



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, October 23, 2023, at 8:00 PM, for the following purposes:

The RTM Committee meeting will be held on Monday, October 16, 2023 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.

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://fairfieldct.org/fairtv/government>
- 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 September 18, 2023.
3. Update from the Energy Committee.

RTM WARNING
OCTOBER 23, 2023

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

“WHEREAS, on June 27, 2022, the RTM approved \$300,000 for the design of the Fairfield Beach Pump Station including the force main; and

WHEREAS, on October 24, 2022, the RTM approved \$300,000 for the design of the Center Street Pump Station including the force main; and

WHEREAS, on October 24, 2022, the RTM approved \$300,000 for the design of the South Pine Creek Pump Station including the force main; and

WHEREAS, the WPCA has determined that the design of the three pump stations is more efficiently conducted as a single project; and

WHEREAS, in order to be eligible for grant funding, the State Department of Energy and Environmental Protection (DEEP) requires additional investigation of conditions relating to the pump stations, as well as the hiring of a qualified design consultant under DEEP’s Quality Based Selection (QBS) Program; and WHEREAS, the estimated additional cost to be in compliance with the QBS Program and to be eligible for grant funding is \$336,000;

NOW, THEREFORE, BE IT RESOLVED, that, in accordance with the recommendation of the WPCA, the previous three authorizations of \$300,000 each in funding for the design of Fairfield Beach, Center Street, and South Pine Creek Pump Stations and force mains are combined, and that \$336,000 is added to the authorization to create a single appropriation of WPCA fund balance in the amount of \$1,236,000 (Phase I) to design the pump stations and comply with DEEP’s QBS Program.”

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

“RESOLVED, that in accordance with a recommendation from the WPCA, funding of up to \$235,000 from the WPCA fund balance for Quality Based Selection (QBS) of a design consultant for Toll House, Mill River, Eastfield, and Willow Street pump stations and force mains investigation (Phase II) 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 Resolution Appropriating \$6,286,480 for the Cost of Roof Replacement Projects at Holland Hill Elementary School and North Stratfield Elementary School and Authorizing the Issuance of Bonds 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 Selectmen:

“RESOLVED, that the Town of Fairfield authorizes the Board of Education of the Town of Fairfield to apply to the Commissioner of Administrative Services and to accept or reject a grant for the Holland Hill Partial Roof Replacement Project at Holland Hill Elementary School; and

FURTHER RESOLVED that the Holland Hill Elementary School Roof Building Committee is hereby established as the building committee with regard to the Holland Hill Partial Roof Replacement Project at Holland Hill Elementary School; and

FURTHER RESOLVED that the Town of Fairfield hereby authorizes at least the preparation of schematic drawings and outline specifications for the Holland Hill Partial Roof Replacement Project at Holland Hill Elementary School.”

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

“RESOLVED, that the Town of Fairfield authorizes the Board of Education of the Town of Fairfield to apply to the Commissioner of Administrative Services and to accept or reject a grant for the North Stratfield Roof Replacement Project at North Stratfield Elementary School; and

FURTHER RESOLVED that the North Stratfield Elementary School Roof Building Committee is hereby established as the building committee with regard to the North Stratfield Roof Replacement Project at North Stratfield Elementary School; and

FURTHER RESOLVED that the Town of Fairfield hereby authorizes at least the preparation of schematic drawings and outline specifications for the North Stratfield Roof Replacement Project at North Stratfield Elementary School.”

9. To hear, consider and act upon a Safe and Livable Streets Ordinance, sponsored by Bill Gerber, District 2; Cynthia Perham District 2; Jeff A. Galdenzi, District 3; Tom Lambert, District 3; Sharon Pistilli, District 3; Laura Karson, District 4; Michelle Lapine McCabe, District 4; Elizabeth A Zezima, District 4; Marcy Spolyar, District 4; Jennifer Barahona, District 5; Joe Siebert, District 5; Jay Wolk, District 5; Steve Berecz ,District 6; Andrew Graceffa, ,District 6; Lisa Havey, District 6; John K. Kuhn, District 7; Mark McDermott, District 7; Jill Vergara, District 7; Karen Wackerman, District 7; Christine Brown, District 9; Dru Georgiadis, District 9; and Margaret Horton, District 9.
10. 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.

RTM WARNING
OCTOBER 23, 2023

October 11, 2023

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