

RTM Education & Recreation Subcommittee
 Sullivan Independence Hall 1st Floor Conference Room
 February 15, 2012

A joint meeting was held with the Public Health and Safety committee to hear a presentation of items 4,5, 6 and 7 from the RTM agenda for February 27, 2012 with separate discussions and votes to follow the joint meeting.

Education Committee Chairman Mary McCullough called the joint meeting to order at 7:33pm. The joint meeting adjourned at 9:58pm and the Education and Recreation Committee re-convened at 10:05pm in the 2nd Floor Conference Room for further discussion and voting on the items.

In Attendance: (Education) Leonora Campbell, Julie Gottlieb, Allen Marks, Mary McCullough, Nicholas Mirabile, Marc Patten, Carolyn Richmond, Carol Way

Absent: (Education) Chad Stewart, David Weber

Item 4. To consider and act upon the following resolution recommended by the First Selectman, in light of the information contained in a Memorandum of Understanding dated January 24, 2011.

“RESOLVED, that a certain contract negotiated by and between the Town of Fairfield and the Fairfield Fire Union, Local 1426, concerning conditions of employment for the period ending June 30, 2010 be, and hereby is, amended, in the manner described in the Memorandum of Agreement so as to make the contract effective through June 30, 2013 and to incorporate certain other changes regarding wages, hours and other matters.”

Presenter(s): Patrick McHale (Kainen, Escalera and McHale P.C.), First Selectman Mike Tetreau

Discussion: The discussion centered around the MOU limiting arbitration to 3 items. Because of this, it was Mr. McHale's opinion that it was in the best interest of the town to accept the Tentative Agreement with the Fairfield Fire Union, Local 1426 as the cost of arbitration could not be offset by any possible gains.

Moved: Representative Carol Way Seconded: Representative Julie Gottlieb

Member	In Favor	Against	Abstain	Member	In Favor	Against	Abstain
Leonora Campbell	X			Marc Patten	X		
Julie Gottlieb	X			Carolyn Richmond	X		
Allen Marks	X			Chad Stewart	absent		
Mary McCullough			X	Carol Way	X		
Nicholas Mirabile	X			David Weber	absent		

VOTE: 7-0-1

Item 5. To hear, consider and act upon the following resolution as recommended by the Board of Selectman.

“Resolved that the Town of Fairfield (1) establish the Riverfield Elementary School Building Committee; (2) authorize the preparation of schematic drawings and outline specifications for this project; and (3) authorize the Riverfield Elementary School Building Committee to file an application for a school building grant.”

Presenter(s): Tom Cullen, Board of Education

Discussion: The Riverfield Elementary School Renovation project is part of the BOE's 2011-2015 Long Range Facilities Plan which will correct capacity issues as highlighted in the MGT 2010 Enrollment and Elementary School Capacity Study.

Moved: Representative Marc Patten Seconded: Representative Nicholas Mirabile

Member	In Favor	Against	Abstain	Member	In Favor	Against	Abstain
Leonora Campbell	X			Marc Patten	X		
Julie Gottlieb	X			Carolyn Richmond	X		
Allen Marks	X			Chad Stewart	absent		
Mary McCullough	X			Carol Way	X		
Nicholas Mirabile	X			David Weber	absent		

VOTE: 8-0-0

Item 6. To hear, consider and act upon the following appointments to the Riverfield Elementary Building Committee as recommended by the Board of Selectmen:

Dan Graziadei, Christine Messina, Thomas Quinn, Lawrence Ratner, Maureen Sawyer, John Schaffer, Scott Thompson

Discussion: Three of the seven proposed members are currently Riverfield parents and none have served previously on a building committee. Although they had excellent qualifications, it was felt that more members should be added to the committee with construction experience. First Selectman Tetreau said that he hoped to add 2 to 4 more members to the committee, with possibly one from the RTM.

Moved: Representative Nicholas Mirabile Seconded: Representative Carol Way

Member	In Favor	Against	Abstain	Member	In Favor	Against	Abstain
Leonora Campbell	X			Marc Patten	X		
Julie Gottlieb	X			Carolyn Richmond	X		
Allen Marks	X			Chad Stewart	absent		
Mary McCullough	X			Carol Way	X		
Nicholas Mirabile	X			David Weber	absent		

VOTE: 8-0-0

Item 7. To hear, consider and act upon the following resolution as recommended by the Board of Finance: “Resolved, that the Bond Appropriation entitled, “A Resolution Appropriating \$11,000,000 for the Costs of Replacing the Roof at Fairfield Warde High School and Authorizing the Issuance of Bonds to Finance Such Appropriation,” consisting of three pages, a copy of which is attached hereto, be, and hereby is, approved.”

Presenter(s) Al Kelly (TFC), Erin Aichler (Hoffman Architects), Tom Cullen (Director of Operations BOE), Paul Hiller (Chief Fiscal Officer)

Discussion: The Warde roofing project will be done in 4 phases over 4 summers when students are not present in the building. Request for Qualifications will be based on the Hoffman Architects' scope of work, specifications and drawings. Possible bidders include Barrett Roofing, Tecta America and Silktown Roofing.

The estimate for the project is \$11,000,000 with the first phase of bonding (\$4,000,000) to occur this summer as part of the \$39,000,000 bonding package.

Per Mr. Cullen, no public health issue has been found due to the approximately 186 repaired roof leaks because of the immediate attention given to the leaks. Catherine Giff, PTA President at Warde High School said that the PTA supports this project.

Moved: Representative Carol Way Seconded: Representative Allen Marks

Member	In Favor	Against	Abstain	Member	In Favor	Against	Abstain
Leonora Campbell	X			Marc Patten	X		
Julie Gottlieb	X			Carolyn Richmond	X		
Allen Marks	X			Chad Stewart	absent		
Mary McCullough	X			Carol Way	X		
Nicholas Mirabile	X			David Weber	absent		

VOTE: 8-0-0

Item 9. To hear, consider and act upon the following resolution as recommended by the Board of Selectmen: “RESOLVED, that in the Town of Fairfield, by its First Selectman, is authorized to enter into a four-year lease agreement to rent premises located at 418 Meadow Street, Fairfield, for the Board of Education’s maintenance facility and operations, to be paid from the Board of Education budget (see lease attached).”

Presenter(s) Eileen Kennelly (Assistant Town Attorney), Tom Cullen, Director of Operations BOE

Discussion: The lease is for 4 years and could be broken if a more suitable property can be found. The BOE is currently working to find property that might be more appropriate to their needs.

Moved: Representative Marc Patten Seconded: Representative Julie Gottlieb

Member	In Favor	Against	Abstain	Member	In Favor	Against	Abstain
Leonora Campbell	X			Marc Patten	X		
Julie Gottlieb	X			Carolyn Richmond	X		
Allen Marks	X			Chad Stewart	absent		

Mary McCullough	X			Carol Way	X		
Nicholas Mirabile	X			David Weber	absent		

VOTE: 8-0-0

The meeting was adjourned at 10:40pm.

Respectfully Submitted,

Carolyn Richmond
Secretary

RTM Finance Committee Meeting Minutes for 2/13/2012

Committee Members in attendance:

Finance Committee Monday, February 13, 2012	Item#3	Item#4	Item#5	Item#6	Item#7	Item#8	Item#9
Peter Ambrose	-	-	-	-	-	-	-
Shiela Marmion	Y	Y	Y	Y	Y	Y	Y
Tom McCarthy	Y	Y	Y	Y	Y	Y	Y
Bruce Ryan	Y	A	Y	Y	N	Y	A
Dave MacKenzie	-	Y	Y	Y	Y	Y	Y
Ken Lee	Y	Y	Y	Y	Y	Y	Y
Hal Schwartz	-	-	-	-	-	-	-
Hank Ference	Y	Y	Y	Y	Y	Y	Y
Ellen Jacob	Y	A	Y	Y	N	Y	A
Heather Dean	Y	A	Y	Y	Y	Y	A

SEVEN (7) PROPOSED APPOINTMENTS/RESOLUTIONS WERE REFERRED TO THIS COMMITTEE BY THE RTM FOR REVIEW/ACTION PRIOR TO THE FEBRUARY GENERAL MEETING. THE NUMBERING OF THE POINTS WHICH FOLLOW CORRESPOND TO THE UPCOMING 2/27/2012 RTM AGENDA.

Respectfully submitted; Thomas E McCarthy (Secretary).

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

Michael Mears (R), 44 Bay Edge Court, Term Nov. 2011 - 2016

Comments: Mr. Mears spoke to the need for appropriate business controls and discipline in order to minimize risk especially as it would apply to a retirement fund. He noted also that his professional experience with risk management makes him uniquely suited for this appointment. Representative Dean suggested that he would have done well to have made known his prior volunteer service to the town and especially his service on the RTM. Mr. Mears appointment was unanimously approved by all seven (7) committee members present at the time of the vote.

- To consider and act upon the following resolution recommended by the First Selectman, in light of the information contained in a Memorandum of Understanding dated January 24, 2011:

“RESOLVED, that a certain contract negotiated by and between the Town of Fairfield and the Fairfield Fire Union, Local 1426, concerning conditions of employment for the period ending June 30, 2010 be, and hereby is, amended, in the manner described in the attached Memorandum of Agreement so as to make the contract effective through June 30, 2013 and to incorporate certain other changes regarding wages, hours and other matters.”

Comments: In joint session with L&A and PW&P the new Town Labor Attorney Patrick J McHale summarized the series on events following the RTM’s rejection of the proposed Fire Fighters Labor Agreement in the summer of 2010, and then offered his perspective of collective bargaining in Connecticut. He stated that in his opinion that the town would be ill advised to pursue arbitration at this time given the circumstances which now exist as a result of the acceptance by default of the former first Selectman’s “Memo of Understanding”. Representatives Demartino, Garskof, Bateson, Becker, Stamler, Steele, McCarthy and others all then directed

questions to Attorney McHale in an effort to fully understand what went wrong and why the RTM must now accept a contract which it had initially rejected. In the course of that dialogue to following three issues became clear.

First: In the initial contact negotiation the Former First Selectman (Ken Flatto) did not take into consideration terms which would be acceptable to the town legislature. Following negotiation, when the contract was subsequently rejected by the RTM chances of a favorable final outcome were already greatly reduced.

Second; By law the Memo of Understanding was deemed accepted in effect by default because it was not brought back to the RTM and acted upon within the allotted time (44 days).

Third: As the memo of understanding took all but three relatively small elements of the proposed agreement off the table, what little might now be gained through arbitration (albeit a long shot), would be more than off set by the cost of that arbitration. The former First Selectman's Memo of Understanding severely compromised any possibility which may have remained to arbitrate.

In speaking to the members of the 3 committees, the former first selectman maintained that his MOU was only intended to be an impasse document and that the requirement to bring it back before the RTM was not made known to him by legal council at the time. Later in single session this resolution passed with 5 in favor and 3 abstaining.

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

"Resolved that the Town of Fairfield (1) establish the Riverfield Elementary School Building Committee; (2) authorize the preparation of schematic drawings and outline specifications for this project; and (3) authorize the Riverfield Elementary School Building Committee to file an application for a school building grant."

Comments: Addressing a joint session of Finance, L&A, and PW&P Mr. Tom Cullen (Director of Operations) stated that the primary purpose of the project was to eliminate the need for the five (5) portable classrooms in place at Riverfield School at this time. He stated that the new project would not represent any rework of renovations newly completed over the past three year period. In response to questions regarding the selection of an architect he stated that would be for the building committee to decide. Representative Steele urged that the Stratford School models/example be followed with respect to process and organization, to which Mr. Cullen responded in the affirmative. This resolution passed unanimously in single session.

6. To hear, consider and act upon the following appointments to the Riverfield Elementary School Building Committee as recommended by the Board of Selectmen:

Dan Graziadei (U), 606 Reid Street

Christine M. Messina (R), 54 Drumm Road

Thomas F. Quinn (D), 88 Miro Street

Lawrence H. Ratner (U), 675 Winnepoge Drive

Maureen A. Sawyer (R), 43 Thor Place

John Shaffer (R), 251 Middlebrook Dr.

Scott E. Thompson (D), 25 Hunter Road

Comments: The appointees presented themselves to the members of Finance, L&A and PW&P in joint session. Pam Iacono (BOE Chairman) spoke laudably of all the appointees. Their appointment was passed unanimously in single session.

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

“RESOLVED, that the Bond Appropriation entitled, “A Resolution Appropriating \$11,000,000 for the Costs of Replacing the Roof at Fairfield Warde High School and Authorizing the Issuance of Bonds to Finance Such Appropriation,” consisting of three pages, a copy of which is attached hereto, be, and hereby is, approved.”

Comments: Presenting to a joint session of Finance, L&A, and PW&P, TFC Chairman, Al Kelly with the aid of a representative from Hoffman Architects stated that the Ward Roof have come to the end of it’s life, was beginning to fail, and gave a detailed explanation of the proposed replacement roof. He touched on the scope of the roof project (270,000 of 290,000 square feet and 42 of 56 sections), and the fact therefore that the replacement would need to be phased in over a four year period.

He discussed some of the technical differences of the new roof and noted also that the planed 0.25” pitch would disqualify the town for State reimbursement, although this is something which they plan to pursue. Mr. Kelly responded in the affirmative to questions as to reliability of the \$9.1M estimate and stated also that he was comfortable with the 10% contingency for cost over runs. Tom Cullum (BOE) addressed concerns voiced by representatives Mezoff and Jacob as to testing for the presents of mold, assuring committee member that accepted best practices have been followed and testing was not indicated at this time. Representative Conley asked whether or not the question of asbestos or lead abatement had been addressed.

BOE chairman Pam Iacono urged the formation of a building committee in lieu of leaving the project management to the TFC. First Selectman Tetreau noted that the TFC had prior history with this project but suggested that he would be agreeable to the formation of a building committee made up of the members of the TFC and others to be determined.

In single session representatives Jacobs and others expressed concern over the bidding process and the fact that the project’s \$11M proposed cost relied so heavily on input from a single firm. This resolution passed with six (6) in favor and two (2) abstaining.

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

“RESOLVED, that First Selectman Michael Tetreau be, and hereby is, authorized to accept on behalf of the Town of Fairfield, a Connecticut STEAP Grant-2012 in the amount of \$400,000 to reconstruct the Penfield Pavilion parking lot; and

FURTHER RESOLVED, that First Selectman Michael Tetreau is hereby authorized to enter into and execute any and all agreements, contracts and documents necessary to obtain said STEAP 2012 grant with the State of Connecticut.”

Comments: Presenting to a joint session of Finance and PW&P, the Director of Public Works, Mr. Richard White spoke to the STEAP grant and explained how the funding would be used for to parking lot at the Fairfield Beach Pavilion and to free up the necessary resources to construct a bulkhead to protect the building and it's footings from storm surge. This resolution to accept the State Grant passed unanimously in single session.

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

“RESOLVED, that the Town of Fairfield, by its First Selectman, is authorized to enter into a four-year lease agreement to rent premises located at 418 Meadow Street, Fairfield, for the Board of Education’s maintenance facility and operations, to be paid from the Board of Education budget (see lease attached).”

Comments: In a very brief presentation before a joint session of Finance and PW&P, Mr. David Breyer spoke to the continued need for this storage facility, stating that while not optimal it does fulfill the needs of BOE maintenance in the short term. In single session representatives Dean and Jacobs expressed their wish that a long term solution might be found so as to eliminate the need for the Town to continue paying rent. This resolution passed with 5 in favor and 3 abstaining.

**FAIRFIELD RTM
LEGISLATIVE AND ADMINISTRATIVE COMMITTEE
MINUTES: MONDAY, FEBRUARY 13, 2012**

Present: Bateson, Becker, Braun, Brogan, DeMartino, Garskof, Hoffkins, Stamler, Steele
Absent for the Vote: Varian

L&A Comm. Votes on Items on the Call for RTM Meeting on 2/27/12:

Meeting called to order at 7:05 pm by Bateson.

3. To hear, consider and act upon the following reappointment to the Employees Retirement Board as recommended by the First Selectman: Michael Mears (R), 44 Bay Edge Court, Term Nov. 2011 – 2016 (*Referred to the Standing Committees on Legislation & Administration and Finance*)

MOVED: Hoffkins; SECONDED: Stamler

VOTE: 9:0:0

Yes: Bateson, Becker, Braun, Brogan, DeMartino, Garskof, Hoffkins, Stamler, Steele

No: none

Abstain: none

8. To hear, consider and act upon the following resolution as recommended by the Board of Finance: “RESOLVED, that First Selectman Michael Tetreau be, and hereby is, authorized to accept on behalf of the Town of Fairfield, a Connecticut STEAP Grant-2012 in the amount of \$400,000 to reconstruct the Penfield Pavilion parking lot; and FURTHER RESOLVED, that First Selectman Michael Tetreau is hereby authorized to enter into and execute any and all agreements, contracts and documents necessary to obtain said STEAP 2012 grant with the State of Connecticut.” (*Referred to the Standing Committees on Finance, Legislation & Administration and Public Works & Planning*)

MOVED: Garskof; SECONDED: Stamler

VOTE: 9:0:0

Yes: Bateson, Becker, Braun, Brogan, DeMartino, Garskof, Hoffkins, Stamler, Steele

No: none

Abstain: none

9. To hear, consider and act upon the following resolution as recommended by the Board of Selectmen: “RESOLVED, that the Town of Fairfield, by its First Selectman, is authorized to enter into a four-year lease agreement to rent premises located at 418 Meadow Street, Fairfield, for the Board of Education’s maintenance facility and operations, to be paid from the Board of Education budget (see lease attached).” (*Referred to the Standing Committees on Education & Recreation, Finance, Legislation & Administration and Public Works & Planning*)

MOVED: Brogan; SECONDED: Bateson

VOTE: 8:0:1

Yes: Bateson, Braun, Brogan, DeMartino, Garskof, Hoffkins, Stamler, Steele

No: none

Abstain: Becker

Joint meeting of L & A, Finance & P W & P convened at 7:45 pm Bateson presiding.

4. To consider and act upon the following resolution recommended by the First Selectman, in light of the information contained in a Memorandum of Understanding dated January 24, 2011: “RESOLVED, that a certain contract negotiated by and between the Town of Fairfield and the Fairfield Fire Union, Local 1426, concerning

conditions of employment for the period ending June 30, 2010 be, and hereby is, amended, in the manner described in the attached Memorandum of Agreement so as to make the contract effective through June 30, 2013 and to incorporate certain other changes regarding wages, hours and other matters.” *(Referred to All Standing Committees)*

MOVED: Garskoff; SECONDED: Stamler

VOTE: 0:0:9

Yes: none

No: none

Abstain: Bateson, Becker, Braun, Brogan, DeMartino, Garskof, Hoffkins, Stamler, Steele

Discuss: New labor counsel Patrick McHale suggested at joint committee meeting that it would not be cost effective to arbitrate the 7/7/10 tentative agreement that had been rejected by the RTM, because the number of issues had been narrowed to just 3 issues via a Jan. 2011 Memorandum of Understanding. L&A Committee members abstained primarily because the resolution needs clarification.

5. To hear, consider and act upon the following resolution as recommended by the Board of Selectmen: “Resolved that the Town of Fairfield (1) establish the Riverfield Elementary School Building Committee; (2) authorize the preparation of schematic drawings and outline specifications for this project; and (3) authorize the Riverfield Elementary School Building Committee to file an application for a school building grant.” *(Referred to All Standing Committees)*

MOVED: Brogan; SECONDED: Hoffkins

VOTE: 9:0:0

Yes: Bateson, Becker, Braun, Brogan, DeMartino, Garskof, Hoffkins, Stamler, Steele

No: none

Abstain: none

Discuss: makeup of new building committee should include a voting RTM member

6. To hear, consider and act upon the following appointments to the Riverfield Elementary School Building Committee as recommended by the Board of Selectmen: Dan Graziadei (U), 606 Reid Street; Christine M. Messina (R), 54 Drumm Road; Thomas F. Quinn (D), 88 Miro Street; Lawrence H. Ratner (U), 675 Winnepogo Drive; Maureen A. Sawyer (R), 43 Thor Place; John W. Shaffer (R), 251 Middlebrook Drive; Scott E. Thompson (D), 25 Hunter Road. *(Referred to All Standing Committees)*

MOVED: Brogan; SECONDED: Hoffkins

VOTE: 5:0:4

Yes: Brogan, DeMartino, Garskof, Hoffkins, Stamler,

No: none

Abstain: Bateson, Becker, Braun, Steele

Discuss: makeup of new building committee should include a voting RTM member

7. To hear, consider and act upon the following resolution as recommended by the Board of Finance: “RESOLVED, that the Bond Appropriation entitled, “A Resolution Appropriating \$11,000,000 for the Costs of Replacing the Roof at Fairfield Warde High School and Authorizing the Issuance of Bonds to Finance Such Appropriation,” consisting of three pages, a copy of which is attached hereto, be, and hereby is, approved.”

MOVED: Brogan; SECONDED: Stamler

VOTE: 1:1:7

Yes: Hoffkins,

No: Braun

Abstain: Bateson, Becker, Brogan, DeMartino, Garskof, Stamler, Steele

Discuss: bidding process for both architect and contractor; how the cost estimate was derived

MOTION TO ADJOURN: Bateson; SECONDED: Stamler @ 11:00pm.

VOTE: 9:0:0

Yes: Bateson, Becker, Braun, Brogan, DeMartino, Garskof, Hoffkins, Stamler, Steele

No: none

Abst.: none

February 14, 2012

Kathryn L. Braun

Kathryn L. Braun, Secretary
Legislative & Administrative Standing Committee
Of the Representative Town Meeting

Town of Fairfield RTM
Minutes of Public Health and Safety Committee
Wednesday February 15th, 2012

Chairman: Rep. Michael Herley (R-1)
Vice Chairman: Rep. Ruth Smey (D-5)
Secretary: Rep. Bill Domeika (R-9)

The joint meeting of the Education-Recreation and Public Health & Safety Committees was called to order by the Chairman of Education/Recreation Mary McCullough (R-1) at 7:34pm EST.

○ Roll Call

PHS

Present: Rep. Ruth Smey (D-5), Rep. Jay Wolk (D-6), Rep. Jennifer Hochberg (D-7), and Rep. Gaylord Meyer (R-1), Rep. Michael Herley (R-1), Rep. Art Hug (R-4), Rep. Carol Pontrelli (R-9), Rep. Joseph Felner (R-9).

Absent: Rep. Joe Gall (D-5), Rep. Bill Domeika (R-9)

○ Guests/Speakers

Paul Hiller, (CFO)
Pam Iacono (BOE)
Phil Dwyer (BOE)
Al Kelly (TFC)
Tom Cullen (BOE Facilities)
Eileen Kennelly (Asst Town Attorney)
Mike Tetreau (First Selectman)
Erin Aichlen (Hoffman Architects)
Patrick McHale (Attorney)
Ken Flatto (Former First Selectman)
Phil Cirrone
Dave Fryer
David Becker (RTM Majority Leader)

○ Administrative Matters

Rep. Art Hug (R-4) was unanimously nominated by the PHS committee to serve on the Riverfield Building Committee.

○ Meeting Business

Agenda Item Seven

To hear consider and act upon the following resolution as recommended by the BOF. A resolution appropriating \$11,000,000 for the costs replacing the roof at Fairfield Ward High School and authorizing the issuance of bonds to finance such appropriation.

7:35pm-8:15pm –

Al Kelly presented prepared Fairfield Ward roof exhibits A-D, Roof Pitch Waiver conclusions, bidding process, phased construction schedule, post-construction maintenance schedule, and list of FAQ's.

Paul Hiller explained Bonding (financing) process.

Mike Tetreau offered comments on the Waterfall Schedule.

[IN FAVOR: Rep. Jennifer Hochberg (D-7), Rep. Joe Felner (R-9), Rep. Michael Herley (R-1), Rep. Ruth Smey (D-5) and Rep. Jay Wolk (D-6), Rep. Carol Pontrelli (R-9), Rep. Art Hug (R-4), and Rep. Gaylord Meyer (R-1)]

Agenda Item Five

To hear consider and act upon the following resolution as recommended by the BOS. Establish the Riverfield Elementary School Building Committee.)

8:15pm-8:30pm -

Tom Cullen made comments on the 'RTM Agenda Packet Feb 2012' to introduce the agenda item.

Mike Tetreau explained idea/plan to add 4 additional members to the Building Committee.

8:30pm-8:45pm –

All candidates for Building Committee are present, and each provided brief personal introductions. Q&A session.

Candidates:

Dan Graziadei

Christina Messina

Tom Quinn

Lawrence Ratner

Maureen Sawyer

John Shaffer

Scott Thompson

[IN FAVOR: Rep. Jennifer Hochberg (D-7), Rep. Joe Felner (R-9), Rep. Michael Herley (R-1), Rep. Ruth Smey (D-5) and Rep. Jay Wolk (D-6), Rep. Carol Pontrelli (R-9) and Rep. Gaylord Meyer (R-1) AGAINSTS: Rep. Art Hug (R-4)]

Agenda Item Nine:

(To hear consider and act upon the following resolution as recommended by the BOS. To enter into a four-year lease agreement to rent premises located at 418 Meadow Street, Fairfield, for the BOE's maintenance facility and operations.)

8:45pm-9:00pm -

Eileen Kennelly speaks regarding lease and opens to questions from the committees.

[IN FAVOR: Rep. Jennifer Hochberg (D-7), Rep. Joe Felner (R-9), Rep. Michael Herley (R-1), Rep. Ruth Smey (D-5) and Rep. Jay Wolk (D-6), Rep. Carol Pontrelli (R-9), Rep. Art Hug (R-4), and Rep. Gaylord Meyer (R-1)]

Agenda Item Four:

To hear consider and act upon the following resolution as recommended by the First Selectman in light of information contained in a Memorandum of Understanding (MOU) dated January 24, 2011. Regarding Fairfield Fire Union, local 1426, concerning conditions of employment for the period ending June 30, 2010, be and hereby amended in manner described in the MOU so as to make the contract effective through June 30, 2013, and to incorporate certain other changes regarding wages, hours and other matters.

9:00pm – 9:45pm –

Patrick McHale explains MOU and provides his professional opinion as to the meaning and consequence of the MOU.

9:45pm – 10:00pm –

Ken Flatto explains his recollection of the MOU.

[IN FAVOR: Rep. Jennifer Hochberg (D-7), Rep. Joe Felner (R-9), Rep. Michael Herley (R-1), Rep. Ruth Smey (D-5) and Rep. Jay Wolk (D-6), Rep. Carol Pontrelli (R-9), Rep. Art Hug (R-4), and Rep. Gaylord Meyer (R-1)]

o Adjournment

There was a motion to adjourn by Rep. Jennifer Hochberg (D-7) that was seconded and unanimously approved at 10:25pm EST.

Respectfully submitted by Rep. Bill Domeika (R-9), Secretary for the Public Health and Safety Committee, on February 16th 2012.

(added 23-Feb-12)

Town of Fairfield RTM Minutes of Public Works and Planning Committee

Monday, February 13, 2011

Chairman: Rep. Eric Sundman (R-1)

Vice-Chairman: Rep. Chris McAleese (D-5)

Secretary: Rep. Dana Kery (R-8)

The meeting was called to order by Chairman Eric Sundman (R-1) at approximately 7:30pm, in the 2nd floor conference room of Independence Hall.

- Committee members present: Rep. Amy Mezoff (R-4), Rep. Tom Conley (R-3), Rep. Dana Kery (R-8), Rep. Eric Newman (D-7), Rep. Eric Sundman (R-1), Rep. Jeff Stopa (D-8), Rep. Joe Palmer (R-4), Rep. John Mitola (D-2), Rep. Leigh Hannum (D-10), Rep. Chris McAleese (D-5)

At approx 7:45 the Committee moved to the 1st floor conference room of Independence Hall.

- Presenters:
 - Al Kelly – Fairfield Warde Roof Bond Appropriation
 - Tom Cullen – Riverfield Building
 - Pat McHale – Information contained in 1/24/2011 MOU

At approx 10:45 the Committee moved to the 2nd floor conference room of Independence Hall.

- Committee members present: Rep. Amy Mezoff, Rep. Tom Conley, Rep. Dana Kery, Rep. Eric Newman, Rep. Eric Sundman, Rep. Jeff Stopa, Rep. Joe Palmer, Rep. John Mitola, Rep. Leigh Hannum, Rep. Chris McAleese
- Presenters:
 - Richard White – STEAP Grant \$400,000
 - Dave Friar – 418 Meadow Street, Maintenance Department Lease
- Business
 - Agenda Item Four:** 10 in favor, 0 opposed, 0 abstention

Agenda Item Five: 10 in favor, 0 opposed, 0 abstention

Agenda Item Six: 9 in favor, 0 opposed, 1 abstention (Mezoff)

Agenda Item Seven: 10 in favor, 0 opposed, 0 abstention

Agenda Item Eight: 10 in favor, 0 opposed, 0 abstention

Agenda Item Nine: 10 in favor, 0 opposed, 0 abstention

- Adjournment:
There was a unanimous vote to adjourn around 11:55pm.

Respectfully submitted by Rep. Dana Kery (R-8), Secretary for the Public Works and Planning Committee, on December 12, 2011.