

MEMBERS OF THE PUBLIC: IN LIGHT OF COVID-19, AND PURSUANT TO EXECUTIVE ORDER 7B, 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: (701) 801-6166

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 the Friday before the meeting to 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. 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, October 26, 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 Special Meeting held on October 5, 2020.

REPRESENTATIVE TOWN MEETING

OCTOBER 26, 2020

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

“WHEREAS, it is in the best interest of the Town of Fairfield to expend a total of \$58,832 to purchase 8 Automatic External Defibrillators (AEDs) and 2 Cardiac Compression Devices (CCDs), \$53,483.64 of said project costs to be funded by a grant available under the FEMA Assistance to Firefighters Grant (AFG) 2019 Program and a ten percent match from the Town of Fairfield (\$5,348.36);

NOW, THEREFORE BE IT RESOLVED, that First Selectwoman Brenda L. Kupchick be, and hereby is, authorized to accept in the name of and on behalf of the Town of Fairfield, a Grant in the amount of \$58,832; 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; and

FURTHER RESOLVED, that \$5,348.36 is hereby appropriated to fund said project costs, to be transferred from FY21 Fire Department Operating funds.”

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

“WHEREAS, Federal monies are available under the Community Development Block Grant - Disaster Recovery Program, administered by the State of Connecticut, Department of Housing pursuant to Public Law 93-383, as amended; and

WHEREAS, pursuant to Chapter 127c, and Part VI of Chapter 130 of the Connecticut General Statutes, the Commissioner of Housing is authorized to disburse such Federal monies to local municipalities; and

WHEREAS, it is desirable and in the public interest that the Town of Fairfield accept from the State \$300,000 in order to undertake a Community Development Block Grant-Disaster Recovery - Tranche 2 Project, Fairfield Waste Water Treatment Plant Hardening, and to execute an Assistance Agreement therefore, should one be offered; and

WHEREAS, the funding is cognizant of the conditions and prerequisites for State Assistance imposed by Part VI of Chapter 130 of The Connecticut General Statutes;

(continued)

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NOW, THEREFORE, BE IT RESOLVED, that that First Selectwoman Brenda L. Kupchick be, and hereby is, authorized to accept in the name of and on behalf of the Town of Fairfield, a Grant in the amount of \$300,000 from the Commissioner of the Department of Housing; 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 as well as provide additional information to execute any other documents as may be required by the Commissioner to execute an Assistance Agreement with the State of Connecticut for State financial assistance if such an Agreement is offered and to execute any amendments, rescissions, and revisions thereto, and to act as the authorized representative of the Town of Fairfield.”

5. The Moderator has referred proposed amendments to the Senior and Disabled Tax Relief ordinance, as referred by the Board of Finance, to the Legislation and Administration Committee, under Rule 32 of the RTM Rules to Regulate.
6. To hear, consider and act upon the following resolution as recommended by the First Selectwoman*:

“RESOLVED, to fund and approve the attached agreements between The Town of Fairfield ("Town") and the United Public Service Employees Union #454, the Fairfield Professional and Technical Employees Union and United Public Service Employees Union #222 including non-union eligible employees for a Voluntary Early Retirement Incentive Plan ("VERIP") for eligible members.”

**This item was postponed from Special Meeting held on October 5, 2020. It is to be taken up during a Special Meeting to be held November 9, 2020.*

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.

October 15, 2020

Elizabeth P. Browne
Town Clerk

INFORMATION REGARDING RTM COMMITTEE MEETING

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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
Education and Recreation:	701-801-6166
Public Health & Safety:	339-209-6014
Public Works & Planning:	516-597-9432
Finance:	518-418-1465

Please Note: If you call to listen to a committee meeting you will not be heard by the committee members and there will be no live public comment.