

**MEMBERS OF THE PUBLIC: IN LIGHT OF COVID-19, AND
PURSUANT TO EXECUTIVE ORDER 7B, THE TOWN IS
CONDUCTING THIS MEETING VIA TELECONFERENCE 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: (701) 801-6166

Please Note:

- ✓ If you call to listen you will not be heard by the board members and there will be no live public comment. The public is encouraged to send their comments before or after the meeting to the following email: 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/agendas>.

**WARNING TO THE MEMBERS OF THE REPRESENTATIVE TOWN MEETING
AND RESIDENTS OF THE TOWN OF FAIRFIELD**

The Regular Monthly Meeting of the Town of Fairfield will be held via phone on Monday, July 27, 2020, 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 Annual Budget Meeting held on June 1, 2020, and of the Special Meeting held on June 22, 2020.
3. To hear, consider and act upon the following reappointment to the Ethics Commission, as recommended by the Board of Selectmen:

Alexander J. Trembicki (D), 743 Stratfield Road, Term July 2020 - 2022

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

Nancy S. Billington (R), 25 Fleming Lane, Term July 2020 - 2022

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

Patrick G. Colligan (R), 415 Ruane Street, Term July 2020 - 2023

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

“RESOLVED, that in accordance with a recommendation from the Police Chief and the fire Chief, pursuant to §7-339c of the Connecticut General Statutes, the Interlocal Agreement by and between the Town of Fairfield and the Town of Westport creating a regional public safety answering point and emergency communications center, known as ‘Fairfield County Dispatch,’ for the purpose of providing dispatch services within Fairfield, Westport and such other municipalities as may be allowed to join this Agreement, is hereby approved; and

FURTHER RESOLVED, that First Selectwoman Brenda L. Kupchick be, and hereby is, authorized on behalf of the Town of Fairfield to execute this Agreement.”

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

“WHEREAS, as part of the Bigelow Center for Senior Activities’ Five-Year Bus Replacement Plan, it is in the best interest of the Town of Fairfield to expend up to \$67,696 to purchase a wheelchair-accessible motor vehicle to improve mobility for seniors and individuals with disabilities, \$53,600 of said purchase to be funded by a Traditional 5310 Capital Senior Bus Grant under Section 5310 of the Federal Transit Act’s Enhanced Mobility of Seniors and Individuals with Disabilities Program as administered by the State of Connecticut;

NOW, THEREFORE BE IT RESOLVED, that Brenda L. Kupchick, First Selectwoman of the Town of Fairfield, be, and hereby is, authorized to accept in the name of and on behalf of the Town of Fairfield a Traditional 5310 Capital Senior Bus Grant in the amount of \$53,600; and

FURTHER RESOLVED, that an appropriation of up to \$67,696 be, and hereby is approved; 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.”

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

“WHEREAS, the Federal Transit Administration, Section 5310 Program, Enhanced Mobility of Seniors and Individuals with Disabilities, offers grants through the State of Connecticut, Department of Transportation; and

WHEREAS, the Town of Fairfield is applying for approximately \$27,552 and the funding shall be used for salary, maintenance and fuel; and

WHEREAS, grants are to be used for capital and operating expenses for public transportation services and alternatives beyond those required by the Americans with Disabilities Act (ADA), designed to assist seniors and individuals with disabilities; and

WHEREAS, the Town of Fairfield will submit an application for funding to enhance Bigelow Center for Senior Activities’ transportation services by filling in the gaps in public transportation in the Town of Fairfield by going beyond services required by the ADA, servicing eligible riders not within a three-quarter mile of a bus stop and expanding operating hours to enable additional services;

NOW, THEREFORE BE IT RESOLVED, that Brenda L. Kupchick, First Selectwoman of the Town of Fairfield, be, and hereby is, authorized to accept in the name of and on behalf of the Town of Fairfield a matching Federal Transit Administration grant in the amount of \$27,552; and

FURTHER RESOLVED, that an appropriation in the amount of \$27,552 be, and hereby is approved; 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.”

9. 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.”

10. 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.

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July 7, 2020

Elizabeth P. Browne
Town Clerk