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- FairTV's cable channel (channel 79 for Fairfield Cablevision and 6010 for Frontier Cable)
- FairTV's website, <https://fairfieldct.org/fairtv/government>
- 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](mailto:rtm@fairfieldct.org). Back-up documents relating to the agenda items can be found at <https://fairfieldct.org/rtm/backup>

**Instructions for listening to the RTM Committee Meeting on May 16, 2022 may be found at the end of this Warning.**

**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, May 23, 2022, 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 April 25, 2022 and the Annual Budget Meeting held on May 2, 2022.
3. To consider and act upon the following resolution recommended by the Town Plan & Zoning Commission:

“RESOLVED, that the Town of Fairfield opt out of the State-mandated parking regulations and default language for accessory apartments, pursuant to Public Act 21-29.”

4. To consider and act upon the following resolution recommended by the First Selectwoman:

“RESOLVED, that a certain Agreement negotiated by and between the Town of Fairfield and the Fairfield Police Union, Connecticut Organization for Public Safety, Local #530 concerning conditions of employment for the period commencing July 1, 2022 and ending June 30, 2025 be, and hereby is, ratified.”

5. To consider and act upon the following resolution recommended by the Board of Selectmen:

“RESOLVED, that the First Selectwoman be, and hereby is, authorized to enter into the proposed MOU Agreement with the City of Bridgeport for the Fairchild Wheeler Detention Project from ARPA funds dedicated to Rooster River flood mitigation [ARPA Rooster River Account #14501010- 59996-81007 - Rooster River Detention Area].”

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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 \$1,949,778 for the Costs of Town-wide Facility System Upgrades 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 Finance:

“RESOLVED, that the Bond 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 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 Resolution Appropriating \$2,250,000 for the Tide Gate System Project and Authorizing the Issuance of Bonds 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 \$450,000 for the Costs of the Transfer Station Repair Project and Authorizing the Issuance of Bonds 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 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,’ 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 \$22,701,443 for the Costs Associated with Phase I of the Air Conditioning Upgrade Project at Various Schools, Authorizing Grants to Reimburse \$1,116,320 of such appropriation and Authorizing the Issuance of Bonds To Finance Such Appropriation,’ be, and hereby is, approved.”

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12. 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 \$1,094,485 for the Costs of the Replacement of the HVAC Rooftop Units at Fairfield Warde High School Fitts House and Authorizing the Issuance of Bonds to Finance a Portion of Such Appropriation,’ be, and hereby is, approved.”

*\*This item is subject to approval by the Board of Finance at their meeting to be held May 17*

13. The Moderator has referred an ordinance creating an Arts Commission, sponsored by Jeff Steele, District 2; Sharon Pistilli, District 3; Marcy Spolyar, District 4; Hannah Gale, District 6; Jill Vergara, District 7 and Karen Wackerman, District 7 to the Legislation and Administration Committee under Rule 32 of the RTM Rules to Regulate.
14. 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.

May 10, 2022

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Elizabeth P. Browne  
Town Clerk

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**AFTER THE PRESENTATIONS, THE COMMITTEES WILL MEET SEPARATELY AND SIMULTANEOUSLY VIA CONFERENCE CALL. BELOW ARE THE NUMBERS TO CALL FOR EACH COMMITTEE MEETING:**

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