

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, September 19, 2022, at 8:00 PM.

The RTM Committee meeting will be held on Monday, September 12, 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. 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 June 27, 2022.
3. To hear a report on approved capital projects.
4. 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

5. To hear, consider and act upon the following resolution as recommended by the Board of Selectmen and the Town Plan & Zoning Commission, and in accordance with a recommendation from the Conservation and Engineering Directors:

“WHEREAS, the Town of Fairfield wishes to exercise its option to purchase approximately 1.79 acres of real property commonly known as 150 Villa Avenue, Fairfield, Connecticut, for the sum of \$400,000, as more particularly set forth in the real estate sales agreement between Benedict and Vanessa Sinnott (Seller) and the Town of Fairfield (Buyer) for passive and/or open space and to serve as a detention area with environmental, water quality and culvert access benefits to the Town and Neighborhood; and

WHEREAS, funds for the purchase of said property may be taken from Acct # 14501010- 59996-81007 - ARPA Rooster River Detention Area, as approved by the Conservation Commission and the Town Administration; and

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WHEREAS, said real estate sales agreement also stipulates the Seller will donate to the Buyer the three adjacent lots comprising of approximately 1.92 acres of real property commonly known as 150 Villa Avenue, Fairfield, Connecticut, owned by said Seller, as more particularly described in the Letter Agreement between said parties and as shown in the 'Proposed 3-Lot Subdivision' prepared by Fuller Engineering & Land Surveying.

NOW, THEREFORE BE IT RESOLVED, that First Selectwoman Brenda Kupchick, be, and hereby is, authorized to enter into and sign contracts and expend such monies on behalf of the Town of Fairfield for the purpose of purchasing and receiving donation of said real properties in accordance with the above agreements between Benedict and Vanessa Sinnott and the Town of Fairfield; and

BE IT FURTHER RESOLVED, that said purchased and donated real properties, together commonly known as 150 Villa Avenue, are hereby designated for passive and/or recreational use and to serve as a detention rea with environmental, water quality and culvert access benefits to the Town and Neighborhood; and

BE IT FURTHER RESOLVED, that, subject to RTM approval, the First Selectwoman is authorized to pursue an agreement with the Aspetuck Land Trust to collaborate on the future development and maintenance of such real property dedicated to passive recreational purposes.”

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

“WHEREAS, the Board of Selectpersons approved the Final Report of the Charter Revision Commission on August 11, 2022; and

WHEREAS, the Board of Selectpersons, in accordance with C.G.S. §7-191(e) and (f) hereby adopts the following question to be placed on the ballot for a referendum to be held on the general election of November 8, 2022:

‘Shall the Town of Fairfield Charter be reorganized to: (A) make it easier to use and understand; (B) modernize language and references throughout; (C) update and expand definitions; and (D) make substantive changes, including but not limited to the following: (1) uniform standards of conduct, civility and operations; (2) streamlined budget and contract approval procedures; (3) allow for greater competition in Board of Education elections; (4) modify Board of Selectperson vacancy process; (5) codify the current forty-member RTM with ten districts; (6) appointment of Constables; (7) codify the positions of Town Administrator and Chief of Staff; (8) modify residency and qualification standards for certain department heads; (9) update the Board of Library Trustees responsibilities; and (10) amend the process for updating the Town Seal,’ and

WHEREAS, the General Statutes provide for an explanatory text to explain to the voters of the Town the contents of the Proposed Revised Charter; and

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WHEREAS, the Representative Town Meeting believes that the voters deserve the opportunity to review the contents of the Proposed Revised Charter with the benefit of explanatory text;

NOW, THEREFORE, BE IT RESOLVED: That pursuant to C.G.S. §9-369b(a) the Representative Town Meeting authorizes the Town Clerk, with the assistance of Charter Counsel, to prepare an explanatory text specifying the intent and purpose of the Proposed Charter Revisions that are the subject of the ballot question that will be voted upon on November 8, 2022.

7. To hear and consider for the first time 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.
8. To hear and consider for the first time 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.
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.

September 7, 2022

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