

**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 24, 2022, at 8:00 PM.

The RTM Committee meeting will be held on Monday, October 17, 2022 at 7:30 PM at the Education Center, 501 Kings Highway East. 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: To View or Listen to the Regular Monthly 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>
- 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>.

1. Roll Call - Pledge of Allegiance - Moment of Silence
2. To consider and act upon the Minutes of the Regular Monthly Meeting held on September 19, 2022.
3. To hear, consider and act upon the following reappointment to the Ethics Commission as recommended by the Board of Selectmen:

Nancy S. Billington (R), 25 Fleming Lane, Term July 2022 - 2024

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

William A. Diaz, III (D), 49 Melville Avenue, Term July 2022 - 2024

5. To hear, consider and act upon the following appointments to the FairTV Commission as recommended by the Board of Selectmen:

William B. Ferguson (R), 12 Reynolds Drive, Term July 2022 - 2024  
Anne Marie Lagnese (R), 60 Steep Hill Road, Term July 2020-2023\*  
(\*To fill vacancy created by the resignation of Patrick G. Colligan (R))

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6. 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, additional funding of up to \$300,000 from the WPCA fund balance for the design of the Center Street Pump Station including the force main be, and hereby is, approved.”

\*Subject to approval of the Board of Finance at their meeting to be held 10/18/2022

7. 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, additional funding of up to \$300,000 from the WPCA fund balance for the design of the South Pine Creek Pump Station and force main be, and hereby is, approved.”

\*Subject to approval of the Board of Finance at their meeting to be held 10/18/2022

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 Roger Sherman Partial Roof Replacement Project at Roger Sherman Elementary School; and

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

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

9. 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 Riverfield Partial Roof Replacement Project at Riverfield Elementary School; and (cont’)

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

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

10. 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 Air Conditioning Upgrade Project at North Stratfield Elementary School; and

FURTHER RESOLVED, that the North Stratfield Elementary School Air Conditioning Building Committee is hereby established as the building committee with regard to the North Stratfield 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 Air Conditioning project at North Stratfield Elementary School.”

11. 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 Osborn Hill Air Conditioning Upgrade Project at Osborn Hill Elementary School; and

FURTHER RESOLVED, that the Osborn Hill Elementary School Air Conditioning Building Committee is hereby established as the building committee with regard to the Osborn Hill project at Osborn 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 Osborn Hill Air Conditioning project at Osborn Hill Elementary School.”

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12. 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 Fairfield Woods Air Conditioning Upgrade Project at Fairfield Woods Middle School; and

FURTHER RESOLVED, that the Fairfield Woods Middle School Air Conditioning Building Committee is hereby established as the building committee with regard to the Fairfield Woods project at Fairfield Woods Middle School; and

FURTHER RESOLVED, that the Town of Fairfield hereby authorizes at least the preparation of schematic drawings and outline specifications for the Fairfield Woods Air Conditioning project at Fairfield Woods Middle School.”

13. 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 Fairfield Warde High School - Fitts House RTU Replacement Project at Fairfield Warde High School; and

FURTHER RESOLVED, that the Fairfield Warde High School - Fitts House RTU Replacement Building Committee is hereby established as the building committee with regard to the Fairfield Warde High School - Fitts House RTU Replacement Project at Fairfield Warde High School; and

FURTHER RESOLVED, that the Town of Fairfield hereby authorizes at least the preparation of schematic drawings and outline specifications for the Fairfield Warde High School - Fitts House RTU Replacement Project at Fairfield Warde High School.”

\*Subject to approval of the Board of Selectmen at their meeting to be held 10/17/2022

14. 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 \$3,481,757 for the Cost of Roof Replacement Projects at Sherman Elementary School and Riverfield Elementary School and Authorizing the Issuance of Bonds to Finance Such Appropriation,’ be, and hereby is, approved.”

\*Subject to approval of the Board of Finance at their meeting to be held 10/18/2022

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

“WHEREAS, the Town of Fairfield (‘the Town’) is ending the 2021-2022 Fiscal Year with an approximate \$12,000,000 operating fund surplus (‘the Surplus’); and

WHEREAS, \$3.6 million of the Surplus amount is related to actual expenditures that were less than the amount of expenditures budgeted (“Spending Surplus”); and

WHEREAS, \$8,400,000 of the Surplus amount is related to actual revenue receipts that exceeded the amount of budgeted revenue (“Revenue Surplus”); and

WHEREAS, the Town continues to be confronted with the impact of fill pile contamination and related costs, which are projected to greatly exceed the amount of the Revenue Surplus;

NOW, THEREFORE, BE IT RESOLVED, that the Town hereby authorizes, approves and directs the transfer of the Fiscal Year 2021-2022 Revenue Surplus to the Fill Pile Remediation account as follows:

Increase: Current Year Levy	\$2,000,000	01080-4000
Increase: Prior Year Levy	3,000,000	01080-40010
Increase: Interest on Delinquent Taxes	2,500,000	01080-40020
Increase: Town Clerk - Conveyance	900,000	01001-42312
Increase: Transfers Out - CNR- Remed Acct	8,400,000	01011010-58950

\*Subject to approval of the Board of Finance at their meeting to be held 10/18/2022

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

“RESOLVED, that the Bond Resolution entitled, ‘A Resolution Amending And Restating A Resolution Entitled, “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,” To Reduce The Appropriation To \$22,640,000 And Revise Certain Uses Of Funds In The Project List As Reflected In The Attached Amended Exhibit A,’ be, and hereby Is, approved.”

\*Subject to approval of the Board of Selectmen at their meeting to be held October 17, 2022, and of the Board of Finance at their meeting to be held 10/18/2022

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

“RESOLVED, that the Bond Resolution entitled, ‘A Resolution Amending And Restating A Resolution Entitled “A Resolution Appropriating \$3,717,899 For The Costs Of Certain Nonrecurring Capital Projects And Authorizing The Issuance Of Bonds To Finance Such Appropriation” To Increase The Appropriation And Bond Authorization By \$100,000 To A Total Of \$3,817,899,’ be, and hereby is, approved.”

\*Subject to approval of the Board of Selectmen at their meeting to be held October 17, 2022, and of the Board of Finance at their meeting to be held 10/18/2022

18. To consider and act upon 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.

19. To consider an act upon an ordinance prohibiting the use of artificial turf containing rubber infill, sponsored by Cindy Perham, District 2; Jeff Galdenzi, District 3; Sharon Pistilli, District 3; Laura Karson, District 4; Will Diaz, District 5; Hannah Gale, District 6; Andrew Graceffa, District 6; Mark McDermott, District 7; Jill Vergara, District 7; Christine Brown, District 9; and Dru Georgiadis, District 9.

20. 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 13, 2022

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Elizabeth P. Browne  
Town Clerk

**AFTER THE PRESENTATIONS, THE COMMITTEES 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