Tunxis Hill Cutoff, Term Nov. 2023 - 2025

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6. To hear, consider and act upon the following appointments of Alternates to the Fair Rent Commission as recommended by the Board of Selectmen:

James R. Caissy (U) 1903 Burr Street, Term Nov. 2023 - 2026

Maureen Greenberg (U) 22 Barlow Place, Term Nov. 2023 - 2026

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

Lisa W. Callahan (D) 290 Beach Road, Term July 2023 - 2025

(To fill vacancy created by the resignation of Gilbert C. Donovan)

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:

Joseph A. Valle (U), 77 Reynolds Drive

(To fill vacancy created by the resignation of David Becker)

9. 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 \$130,000 for the Costs of a Nonrecurring Capital Project and Authorizing the Issuance of Bonds To Finance Such Appropriation,’ be, and hereby is, approved.”

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 \$3,260,200 for the Costs of Certain Nonrecurring Capital Projects and Authorizing the Issuance of Bonds To Finance Such Appropriation,’ be, and hereby is, approved.”

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

“RESOLVED, that a bond resolution amending and restating a resolution entitled, ‘A Resolution Appropriating \$3,717,899 for the Costs of certain Nonrecurring Capital Projects and Authorizing the Issuance of Bonds To Finance Such Appropriation,’ to expand the scope of the Jacky Durrell Pavilion upgrades project description, be, and hereby is, approved.”

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12. The Moderator has referred 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, to the Legislation and Administration Committee under Rule 32 of the RTM Rules to Regulate.
13. The Moderator has referred an Ethics Ordinance, sponsored by Reps. Berchem, Karson, Wackerman and Zezima to the Legislation and Administration Committee under Rule 32 of the RTM Rules to Regulate.
14. 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.

March 14, 2024

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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