

RTM Ed & Rec Committee Meeting

Conference Call

December 17, 2020

Meeting Minutes

1. Meeting called to order by Mark McDermott/Chairman at 8:07pm
2. Roll called by Meredith Odinak/Secretary

Members	Position - Present/Absent
Mark A. McDermott (D), District 7	Chairman - Present
Meredith Odinak (D), District 4	Secretary - Present
Alice Kelly (D), District 4	Present
Marcy Spolyar (D), District 4	Present
Alex Durrell (R) , District 3	Present
Peter Tallman (R), District 8	Vice-Chairman - Present
Crissy Kelly (R), District 9	Present
Marisa Ringel (R) District 10	Absent

2. To consider and act upon the following appointment of to the Solid Waste & Recycling Commission as recommended by the Board of Selectmen:

Michael A. Pacewicz (R), 355 Sigwin Drive, Term Nov. 2019 - 2024

Discussion: None

Motion to Approve: Alice Kelly

Seconded by: Alex Durrell

Motion Passes 7-0

3. 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 \$5,123,928 for the Costs of Purchasing Land and Existing Buildings to Operate the Walter Fitzgerald High School Campus, Moving Costs and Improvements Related Thereto and Authorizing the Issuance of Bonds to Finance Such Appropriation,’ be, and hereby is, approved.”

Discussion:

Mark McDermott: Turn key operation, beautiful and in great shape

Peter Tallman: Fantastic for the kids and to attract other kids from other areas who pay tuition. Going from where they are now to this place is like little league to major league.

Crissy Kelly: Same price practically for a much better building.

Crissy Kelly: Only downside to buying is that it will fall off our grand list and the church they are in now was not on our grand list and there may be a tax implication.

Mark McDermott: That can be asked through the moderator

Marcy Spolyar: This was also originally a church property and is now non-profit so they didn't pay taxes

Meredith Odinak: What is the capacity?

Marcy Spolyar: Smaller than other building, but will have the possibility of putting in a literacy program

Alice Kelly: When would they expect to have students in there?

Marcy Spolyar: July

Peter Tallman: Does everyone know about the Mill Hill Terrace 830g project? We could use this to fight it by saying there is more traffic.

Meredith Odinak: I know 830g can be problematic in the way it is implemented, but I think it is problematic to continue to fight putting affordable housing in especially in neighborhoods that are predominantly the economic upper echelons.

Mark McDermott: I'm going to cut you off there. We went from the school to 830g

Meredith Odinak: Brenda brought up 830g and it was brought up 3 times already.

Mark McDermott: We need to stay on track in the interest of time.

Motion to Approve: Peter Tallman

Seconded by: Marcy Spolyar

Motion Passes 7-0

Motion to adjourn: Mark McDermott

Seconded by: Alex Durrell
Meeting adjourned at 8:21pm



RTM FINANCE COMMITTEE

Meeting Minutes

December 17, 2020

Conference Call

1. Call to Order

Rep. Pistilli called the meeting to order at 8:10PM.

2. Roll Call

Members Present: Rep. Sharon Pistilli (D3), Rep. Joe Siebert (D5), Rep. Hank Ference (D8), Rep. Michael Mahoney (D1), Rep. Amy O'Shea (D-1), Tameisha Powell-Dunmore (D6) Absent: Rep. Hanah Gale (D6), Rep. Matt Jacobs (D3)

3. Approval of Minutes

There were no minutes to approve at the time of this meeting.

4. Items on the Call

- A. Rep. Pistilli raised **Item #2** Solid Waste & Recycling Commission Appointment. Rep. Mahoney motioned for a vote, which was duly seconded by Rep. O'Shea. Approved By: Rep. Ference, Rep. Mahoney, Rep. O'Shea, Rep. Powell Dunmore, Rep. Siebert. Abstained By: Rep. Pistilli
- B. Rep. Pistilli raised **Item #3** on Bond Resolution for Costs of Purchasing Land and Existing Buildings at Giant Steps. Rep. Ference motioned to approve, which was duly seconded by Rep. Siebert unanimously approved.

5. New Business

None.

6. Adjournment

Rep. Ference moved to adjourn, seconded by Rep. Siebert. Meeting adjourned at 8:25pm

Minutes respectfully submitted by:

Joe Siebert

Secretary, Finance Committee

December 17, 2020

**LEGISLATION AND ADMINISTRATION
COMMITTEE MEETING MINUTES
DECEMBER 17, 2020**

Call to order: Rep J Garskof moved and seconded the call to order of the special meeting of the L&A committee at 8:09 pm on December 17, 2020 via recorded teleconference call.

Item 1: Roll call conducted by D. Georgiadis. Persons attending: B. Gerber, J. Steele, K. Wackerman, J. Vergara, P. Iacono. D. Georgiadis. Absent: C. Messina.

Item 2: To hear, consider and act upon the appointment of Mike Pacewicz (R) to Solid Waste and Recycling Commission. Motion moved by Rep D. Georgiadis. Seconded by Rep P Iacono.
All in favor: Unanimous

Item 3: To hear, consider and act upon the recommendation by the First Selectwoman, and subject to the approval of the Board of Selectman and Board of Finance, to approve the Bond resolution, as amended and presented by the Town Attorney, for the purchase of the 12 acre parcel, known as Giant Steps Property.
All in favor: Unanimous

Motion to adjourn: Moved by Rep K Wackerman. Seconded by P. Iacono at 8:16 pm on December 17, 2020

RTM Public Health and Safety Committee Meeting
Thursday, December 17, 2020
Meeting Conducted Via Telephone Conference

Chair Cindy Perham called the meeting to order at 8:10 P.M.

The attendance roll was taken by the Chair. Those in attendance were Chair Cindy Perham, Vice- Chair Bill Perugini, Secretary Laura Karson, Amy Ruggiero, Veronica Monahan and Elizabeth Altobelli. Will Diaz and Matt Ambrose were not in attendance.

Item# 2

To consider and act upon the following appointment of the Solid Waste & Recycling Commission and recommended by the Board of Selectmen:

Michael A. Pacewicz (R), 355 Sigwin Drive, Term Nov. 2019- 2024
Vice-Chair Bill Perugini made a motion to approve the appointment and Secretary, Laura Karson seconded it. The motion passed unanimously.

Item# 3

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 \$5,123,928 for the Costs of Purchasing Land and Existing Buildings to Operate the Walter Fitzgerald High School Campus, Moving Costs and Improvements Related Thereto and Authorizing the Issuance of Bonds to Finance Such Appropriation,’ be and hereby is, approved.”

Vice-Chair Bill Perugini made a motion to approve the resolution and Amy Ruggiero seconded it. The motion passed unanimously.

Secretary Laura Karson made a motion to adjourn the meeting and Amy Ruggiero seconded it. The motion passed unanimously. The meeting was adjourned at 8:34 P.M.



RTM Public Works Committee Meeting
Teleconference Meeting
Dec. 17, 2020
Minutes

1. Call to order

Chairman Wolk called the meeting to order at 8:05 p.m.

2. Roll Call

Chairman Wolk conducted a roll call. Members Present: Rep. Jay Wolk, District 5; Rep. Lauren Bove, District 7; Rep. Scott Nickel, District 3; Rep. Lisa Havey, District 6; Rep. Frank Petise, District 10, Karen McCormack, District 2. Peter Britton, District 10.

Members Absent: Rep. Grauer, District 9.

Others Present: None

3. To consider and act upon the following appointment of to the Solid Waste & Recycling Commission as recommended by the Board of Selectmen:

Michael A. Pacewicz (R), 355 Sigwin Drive, Term Nov. 2019 - 2024

Representative Nickel moved to accept the appointment as presented, seconded by Representative McCormack. The motion passed unanimously.

4. 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 \$5,123,928 for the Costs of Purchasing Land and Existing Buildings to Operate the Walter Fitzgerald High School Campus, Moving Costs and Improvements Related Thereto and Authorizing the Issuance of Bonds to Finance Such Appropriation,’ be, and hereby is, approved.”

Representative McCormack moved to accept the item as presented, seconded by Representative Petise. The motion passed unanimously.

5. New Business

None to report.

6. Adjourn

Motion to adjourn by Representative Havey, seconded by Representative Bove. The motion passed unanimously. Meeting adjourned at 8:21 p.m.

Respectfully submitted by:

Lauren Bove
Secretary,
RTM Public Works Subcommittee
December 17, 2020