

**THE TOWN IS CONDUCTING THIS MEETING VIA WEBEX ONLY.**

The best way to listen is through FairTV  
FairTV's cable channel (channel 79 for Fairfield Cablevision customers and 6010 for Frontier  
Cable customers)

FairTV's website, <https://fairfieldct.org/fairtv/government>

You can also listen by phone:

Call: (667) 776-9044

Please Note:

If you call to listen you will not be heard by the board members. **If you wish to make a comment during the meeting**, please send an email before 12 noon on Monday, September 27, 2021, to [fairfieldrtm@gmail.com](mailto:fairfieldrtm@gmail.com) with your name, address, telephone number from which you will be calling, and the item on which you wish to make a comment. You will then be contacted with information on connecting to the meeting. You will be called upon and unmuted during the meeting when public comment is permitted for that item.

If you do not wish to speak during the meeting, the public is encouraged to send their comments before or after the meeting to the following email: [rtm@fairfieldct.org](mailto:rtm@fairfieldct.org). As you would in a public meeting, please include your name and address with your comment. All comments received and verified will be posted to the RTM website with your name but email address will be excluded.

- ✓ Back-up documents relating to the agenda items can be found at <https://fairfieldct.org/rtm/backup>.

**REVISED 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 via phone on Monday, September 27, 2021, at 8:00 PM, for the following purposes:

1. Roll Call - Pledge of Allegiance - Moment of Silence
2. To consider and act upon the Minutes of the Regular Monthly Meeting held on July 26, 2021.
3. To hear, consider and act upon the following resolution as recommended by the Town Plan and Zoning Commission:

“RESOLVED, that the Town of Fairfield abandon the remaining portion of the Town-owned paper street known as Cherry Street, which intersects with Kings Highway, as shown on the attached map, reserving, however, an easement for a sewer, the location and dimensions of which shall be as determined by the Town Engineer, which easement shall be recorded on land records of the Town of Fairfield.”

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

“RESOLVED, to achieve the American Rescue Plan Act’s (ARPA’s) purposes with respect to the Institute of Museum and Library Services Grants to States, funds be, and hereby are, expended in the amount of \$22,834 to purchase several items and services that respond to the pandemic, including mobile shelving units for space flexibility, outdoor solar powered stations, NanoSeptic self-cleaning items for facility touch points and a WiFi counting system, 100% of said purchase to be funded by an ARPA Grant to CT Public Libraries as administered by the State of Connecticut; and

FURTHER RESOLVED, that First Selectwoman Brenda L. Kupchick is authorized to make, execute and approve on behalf of the Town of Fairfield, any and all contracts or amendments thereof to secure said grant.”

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

“WHEREAS, on March 11, 2021, the \$1.9 trillion American Rescue Plan Act of 2021 (the “ARPA”) was enacted, which includes \$1.6 billion in relief for local governments; and

WHEREAS, the Town of Fairfield (the “Town”) is expected to receive a total of \$24,830,536 in ARPA funds from the Coronavirus State Fiscal Recovery Fund and the Coronavirus Local Fiscal Recovery Fund (the “Recovery Fund Grant”); and

WHEREAS, to date, the Town has received \$12,415,283 of the Recovery Fund Grant with an additional \$12,415,283 expected to be received by June of 2022; and

WHEREAS, the Town desires to accept the Recovery Fund Grant and appropriate said funds for costs associated with the projects set forth in the attached Exhibit 1, in the amounts designated for each project as set forth in the Exhibit 1.

**NOW, THEREFORE, IT IS:**

**RESOLVED**, that, the Town is authorized to accept the Recovery Fund Grant; and it is

**FURTHER RESOLVED**, that, **\$24,790,000** of the Recovery Fund Grant funds, subject to availability, be appropriated for costs associated with the projects set forth in the attached Exhibit 1, in the amounts designated for each project as set forth in the Exhibit 1; and it is

**FURTHER RESOLVED**, that, the First Selectwoman is authorized to take all actions necessary to effectuate the intent of this resolution.”

6. To consider and act upon the following amendments to the Harbor Management Ordinance, Chapter 24 of the Code of the Town of Fairfield, sponsored by Peter Britton, District 10, and Frank Petise, District 10, and Mark McDermott, District 7:

§ 24-2. Definitions; word usage.

- A. As used in this chapter, the following terms shall have the meanings indicated

**MOORING FLOAT— A single floating dock unattached to land, secured by bottom anchors, used to secure vessels, and no more than 100 square feet in area.**

**NORTH ANCHORAGE — The mooring area used and managed by the Pequot Yacht Club in accordance with the *Management Plan for Southport Harbor*, Rules and Procedures adopted by the Harbor Management Commission, state and federal mooring field permits, and a Memorandum of Agreement between the Town of Fairfield and the Yacht Club. The North Anchorage is upstream of and adjacent to the Southport Harbor federal anchorage area.**

§ 24-8. Powers and duties.

- E. Adopt rules and procedures for implementing specific portions of the Management Plan for Southport Harbor and this chapter as it shall deem necessary in the following manner:
  - (1) Prior to adopting any such rules and procedures, the Commission shall conduct a public hearing for the purpose of considering their adoption. Notice of the time and place of such public hearing, which notice shall include the title and summary of the rules and procedures proposed, shall be published in a local newspaper having substantial circulation in the Town of Fairfield at least five days, but not more than 15 days, prior to the date of said hearing.
  - (2) Following said public hearing, the Commission shall act upon said rules and procedures and may make such changes or alterations in the form or content of the proposed rules and procedures as seen appropriate or necessary as a result of the public hearing held in connection therewith. Such changes, additions or alterations shall not require further public notice.
  - (3) Such rules and procedures, if adopted by the Commission, shall become effective after publication **on the Town of Fairfield website.** ~~once in a local newspaper having substantial circulation in the Town of Fairfield.~~

§ 24-12. Mooring, ~~and~~ anchoring, **and docking** vessels. [Amended 4-28-2008]

- A. In accordance with state law and the Management Plan for Southport Harbor and in order to provide for adequate access for vessels, for the safety of persons and property, for the protection of natural and historic resources and for the optimum use of the

REPRESENTATIVE TOWN MEETING

SEPTEMBER 27, 2021

Page 4 of 5

- Harbor Management Area, no vessel shall be moored in the Harbor Management Area without a current and valid permit from the Harbormaster.
- B. It shall be a violation for any person ~~or entity, association, corporation or group~~ to moor any vessel or place any mooring **or mooring float** in the Harbor Management Area without a current and valid permit from the Harbormaster.
- C. Any person, ~~association, corporation, or group~~ receiving a permit for a mooring location **and any entity receiving a permit for a mooring float** in the Harbor Management Area **outside the North Anchorage and any entity receiving a permit for mooring locations within the North Anchorage** shall pay an annual mooring permit fee not to exceed the maximum fee authorized by Section 22a-113s of the Connecticut General Statutes **in an amount to be determined by the Harbor Management Commission from time to time under the procedures for notice and hearing established in §24-8E.** ~~and, In addition, for each mooring location and mooring float outside the North Anchorage, shall pay an annual mooring maintenance charge shall be paid~~ in an amount to be determined by the Harbor Management Commission from time to time under the procedures for notice and hearing established in §24-8E. **Any person submitting a mooring waiting list application, including either a new or annual renewal application, shall pay an administrative fee in an amount to be determined by the Harbor Management Commission from time to time under the procedures for notice and hearing established in §24-8E.** [Amended 11-24-2008]
- D. The mooring, ~~and anchoring,~~ **and docking** of all vessels in the Harbor Management Area shall be in accordance with rules and procedures adopted by the Harbor Management Commission.
- In allocating mooring locations in accordance with rules and procedures adopted by the Harbor Management Commission, the Harbormaster shall not discriminate on the basis of town of residence. Any interested person, association, corporation or group may apply for mooring space in the Harbor Management Area by completing in full the application provided for that purpose and submitting the completed application and all required documents and fees to the Harbormaster. A single list of current mooring assignments and a single list of all those waiting for a mooring permit/location in the Harbor Management Area shall be maintained by the Harbor Management Commission and the Harbormaster.
- E. No provision contained in this chapter or in any rules and procedures adopted by the Harbor Management Commission shall limit the authority of the Southport Harbormaster to station and remove vessels as provided in Sections 15-8 and 15-9 of the Connecticut General Statutes.
7. 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.

REPRESENTATIVE TOWN MEETING  
SEPTEMBER 27, 2021  
Page 5 of 5

September 22, 2021

---

Elizabeth P. Browne  
Town Clerk

**A RESOLUTION APPROPRIATING \$24,800,000 FOR THE COSTS RELATED TO USES OF CORONAVIRUS STATE FISCAL RECOVERY FUND AND THE CORONAVIRUS LOCAL FISCAL RECOVERY FUND SPECIFIED IN EXHIBIT A.**

**Resolved:**

As recommended by the Board of Finance and the Board of Selectman, the Town of Fairfield hereby appropriates the sum of Twenty-Four Million Eight Hundred Thousand and 00/100 Dollars (\$24,800,000) subject to the availability of such funds, for uses specified in the Project List in the attached Exhibit A.

Exhibit A  
 Coronavirus State Fiscal Recovery Fund and the Coronavirus Local Fiscal Recovery Fund  
 Project List

	Item	Proposed/ Approved	CIP	CapEx / OpEx	Cost
<b>Social Services &amp; Mental Health</b>					
	Non-profit Mental Health			OpEx	\$450,000
	COVID Recovery Assistance			OpEx	\$250,000
<b>Economic Development</b>					
	Plan of Conservation and Development (POCD)			OpEx	\$175,000
	Downtown Resiliency - Permeable Surfacing			CapEx	\$1,420,000
<b>Public Safety</b>					
	Body Cam/Dash Cam/Tasers			OpEx	\$3,700,000
	Fire Station Rehabilitation	A	\$250k / yr	CapEx	\$500,000
	Fill Pile	P	\$3.3MM / yr (22, 23, 24)	CapEx	\$1,000,000
<b>Quality of Life: Recreation, Arts &amp; Culture</b>					
	Senior Center Renovation	P	\$850k (23)	CapEx	\$850,000
	Deck/patio behind senior center	P	\$100k (25)	CapEx	\$100,000
	Paving and Sidewalk Repair	P		Both	\$3,000,000
	Rooster River Detention Area	P	\$1.950MM (23)	CapEx	\$3,250,000
	Sidewalks - Southport and Stratfield	P		CapEx	\$700,000
	Jennings Beach Concession Upgrades	P	\$103k (24)	CapEx	\$100,000
	Tunxis Hill Park Playground	P	\$160k (23)	CapEx	\$150,000
	Melville Park Playground	P	\$150k (25)	CapEx	\$175,000
	Lincoln Park Playground Replacement	P	\$150k (24)	CapEx	\$150,000
	Dover Park Playground Replacement	P	\$150k (25)	CapEx	\$150,000
	Highwood Park Playground Replacement	P	\$250k (25)	CapEx	\$300,000
	Traffic Lights			CapEx	\$1,000,000
	Performance Stage, Public Restrooms			CapEx	\$450,000
	Fairfield Theatre Company - free outdoor concerts			CapEx	\$50,000
	Golf Course Maintenance Equipment			CapEx	\$230,000
	HVAC	P	\$600k/yr (26, 27)	CapEx	\$1,000,000
<b>Environment</b>					
	Electric/Hybrid Vehiclces			OpEx	\$740,000
	Electric Car Charging Stations			CapEx	\$200,000
	Burr Historical Gardens			CapEx	\$25,000
	High Intensity Wave and Erosion Damage & Resiliency Study			CapEx	\$400,000
<b>Town Modernization &amp; Infrastructure</b>					
	Town-wide Guard Rail and Fencing	A	\$200k (22)	CapEx	\$200,000
	Town and BOE Fiber Optic Network			CapEx	\$2,400,000
	Perry's Green Bulkhead	P	\$1MM (22)	CapEx	\$1,000,000
	ADA Consultant			OpEx	\$75,000
	Diversity & Inclusion Consultant			OpEx	\$75,000
	Hybrid Meeting Technology			CapEx	\$400,000
	Digitizing Records (zoning, building, dpw)			CapEx	\$125,000

**\$24,790,000**

\*CIP: This project is currently included in the Capital Improvement Plan

\*OPEX: Operating Expenditure

\*CAPEX: Capital Expenditure

**Projects in BOLD have been added since the publication of the initial list of projects**