

RTM Ed & Rec Committee Meeting
 Education Center, 501 Kings Highway East
 Fairfield, Connecticut
 December 9, 2019
 Minutes

1. Call to order by Mark McDermott

Meeting Called to Order at 7:53pm.

2. Prior to the committee meeting breakout sessions, the committee assignments were made and announced by SLMC and committee leadership positions were voted on by the Ed & Rec committee members.

Vote was unanimous for all positions by those members present.

Positions and roll call

Members	Position - Present/Absent
Mark A. McDermott (D), District 7	Chairman - Present
Scott Nickel (D), District 3	Secretary - Present
Alice Kelly (D), District 4	Present
Marcy Spolyar (D), District 4	Present
Alex Durrell (R) , District 3	Present
Brian Farnen (R), District 9	Present
Peter Tallman (R), District 8	Vice-Chairman - Absent
Chrissy Kelly (R), District 9	Present

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

Adam Klyver (R), 280 Hillside Road, Term Nov. 2019 – 2024

Moved by Representative McDermott, seconded by Representative Farnen

Discussion: Mr. Klyver has good experience being an architect as well as being the current chairman with twelve years of experience on the commission, but he may not be eligible for this commission due to term limits as questioned during the full body meeting.

If that is not an issue, then six out of the seven committee members present were in favor of his reappointment, with one abstaining until knowing that there was no issue with term limits.

Motion passed 6 - 0 - 1

Members	Vote
Mark A. McDermott (D), District 7	In favor
Scott Nickel (D), District 3	In favor
Alice Kelly (D), District 4	In favor
Marcy Spolyar (D), District 4	Abstain
Alex Durrell (R) , District 3	In favor
Brian Farnen (R), District 9	In favor
Peter Tallman (R), District 8	Absent
Chrissy Kelly (R), District 9	In favor

3. To hear, consider and act upon the following reappointment to the Solid Waste and Recycling Commission as recommended by the Board of Selectmen:

Joseph Pagnozzi (R), 1496 Fairfield Woods Road, Term Nov. 2019 - 2023

Moved by Representative A. Kelly, seconded by Representative Spolyar.

Discussion: Mr. Pagnozzi's background and prior experience on the commission makes him a good candidate for this reappointment.

Motion passed unanimously by those members present.

Members	Vote
Mark A. McDermott (D), District 7	In favor
Scott Nickel (D), District 3	In favor

Alice Kelly (D), District 4	In favor
Marcy Spolyar (D), District 4	In favor
Alex Durrell (R) , District 3	In favor
Brian Farnen (R), District 9	In favor
Peter Tallman (R), District 8	Absent
Chrissy Kelly (R), District 9	In favor

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

Craig VanSteenbergen (R), 292 Riverside Drive, Term Jul 2019 – 2021

Moved by Representative A. Kelly, seconded by Representative C. Kelly.

Discussion: Mr. VanSteenbergen has a long history of service to the town and presented himself well for the appointment to the Ethics Commission.

Motion passed unanimously by those members present.

Members	Vote
Mark A. McDermott (D), District 7	In favor
Scott Nickel (D), District 3	In favor
Alice Kelly (D), District 4	In favor
Marcy Spolyar (D), District 4	In favor
Alex Durrell (R) , District 3	In favor
Brian Farnen (R), District 9	In favor
Peter Tallman (R), District 8	Absent
Chrissy Kelly (R), District 9	In favor

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

“Resolved , that the town of Fairfield and its Board of Selectmen and Representative Town Meeting may enter into with and deliver to the State of Connecticut Department of Emergency

Services and Public Protection, Division of Emergency Management and Homeland Security, any and all documents which it deems to be necessary or appropriate; and

Further Resolved, that First Selectwoman Brenda L Kupchick of the Town of Fairfield is authorized and directed to execute and deliver any and all documents on behalf of the Town of Fairfield, its Board of Selectmen, and the Fairfield Representative Town Meeting, and to do and perform all acts and things which she deems to be necessary or appropriate to carry out the terms of such documents, including but not limited to, executing and delivering all agreements and documents contemplated by such documents.”

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

“Whereas, it is in the best interest of the Town of Fairfield to expend a total of \$121,242, over a three year period on lighting, electronics, and software for the U.S. Coast Guard interoperability, HazMat detection, and engine replacement for the fireboat “Marine 228”, \$90,931.50 of said project costs to be funded by a grant available under the Federal Department of Homeland Security’s (DHS) FY2019 Port Security Program (PSGP) (#EMW-2019-PU-00101-S01) and a twenty-five percent match from the Town of Fairfield(\$30,310.50); and

Further Resolved, that the First Selectwoman is hereby authorized, on behalf of the Town of Fairfield, to sign and execute any and all necessary documents to secure said grant, and,

Further Resolved, that \$121,242 is hereby appropriated to fund said project costs”

Representative Mark McDermott made a motion to combine items 5 & 6, seconded by Representative Farnen. Approved unanimously by those members present.

Moved by Representative Farnen, seconded by Representative C. Spolyar.

Discussion: We like to see our town departments looking for available grant money.

Motion passed unanimously by those members present.

Members	Vote
Mark A. McDermott (D), District 7	In favor
Scott Nickel (D), District 3	In favor
Alice Kelly (D), District 4	In favor
Marcy Spolyar (D), District 4	In favor
Alex Durrell (R) , District 3	In favor
Brian Farnen (R), District 9	In favor
Peter Tallman (R), District 8	Absent

Chrissy Kelly (R), District 9	In favor
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7. Adjournment

Motion to adjourn moved by Representative McDermott, seconded by Representative Durrell.

Motion passed unanimously. Meeting adjourned at 8:05pm

Respectfully submitted by:

Scott Nickel
Secretary, Ed & Rec Committee
November 11, 2019



RTM FINANCE COMMITTEE

Meeting Minutes

December 9, 2019

BOE 2nd Floor Conference Room
501 Kings Highway East

1. Call to Order

Rep. Gottlieb called the meeting to order at 7:53 p.m.

2. Roll Call

Members Present: Rep. Julie Gottlieb (D5), Rep. Matt Jacobs (D3), Rep. Tameisha Powell-Dunmore (D6), Rep. Sharon Pistilli (D3), Rep. Joe Siebert (D5), Rep. Hank Ference (D8), Rep. Michael Mahoney (D1), and Rep. Amy O'Shea (D1). No members were absent. No other persons were in attendance.

3. Approval of Minutes

There were no minutes to approve from the last meeting.

4. Items on the Call

- A. Rep. Gottlieb raised Item 2 on the Agenda regarding the reappointment of Adam Klyver (R), 280 Hillside Road, to the Historic District Commission for the term of Nov. 2019-24. Rep. Jacobs moved to approve the motion, which was duly seconded. The motion failed with all members of the Committee voting to abstain.
- B. Rep. Gottlieb raised Item 3 on the Agenda regarding the reappointment of Joseph Pagnozzi (R), 1496 Fairfield Woods Road, to the Solid Waste & Recycling Commission for the term of Nov. 2019-23. Rep. Pistilli moved to approve the motion, which was duly seconded and unanimously approved.
- C. Rep. Gottlieb raised Item 4 on the Agenda regarding the appointment of Craig Van Steenberg (R), 7 Green Acre Lane, to the Ethics Commission for the term of Nov. 2019-21. Rep. Jacobs moved to approve the motion. Rep. O'Shea seconded the motion, which was unanimously approved.
- D. Rep. Gottlieb then raised Item 7 on the Agenda, a resolution to approve that the Town, its Board of Selectmen (BOS) and RTM may enter into with and deliver to the State of Connecticut Department of Emergency Services and Public Protection, Division of Emergency Management and Homeland Security, any and all documents which it deems to be necessary or appropriate; and further, that First Selectwoman Kupchick is authorized and directed to execute and deliver any and all documents on behalf of the Town, its BOS and RTM, and to perform all acts and things she deems necessary or appropriate to carry out the terms of such documents. Rep. Powell-Dunmore moved to approve the motion. Rep. Ference seconded the motion, which was unanimously approved.
- E. Rep. Gottlieb raised Item 8 on the Agenda, a motion to approve the expenditure of \$121,242 over a three-year period on lighting, electronics and software for U.S. Coast Guard interoperability, HazMat detection, and engine replacement for the Fireboat "Marine 228," of

which \$90,931.50 would be funded by a grant under Homeland Security's FY2019 Port Security Grant Program and a 25% match (\$30,310.50) would be funded by the Town of Fairfield. Further, that First Selectwoman Kupchick be authorized to accept said grant on behalf of the Town (and execute and deliver any necessary documents), and that \$121,242 be appropriated to fund said project costs. Rep. O'Shea moved to approve the motion. Rep. Ference seconded the motion, which was unanimously approved.

5. New Business

None.

6. Adjournment

Rep. Jacobs moved to adjourn, seconded by Rep. O'Shea. Meeting adjourned at 8:09 p.m.

Minutes respectfully submitted by:

Joe Siebert
Secretary, Finance Committee
December 10, 2019

Legislation and Administration

December 9, 2019

I. Call to order

“Josh Garskof” moved and “Pam Iacono” seconded call to order of the regular meeting of the L & A Committee at 7:30pm on December 9, 2019 at 501 Kings Highway.

II. Roll call

Dru Georgiadis conducted a roll call. The following persons were present: Josh Garskof, Karen Wackerman, Bill Gerber, Jill Vergara, Pam Iacono, Christine Messina, Jeff Steele, Dru Georgiadis. The following persons were absent: none.

III. Approval of minutes from last meeting

Dru Georgiadis provided the minutes from the last meeting. The minutes were approved as provided. No changes were made.

First item of business: J Vergara nominated Josh Garskof as Chair. Seconded by P Iacono. Unanimous approval. Josh Garskof nominated Bill Gerber as Vice Chair. Seconded by Christine Messina. Unanimous approval. Jill Vergara nominated Dru Georgiadis as secretary. Seconded by Christine Messina. Unanimous approval.

Items of the Call

Item 2: To hear, consider and act upon the following reappointment to the Historic District Commission as recommended by the Board of Selectmen*: Adam Klyver (R), 280 Hillside Road, Term Nov. 2019 - 2024
*Subject to BOS Approval at their meeting to be held December 4, 2019

Discussion over if candidate qualified based on Town Charter limitations of time served.

Motion moved by J Garskof. Seconded by P Iacono. All in favor: Reps Garskof, Gerber, Iacono, Messina, Steel, Wackerman. Abstain: D Georgiadis, J Vergara.

Item 3: To hear, consider and act upon the following reappointment to the Solid Waste and Recycling Commission as recommended by the Board of Selectmen*: Joseph Pagnozzi (R), 1496 Fairfield Woods Road, Term Nov. 2019 - 2023*Subject to BOS Approval at their meeting to be held December 4, 2019

Motion moved by P Iacono. Seconded by J Vergara. Well qualified. Unanimous approval.

Item 4: To hear, consider and act upon the following appointment to the Ethics Commission as recommended by the Board of Selectmen*: Craig VanSteenbergen (R), 292 Riverside Drive, Term Jul 2019 – 2021 *Subject to BOS Approval at their meeting to be held December 4, 2019.

Motion moved by P Iacono. Seconded by J Steele. Unanimous approval.

Item 7: To hear consider and act upon the following resolution as recommended by the Board of Selectmen*:

“**RESOLVED**, that the Town of Fairfield and its Board of Selectmen and Representative Town Meeting may enter into with and deliver to the State of Connecticut Department of Emergency Services and Public

Protection, Division of Emergency Management and Homeland Security, any and all documents which it deems to be necessary or appropriate; and

FURTHER RESOLVED, that First Selectwoman Brenda L. Kupchick of the Town of Fairfield, is authorized and directed to execute and deliver any and all documents on behalf of the Town of Fairfield, its Board of Selectmen and the Fairfield Representative Town Meeting, and to do and perform all acts and things which she deems to be necessary or appropriate to carry out the terms of such documents, including, but not limited to, executing and delivering all agreements and documents contemplated by such documents.”
*Subject to BOS Approval at their meeting to be held December 4, 2019

Motion moved by J. Garskof. Seconded by K Wackerman. Unanimous approval.

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

“**WHEREAS**, it is in the best interest of the Town of Fairfield to expend a total of \$121,242 over a three year period on lighting, electronics and software for US Coast Guard interoperability, HazMat detection, and engine replacement for the Fireboat “Marine 228.” \$90,931.50 of said project costs to be funded by a grant available under the federal Department of Homeland Security’s (DHS) FY2019 Port Security Grant Program (PSGP) (#EMW-2019-PU-00101-S01) and a twenty –five percent match from the Town of Fairfield (\$30,310.50);

NOW, THEREFORE, BE IT RESOLVED, that First Selectwoman Brenda L. Kupchick be and hereby is, authorized to accept in the name of and on behalf of the Town of Fairfield, a Federal Department of Homeland Security Port Security Grant in the amount of \$90,931.50; and **FURTHER RESOLVED**, that the First Selectwoman is hereby authorized, on behalf of the Town of Fairfield, to sign and execute any and all necessary document to secure said grant, and **FURTHER RESOLVED**, that \$121,242 is hereby appropriated to fund said project costs.”

Motion moved by K Wackerman. Seconded by J Vergara. Unanimous approval.

SUPPLEMENTAL WARNING TO THE MEMBERS OF THE RTM AND RESIDENTS OF THE TOWN OF FAIRFIELD

Notice is hereby given that the Moderator has directed that the following item by, and hereby is, added to the business to be considered at the Regular Monthly Meeting of the Town of Fairfield on Monday, December 16, 2019, at 8:PM at the Education Center, 501 Kings Highway East: 1: The Moderator has referred the following amendments to the Tax Relief for the Elderly and Disabled Homeowners Ordinance, Section 95-8 to Section 95-15 of Chapter 95, Article III, of the Code of the Town of Fairfield, sponsored by the Senior & Disabled Tax Relief Committee, to the Legislation & Administration Committee, under Rule 32 of the RTM Rules to Regulate.

Motion moved by J Vergara, seconded by K Wackerman.

Action Item: Request Tax Assessor and C DeWitt from BOF be present at 12/16/2019 L&A meeting. To consider the amendments to the Tax Relief for the Elderly and Disabled Homeowners Ordinance: agreed that a special L&A meeting will be called immediately following RTM meeting on December 16. Unanimous agreement.

No new business.

K Wackerman moves to adjourn. J Garskof seconds. 8:20PM

Minutes submitted: Dru Georgiadis

RTM, Public Health & Safety Committee Meeting/Monday, December 9, 2019

BOE Building – Kings Highway East

Chair, Cindy Perham, called the meeting to order at 7:52 pm.

Roll was taken;

Cindy Perham, Bill Perugini, Laura Karson, Hannah Gale, Matt Ambrose, Elizabeth Altobelli, Veronica Monahan, and Steve Chessare were all in attendance.,

Item # 7 To hear, consider and act upon the following resolution as recommended by the Board of Selectmen:

“RESOLVED that the Town of Fairfield and it’s BOS and RTM may enter into with and deliver to the State of CT Dept of Emergency Services, and Public Protection....

FURTHER RESOLVED, that First Selectwoman, Brenda L. Kupchick of the Town of Fairfield...executing and delivering all agreements and documents contemplated by such documents.”

H.Gale made a motion to approve. V. Monahan seconded it. Passed Unanimously.

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

“WHEREAS, it is in the best interest of the Town of Fairfield to expend a total of \$121,242 over a three year period on lighting, electronics and software for the US Coast Guard interoperability, HazMat detection, and engine replacement for the Fireboat...\$30,310.50 will come from the town of Fairfield

NOW, THEREFORE BE IT RESOLVED, that ...Grant in the amount of \$90,931.50; and

FURTHER RESOLVED, that the First Selectwoman is hereby authorized, on behalf of the Town of Fairfield, to sign and execute any and all necessary documents to secure said grant, and

FURTHER RESOLVED, that \$121,242 is hereby appropriated to fund said project costs.”

M. Ambrose made a motion to accept. S. Chessare seconded it. Passed Unanimously.

Item #2 To hear, consider and act upon the following reappointment to the Historic District Commission as recommended by the Board of Selectmen

Adam Klyver (R), 280 Hillside Road, Term Nov. 2019 – 2024

M. Ambrose made a motion to approve. B. Perugini seconded it. Discussion ensued re: the fact that he may have outdone his time on this commission per the town charter. M. Ambrose stated that his motion was based on Adam Klyver's ability to be able to serve per the charter.

Passed Unanimously.

Item # To hear, consider and act upon the following reappointment to the Solid Waste and Recycling Commission as recommended by the BOS;

Joseph Pagnozzi (R) 1496 Fairfield Woods Road, Term Nov. 2019 – 2023

M. Ambrose made a motion to approve. L. Karson seconded. B. Perugini stated that he served on a Coast Guard committee, and he was in agreement as well.

Passed Unanimously.

Item #4 To hear, consider and act upon the following appointment to the Ethics Commission as recommended by the Board of Selectmen:

Craig VanSteenbergen (R), 292 Riverside Drive, Term July 2019 – 2021

B. Perugini made a motion to accept. C. Perham seconded it. Passed Unanimously.

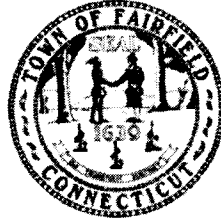
H. Gale made a motion to adjourn. E. Altobelli seconded. Unanimously passed.

Meeting adjourned at 8:01 pm.

Respectfully Submitted,

Laura Karson, Secretary & Cindy Perham, Chair

Public Health and Safety Committee



RTM Public Works & Planning Subcommittee Meeting
BOE 2nd Floor Conference Room,
501 Kings Hwy East
Dec. 09, 2019
Minutes

1. Call to order

Representative Wolk called the meeting to order at 7:53 p.m.

2. Roll Call

Secretary Bove conducted a roll call. Members Present: Rep. Jay Wolk, District 5; Rep. Lauren Bove, District 7; Rep. Meridith Odinak, District 4; Rep. Lisa Havey, District 6; Rep. Frank Petise, District 10, Rep. Marisa Ringel, District 10, Rep. Janine Alianiello, District 10, Karen McCormack, District 2.

Members Absent: None

Others Present: None

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

Adam Klyver (R), 280 Hillside Road, Term November 2019 – 2024

Representative Havey moved; seconded by Representative Bove. The committee approved with one abstention, Rep. Havey.

4. To hear, consider and act upon the following appointment to the Solid Waste and Recycle Commission as recommended by the Board of Selectmen:

Joseph Pagnozzi, (R), 1496 Fairfield Woods Road, Term Nov. 2019 – 2023

Representative McCormack moved; seconded by Representative Petise. The committee approved with one abstention, Rep. Havey.

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

Craig VanSteenbergen (R), 292 Riverside Drive, Term Jul. 2019 – 2021

Representative Petise moved; seconded by Representative Bove. The committee approved with one abstention, Rep Havey.

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

“RESOLVED, that the Town of Fairfield, by its First Selectman and Representative Town Meeting may enter into with and deliver to the State of Connecticut Department of Emergency Services and Public Protection Division of Emergency Management and Homeland Security, and any and all documents which it deems to be necessary or appropriate; and

FURTHER RESOLVED, that First Selectwoman Brenda L. Kupchick of the Town of Fairfield, is authorized and directed to execute and deliver any and all documents on behalf of the Town of Fairfield, its Board of Selectmen and the Fairfield Representative Town Meeting, and to do and perform all acts and things which she deems to be necessary or appropriate to carry out the terms of such documents, including, but not limited to, executing and delivering all agreements and documents contemplated by such documents.”

**Subject to BOS approval at their meeting to be held December 4, 2019*

Representative Wolk moved; seconded by Representative Petise. The motion passed unanimously.

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

“WHEREAS, it is in the best interest of the Town of Fairfield to expend a total of \$121,242 over a three year period on lighting, electronics and software for the US Coast Guard interoperability, HazMat detection, and engine replacement for the Fireboat “Marine 228,” \$90,931.50 of said project costs to be funded by a grant available under the Federal Department of Homeland Security’s (DHS) FY2019 Port Security Grant Program (PSGP) (#EMW-2019-PU-00101-S01) and a twenty-five percent match from the Town of Fairfield (\$30,310.50);

NOW FURTHER RESOLVED, that the First Selectwoman Brenda L. Kupchick be, and hereby is, authorized to accept in the name of and on behalf of the Town of Fairfield, a Federal Department of Homeland Security Port Security Grant in the amount of \$90,931.50; and

FURTHER RESOLVED, that the First Selectwoman is hereby authorized, on behalf of the Town of Fairfield, to sign and execute any and all necessary documents to secure said grant and

FURTHER RESOLVED that \$121,242 is hereby appropriated to fund said project costs.”

Representative Ringel moved; seconded by Representative Havey. The motion passed unanimously.

8. New Business

None to report.

9. Adjourn

Motion to adjourn by Representative Petise, seconded by Representative Bove. Motion passed unanimously. Meeting adjourned at 08:16 p.m.

Respectfully submitted by:

Lauren Bove
Secretary, RTM Finance Subcommittee
December 09, 2019