



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 28, 2024, at 8:00 PM, for the following purposes:

The RTM Committee meeting will be held on Monday, October 21, 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 September 23, 2024.
3. To hear, consider and act upon the following appointment to the Employees Retirement Board as recommended by the First Selectman:

Caroline R. Crisa (D), 521 Riverside Drive, Nov. 2023 - 2028
(To fill a vacancy created by the resignation of Carolyn Trabuco)

REPRESENTATIVE TOWN MEETING

October 28, 2024

Page 2 of 3

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

“RESOLVED, that the First Selectman of the Town of Fairfield is empowered to execute, authorize, and approve on behalf of the Town of Fairfield any and all contracts or amendments thereof with the Connecticut Region 1 Essential Support Function 8 (ESF8) Public Health Preparedness Grant fiduciary organization with regard to the CDC 2024-2029 Public Health Emergency Preparedness Cooperative Agreement, with a grant funding period of July 1, 2024 through June 30, 2029. (Funding shall be for \$34,043 per year for each of 5 years, or as amended by the CDC, State of CT, or the Region 1 ESF 8 Public Health Preparedness Grant fiduciary organization and shall cover the cost to support Fairfield's continued public health emergency preparedness and response efforts. All costs are 100% reimbursable from the CDC 2024-2029 PHEP Cooperative Agreement via the State of CT and the CT Region 1 ESF8 Fiduciary Organization).”

5. To consider and act upon an ordinance establishing a Flood Prevention, Climate Resilience and Erosion Control Board, sponsored by Peter Britton, District 1; Liz Zezima, District 4; and Sharon Pistilli, District 5.
6. The Moderator has referred an Ordinance on Traffic Authority to the Legislation and Administration Committee under Rule 32 of the RTM Rules to Regulate.
7. 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.
8. The Moderator has referred amendments to the Streets and Sidewalk Ordinance, Section 91-2 of the Code of the Town of Fairfield, sponsored by Myke Hartigan, District 3; Chris Carroll, District 8; and Mark McDermott, District 9, to the Legislation and Administration Committee under Rule 32 of the RTM Rules to Regulate.
9. 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.

October 15, 2024

Elizabeth P. Browne
Town Clerk

REPRESENTATIVE TOWN MEETING

October 28, 2024

Page 3 of 3

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