

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

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 Zoom on Monday, March 31, 2025, at 8:00 PM, for the following purposes:

The RTM Committee meeting will be held on Monday, March 24, 2025 at 7:30 PM at the Education Center, 501 Kings Highway East, Fairfield, CT and via Zoom. 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.

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- Via web browser: https://us02web.zoom.us/j/5012101001 (Passcode: 654321)
- From the Zoom app: Meeting ID: 501 210 1001 (Passcode: 654321)
- 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: 1-929-436-2866 Meeting ID: 5012101001/Meeting Passcode: 654321

There will be no live public comment until called for by the Moderator during the meeting. Comments may be sent to https://fairfieldct.org/government/rtm/ contact the rtm.php
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 Monthly Meeting held on February 24, 2025.
- 3. To hear a report from the Arts Commission.

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

"RESOLVED, that the Town of Fairfield, by its First Selectman, William A. Gerber, is authorized to enter into a ground lease for town-owned property located at 488 Tunxis Hill Road with Operation Hope of Fairfield, LLC, for a term of 75 years; and

FURTHER RESOLVED, that the Town of Fairfield agrees to provide Operation Hope of Fairfield, LLC, with a no-interest loan in the amount of \$300,000 to complete the purchase acquisition of 554 Tunxis Hill Road, as secured by a promissory note and mortgage on said property; and

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

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

"RESOLVED, that the bond resolution entitled, 'A Resolution Appropriating \$4,000,000 for the Costs to Replace the Center Street 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."

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

"RESOLVED, that the bond resolution entitled, 'A Supplemental Resolution Relating to a Resolution Appropriating \$4,000,000 for the Costs to Replace the Center Street 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."

7. 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 \$4,530,000 for the Costs of the Center Street 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."

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

"RESOLVED, that the bond resolution entitled, 'A Supplemental Resolution Relating to a Resolution Appropriating \$4,530,000 for the Costs of the Center Street 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."

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 \$4,270,000 for the costs of the Mill River Pump Station Force Main Rehabilitation and Authorizing the Issuance of Bonds and/or Clean Water Fund Obligations 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 Supplemental Resolution Relating to a Resolution Appropriating \$4,270,000 for the costs of the Mill River Pump Station Force Main Rehabilitation and Upgrades and Authorizing the Issuance of Bonds and/or Clean Water Fund Obligations 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 the bond resolution entitled, 'A Resolution Appropriating \$600,000 for the Costs to Purchase a Flusher Truck for the Water Pollution Control Authority and Authorizing the Issuance of Bonds and/or Clean Water Fund Obligations to Finance 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 the bond resolution entitled, 'A Supplemental Resolution Relating to a Resolution Appropriating \$600,000 for the Costs to Purchase a Flusher Truck for the Water Pollution Control Authority 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:

"RESOLVED, that the bond resolution entitled, 'A Resolution Amending And Restating a Resolution Entitled: 'A Resolution Appropriating \$4,125,000 for the Costs of the Roger Ludlowe Middle School Turf Field project and authorizing the issuance of bonds to finance such appropriation,' to Increase the Appropriation and Bond Authorization by \$990,000 for a Total Appropriation and Bond Authorization of \$5,115,000,' be, and hereby is, approved."

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 \$2,871,839 for the costs of certain Nonrecurring Capital Projects 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 Amending and Restating a 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' to Increase the Appropriation and Bond Authorization by \$84,555 to a total of \$3,344,755,' 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 \$9,600,000 for the costs to purchase fire apparatus and safety equipment for the Fire Department and Authorizing the Issuance of Bonds and/or Clean Water Fund Obligations to Finance Such Appropriation,' be, and hereby is, approved."

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

"RESOLVED, that the bond resolution entitled, 'A Resolution Amending and Restating a Resolution Entitled, 'A Resolution Appropriating \$7,000,000 for the Costs Associated with the Emergency Radio Project, Authorizing a Grant to Reimburse \$3,500,000 of Such Appropriation and Authorizing the Issuance of Bonds to Finance the Remaining Portion Of Such Appropriation,' to Increase the Appropriation and Bond Authorization by \$3,637,040 for a Total Appropriation of \$10,637,040 and Bond Authorization of \$7,137,040,' be, and hereby is, approved."

18. 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 \$4,921,761 for the Costs of the Roadway Accessibility Upgrades Project and Authorizing the Issuance of Bonds To Finance Such Appropriation,' be, and hereby is, approved."

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

"RESOLVED, that the bond resolution entitled, 'A Resolution Amending and Restating a Resolution Entitled, 'A Resolution Appropriating \$2,377,000 for the Purchase of Vehicles and Equipment for the Department of Public Works and Authorizing the Issuance of Bonds to Finance Such Appropriation,' to increase the appropriation and bond authorization by \$298,000 for a Total Appropriation and Bond Authorization of \$2,675,000,' be, and hereby is, approved."

20. 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 \$1,500,000 for the Costs of the H. Smith Richardson Golf Course, Carl J. Dickman Par 3 Golf Course and H. Smith Richardson Driving Range Renovations Project and Authorizing the Issuance of Bonds To Finance Such Appropriation,' be, and hereby is, approved."

21. 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 \$6,415,188 for the Costs of Town-Wide Facility System Upgrades and Authorizing the Issuance of Bonds To Finance Such Appropriation,' be, and hereby is, approved."

- 22. "RESOLVED, that the Town of Fairfield shall apply the modified schedule of depreciation with respect to motor vehicles as set forth in §12-63 of the Connecticut General Statutes for assessment years commencing on or after October 1, 2024."
- 23. To hear and consider for the first time 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 Dave Rock, District 2; and Liz Zezima, District 4:

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.

REPRESENTATIVE TOWN MEETING March 31, 2025 Page 6 of 6

24	. To	consider	and a	act upon	any	other	matters	presented	to	said	meeting	and	which	may	be
	pro	perly acte	ed upo	n under t	he ru	les of	the Rep	resentative	To	wn N	Meeting.				

March 19, 2025	
	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