

## DECEMBER 8<sup>TH</sup> L&A SUBCOMMITTEE MINUTES

The L&A subcommittee meeting was called to order at 9:30 P.M. by Kathryn Braun.

PRESENT: 7                      ABSENT: 3

PRESENT: Herley, Iacono, Ference, Garskof, Dean, Braun, Neuberger

ABSENT: Steele, Schwartz, Varian

**ITEM NO. 1 ON CALL:** TO ELECT A SECRETARY TO REPLACE THE ROLE OF PAM IACONO.

Michael Herley nominated Ray Neuberger duly seconded by Pam Iacono.

**VOTE:** Mr. Neuberger was elected Secretary unanimously with 7 present in favor.

**MOTION:** Josh Garskof moved to take Item #11 out of order, duly seconded and carried unanimously.

**ITEM NO. 11 ON CALL:** THE MODERATOR HAS REFERRED AN ALTERNATE SIDE OF THE STREET PARKING RESTRICTION ORDINANCE TO THE LEGISLATION AND ADMINISTRATION COMMITTEE UNDER RULE 32 OF THE RTM RULES TO REGULATE.

**VOTE:** Item No. 11 was voted to be taken off the table with 4 in favor and 3 opposed.

**IN FAVOR:** Ference, Dean, Garskof, Braun

**OPPOSED:** Herley, Iacono, Neuberger

Michael Herley stated he didn't believe the ordinance was necessary for the entire town.

Kathryn Braun asked if it made sense to concentrate efforts on certain streets.

Deputy Chief Chris Lyddy expressed that there are 40-60 streets of particular concern.

Assistant Fire Chief Schuyler Sherwood described particular concerns facing the Fire Department in case of obstructions.

Michael Herley asked for an example when emergency vehicles were incapable of reaching an emergency and Chief Lyddy assured that, although delayed, they have been present at all emergencies.

Michael Herley expressed his discontent with lack of attendance from the police commission.

Pam Iacono discussed her apprehension with an expansive, town wide ordinance and more inclined to address areas of congestion. Also stated it was inefficient for emergency vehicles going door to door asking residents to move their cars.

**MOTION:** Michael Herley moved to table the item until a member of the police commission was present without second.

Heather Dean asked if school parking lots would be accessible to residents with limited parking.

Joe Michelangelo, director of Public Works, feels confident everyone will have a spot for their vehicle.

Josh Garskof asked if a member of the police commission could be present at a future meeting.

Assistant Fire Chief, Schuyler Sherwood, assured this ordinance would help all members of this community.

Michael Herley said there has to be specific language within the ordinance that addresses certain public schools that prohibit parking after hours or while schools in session.

Chief Lyddy said would have to check if schools were even a viable option.

Josh Garskof thinks the ordinance is complicated and residents will have issues following the ordinance i.e. when cars need to be moved, when storms begin.

Joe Michelangelo, director of Public Works, reassured that the ordinances rules are simple and effective in surrounding towns.

Pam Iacono thought specific days would be more efficient than variable times dependant on snowfall and notifications of emergency.

Chief Lyddy said he would make other town's ordinances available at future meetings for the L&A committee to review.

**MOTION:** Pam Iacono moves to hold discussion over, duly seconded by Heather Dean and carried unanimously.

**ITEM NO. 8 ON CALL:** TO HEAR AND CONSIDER FOR THE FIRST TIME A FAIR TV ORDINANCE, SPONSORED BY SHEILA H. MARMION, DISTRICT 6 AND KATHRYN L. BRAUN, DISTRICT 8.

The subcommittee had no questions for Jim Kennelly.

**ITEM NO. 5 ON CALL:** TO HEAR, CONSIDER AND ACT UPON THE FOLLOWING REAPPOINTMENT TO THE SOLID WASTE AND RECYCLING COMMISSION AS RECOMMENDED BY THE BOARD OF SELECTMAN:

ROBERT M. STILSON (R), 103 ORCHARD HILL DRIVE, TERM NOVEMBER 2014-2018

**MOTION:** Pam Iacono moved to approve the reappointment and was duly seconded by Heather Dean.

**VOTE:** The motion to reappoint was approved unanimously.

**ITEM NO. 6 ON CALL:** TO HEAR, CONSIDER AND ACT UPON THE FOLLOWING APPOINTMENTS TO THE SOLID WASTE AND RECYCLING COMMISSION AS RECOMMENDED BY THE BOARD OF SELECTMAN:

CHARLES P. MACDONALD, JR. (U) 320 OLD MILL ROAD, TERM NOVEMBER 2012-2016  
(TO FILL THE VACANCY CREATED BY THE RESIGNATION OF SHEILA DAVIS)

PATTY A. PALMER (U), 357 SOUTH STREET, TERM 2014-2018 (TO FILL VACANCY CREATED BY THE RESIGNATION OF VIRGINIA CASEY)

ANTHONY J. SANTACAPITA (U), 43 LAKEVIEW PLACE, TERM 2014-2018

**MOTION:** Michael Herley moved to approve the appointments and duly seconded by Heather Dean.

**VOTE:** The motion to appoint was approved unanimously.

**ITEM NO. 7 ON CALL:** TO CONSIDER AND ACT UPON THE FOLLOWING RESOLUTION BY THE BOARD OF EDUCATION:

“RESOLVED, THAT IN ACCORDANCE WITH CONNECTICUT GENERAL STATUTE 10-153(B), THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE BOARD OF EDUCATION AND THE FAIRFIELD SCHOOL ADMINISTRATORS ASSOCIATIONS, FOR THE PERIOD OF JULY 1, 2015 THROUGH JUNE 30, 2018, IS REJECTED.”

**MOTION:** Pam Iacono moved to approved to resolution duly seconded by Heather Dean.

**VOTE:** The motion passed 6-0 with 1 abstention.

**IN FAVOR:** Ference, Iacono, Neuberger, Garskof, Dean, Braun

**ABSTAINED:** Herley

**ITEM NO. 9 ON CALL:** TO DISCUSS AND REFER TO THE REDISTRICTING COMMITTEE FOR ITS CONSIDERATION ANY PROPOSED AMENDMENTS TO THE PROPOSED REDISTRICTING ORDINANCE.

Michael Herley expressed his preference for a smaller RTM stating the difficulty finding qualified candidates.

Kathryn Braun would like to review Meets and Bounds for further consideration.

Pam Iacono confident that Meets and Bounds will be available by the RTM meeting on Monday.

Heather Dean asked Kathryn Braun why she was in favor of so many RTM members to which Braun responded that there is a lot of work for constituents to be spread amongst its representatives.

**MOTION:** Pam Iacono makes motion to adjourn duly seconded by Josh Garskof.

## **Minutes of the December 8, 2014 Finance Committee Meeting**

Agenda Item #5 - 10 votes in favor

Agenda Item #6 - 10 votes in favor of all 3 nominations

Agenda Item #7 - 5 votes in favor Marmion, Gerber, Durrell, Ambrose, & Newman

- 5 votes abstained MacKenzie, Burshtein, Devlin, Newman, McArdle, & Jacob

Agenda Item #8 - 10 votes in favor

These were the only items on the agenda that were voted on.

### **The meeting of the RTM Public Health and Safety Committee was called to order by Vice Chairman Meyer at 9:33 PM at the Education Center on Kings Highway East.**

Present: Representatives Bateson, Cafferelli, Hochberg, Meyer, O'Brien, Perugini, and Tymniak

Members Absent: Representatives DeMartino, Pontrelli, and Smey

3. To hear, consider and act upon the following reappointment to the Employees' Retirement Board as recommended by the First Selectman:

Geoffrey G. Mullen (R), 2739 Bronson Road, Term November 2014-2019

Motion by Bateson to take no action. Second by Perugini.

All voted unanimously to take no action on the above appointment.

4. To hear, consider and act upon the following reappointment to the Greater Bridgeport Transit Authority as recommended by the Board of Selectmen:

Mitchell Fuchs (D), 202 Melody Lane, Term November 2014-2018

Motion by Bateson to approve. Second by Hochberg.

Motion by Meyer to vote. Second by Cafferelli.

All voted unanimously in favor of the reappointment.

5. To hear, consider and act upon the following reappointment to the Solid Waste and Recycling Commission as recommended by the Board of Selectmen:

Robert M. Stilson (R), 103 Orchard Hill Drive, Term November 2014-2018

Motion by Meyer to approve. Second by Bateson.

All voted unanimously in favor of the reappointment.

6. To hear, consider and act upon the following appointments to the Solid Waste and Recycling Commission as recommended by the Board of Selectmen:

Charles P. MacDonald, Jr. (U), 320 Old Mill Road, Term November 2012-2016 (To fill the vacancy created by the resignation of Sheila Dravis) Patty A. Palmer (U), 357 South Street, Term November 2014-2018 (To fill the vacancy created by the resignation of Virginia Casey) Anthony J. Santacapita (U), 43 Lakeview Place, Term November 2014-2018

Motion by O'Brien to consider as a group. Second by Cafferelli.

Motion by O'Brien to vote. Second by Cafferelli.

All voted unanimously in favor of the appointments.

7. To consider and act upon the following resolution recommended by the Board of Education:

“Resolved, that in accordance with Connecticut General Statute 10-153(b), the Collective Bargaining Agreement between the Board of Education and the Fairfield School Administrators Association, for the period of July 1, 2015 through June 30, 2018, is rejected.”

Motion by Perugini to vote. Second by O'Brien.

Votes in Favor of Approving Contract: 1 Bateson

Votes Opposed to Approving Contract: 4

Cafferelli, Meyer, Perugini, Tymniak

Abstentions: 2

Hochberg, O'Brien

There being no further matters to be discussed, a motion was made by Representative Perugini to close the meeting. The motion was seconded by Representative O'Brien and the meeting was adjourned at 9:53 PM.

Respectfully submitted,

Bill Perugini

District 10

Public Health and Safety Committee Secretary