

RTM Ed & Rec Committee Meeting
Board of Education
June 17, 2019
Minutes

1. Call to order

Meeting Called to Order at 9:51 pm.

2. Roll Call

| Members | Present/Absent |
|-------------------------------|----------------|
| Mark A. McDermott, District 7 | Present |
| Jay Wolk, District 5 | Present |
| Margaret Horton, District 9 | Present |
| Steve M. Berez, District 6 | Present |
| Alice Kelly, District 4 | Present |
| Brian Farnen, District 9 | Absent |
| Peter Tallman, District 8 | Present |
| Bonnie Rotelli, District 4 | Absent |

3. A motion was made by Representative Horton, and seconded by Representative Kelly, to approve the minutes from the previous meeting. Motion passed unanimously.

4. To hear, consider and act upon the following reappointment to the FairTV Commission as recommended by the Board of Selectmen: Kathryn L. Braun (R), 245 Sunnyridge Avenue, Term July 2019 - 2022 ; To hear, consider and act upon the following appointment to the Ethics Commission as recommended by the Board of Selectmen: Robert J. Bellitto, Jr. (D), 83 Wheeler Park Avenue, Term July 2019 – 2021; and To consider and act upon the following appointment to the Solid Waste & Recycling Commission as recommended by the Board of Selectmen: Dabney H. Bowen (IT), 317 Verna Hill Road, Term Nov. 2018 – 2022.

None of these prospective appointees were present at the meeting, so the committee decided to postpone voting until next week.

Discussion: None

5. 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 ten-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.”

Moved by Representative McDermott; seconded by Representative Berez; motion passed 3-0-4.

| Members | Vote |
|-------------------------------|-----------|
| Mark A. McDermott, District 7 | Abstained |
| Jay Wolk, District 5 | In favor |
| Margaret Horton, District 9 | Abstained |
| Steve M. Berecz, District 6 | In favor |
| Alice Kelly, District 4 | In favor |
| Brian Farnen, District 9 | Absent |
| Peter Tallman, District 8 | Abstained |
| Bonnie Rotelli, District 4 | Abstained |

Discussion: Members expressed concern over continuing to lease space rather than finding a more permanent space, potentially sharing space with DPW.

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 Director of Public Works, in consideration of \$6,625, the Town grant to the State of Connecticut a perpetual easement over property owned by the Town at the corner of Post Road at North Benson Road (said easement being shown and designated on map entitled, 'Compilation Plan Town of Fairfield Map Showing Easement Acquired from Town of Fairfield by State of Connecticut Department of Transportation U.S. Route 1 (Boston Post Road) at Route 135 (North Benson Road) & South Benson Road, Scale 1"=20' Dated November 2018 made by Mark D. Rolfe, P.E'); and FURTHER RESOLVED, that the First Selectman be, and hereby is, authorized to execute on behalf of the Town such documents as may be necessary to effectuate this resolution.”

Moved by Representative Kelly; seconded by Representative McDermott; motion passed unanimously.

| Members | Vote |
|-------------------------------|----------|
| Mark A. McDermott, District 7 | In favor |
| Jay Wolk, District 5 | In favor |
| Margaret Horton, District 9 | In favor |
| Steve M. Berecz, District 6 | In favor |

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|----------------------------|----------|
| Alice Kelly, District 4 | In favor |
| Brian Farnen, District 9 | Absent |
| Peter Tallman, District 8 | In favor |
| Bonnie Rotelli, District 4 | In favor |

Discussion : None

7. 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 Town Plan and Zoning Commission, the Town accept from 1100 Harbor Road, LLC the donation of a portion of real property known as 1101 Harbor Road, Southport, Connecticut, owned by the said 1100 Harbor Road, LLC, shown as 'Parcel To Be Deeded To The Town Of Fairfield' on that certain map entitled 'Data Accumulation Plan Showing Parcel to be Deeded To the Town of Fairfield Prepared for 1100 Harbor Road, LLC #1101 Harbor Road, Southport, Connecticut Scale 1"=10' Dated March 19, 2019 prepared by The Huntington Company, LLC'; and FURTHER RESOLVED, that the Town relinquish an easement granted to the Town by Robert G. Lee and Jean D. Lee, as more particularly described in a certain Agreement between The Town of Fairfield and Robert G. Lee and Jean D. Lee, dated January 6, 1995 and recorded in Volume 1452, at Page 221 of the Land Records of the Town of Fairfield; however said relinquishment shall not relieve the Grantors of said easement of any of the other obligations or restrictions set forth in said agreement; and FURTHER RESOLVED, that the First Selectman be, and hereby is, authorized to execute on behalf of the Town such documents as may be necessary to effectuate this resolution."

Moved by Representative Tallman; seconded by Representative Horton; motion passed unanimously.

| Members | Vote |
|-------------------------------|----------|
| Mark A. McDermott, District 7 | In favor |
| Jay Wolk, District 5 | In favor |
| Margaret Horton, District 9 | In favor |
| Steve M. Berecz, District 6 | In favor |
| Alice Kelly, District 4 | In favor |
| Brian Farnen, District 9 | Absent |
| Peter Tallman, District 8 | In favor |
| Bonnie Rotelli, District 4 | In favor |

8. To hear, consider and act upon the following resolution as recommended by the Board of Selectmen: "RESOLVED, that the Lease between the Town of Fairfield and Fairfield Community

Theater, LLC, for approximately 560 square feet of Town-owned property abutting 1418 Post Road be, and hereby is, approved.” ; and To hear, consider and act upon the following resolution as recommended by the Board of Selectmen: “RESOLVED, that the License and Access Agreement between the Town of Fairfield and Fairfield Community Theater, LLC, for Town-owned property adjacent to 1410 Post Road be, and hereby is, approved.” ; and To hear, consider and act upon the following resolution as recommended by the Board of Selectmen: “RESOLVED, that in accordance with a request from Fairfield Community Theater, LLC, the Town of Fairfield enter into an agreement pursuant to Connecticut General Statutes 12-65b to fix the assessment of the property at 1410 Post Road for a period of ten years; and FURTHER RESOLVED, that the seven page Tax Abatement Agreement between Fairfield Community Theater, LLC and the Town of Fairfield be included in this resolution.”

Moved by Representative McDermott; seconded by Representative Berez; motion passed 6-0-1.

| Members | Vote |
|-------------------------------|-----------|
| Mark A. McDermott, District 7 | In favor |
| Jay Wolk, District 5 | In favor |
| Margaret Horton, District 9 | In favor |
| Steve M. Berez, District 6 | In favor |
| Alice Kelly, District 4 | In favor |
| Brian Farnen, District 9 | Absent |
| Peter Tallman, District 8 | In favor |
| Bonnie Rotelli, District 4 | Abstained |

Discussion : Members remarked that they are excited to see the redevelopment of a Fairfield landmark.

9. To hear, consider and act upon the following resolution as recommended by the Board of Selectmen: “RESOLVED, that the applications received under the Neighborhood Assistance Act (NAA) Program are hereby approved, and that the Director of Community and Economic Development is hereby designated as the municipal liaison of the Town of Fairfield for this program.”

Moved by Representative McDermott, seconded by Representative Wolk ; motion passed unanimously.

| Members | Vote |
|-------------------------------|----------|
| Mark A. McDermott, District 7 | In favor |
| Jay Wolk, District 5 | In favor |

| | |
|-----------------------------|----------|
| Margaret Horton, District 9 | In favor |
| Steve M. Berez, District 6 | In favor |
| Alice Kelly, District 4 | In favor |
| Brian Farnen, District 9 | Absent |
| Peter Tallman, District 8 | In favor |
| Bonnie Rotelli, District 4 | In favor |

Discussion : None

10. To hear, consider and act upon the following resolution as recommended by the Board of Selectmen: "RESOLVED, that the Program Year 44 (October 1, 2018 - September 30, 2019) Community Development Block Grant (CDBG) is hereby approved in the amount of \$538,200, which includes entitlement grant funds of \$508,143 and program income of \$30,057, and FURTHER RESOLVED, that Michael C. Tetreau, First Selectman of the Town of Fairfield, be, and hereby is, authorized to execute any and all necessary documents that facilitate the Town's participation in said CDBG Program."

Moved by Representative Tallman, seconded by Representative Rotelli ; motion passed unanimously.

| Members | Vote |
|-------------------------------|----------|
| Mark A. McDermott, District 7 | In favor |
| Jay Wolk, District 5 | In favor |
| Margaret Horton, District 9 | In favor |
| Steve M. Berez, District 6 | In favor |
| Alice Kelly, District 4 | In favor |
| Brian Farnen, District 9 | Absent |
| Peter Tallman, District 8 | In favor |
| Bonnie Rotelli, District 4 | In favor |

Discussion : None

11. To hear, consider and act upon the following resolution as recommended by the Board of Selectmen: "RESOLVED, that in accordance with a recommendation by the Police Chief and the

Fire Chief, a lease between the Town of Fairfield, Town of Westport and Sacred Heart University for premises to be used as Joint 911 Emergency Communications Center be, and hereby is, approved, and FURTHER RESOLVED, that the Lease between Town of Fairfield and Town of Westport as Tenants and Sacred Heard University as Landlord, covering premises consisting of approximately 2,352 square feet of first floor of the East Building of Sacred Heart University's property located at 3135 Easton Turnpike, Fairfield, Connecticut, upon the terms and conditions and for the uses and purposes contained in said Lease be, and hereby is, approved; and FURTHER RESOLVED, that the First Selectman be, and hereby is, authorized to execute such documents as may be required to effectuate this resolution." ; and 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 \$2,897,276.45 for the Costs Associated with Establishment and Operation of a Fairfield- Westport Multi-Town Emergency Communications Center with the Town of Westport and Authorizing the Issuance of Bonds to Finance such Appropriation,' as recommended by the Fire Chief and the Police Chief, be, and hereby is, approved."

Moved by Representative Kelly, seconded by Representative Tallman ; motion passed unanimously.

| Members | Vote |
|-------------------------------|----------|
| Mark A. McDermott, District 7 | In favor |
| Jay Wolk, District 5 | In favor |
| Margaret Horton, District 9 | In favor |
| Steve M. Berecz, District 6 | In favor |
| Alice Kelly, District 4 | In favor |
| Brian Farnen, District 9 | Absent |
| Peter Tallman, District 8 | In favor |
| Bonnie Rotelli, District 4 | In favor |

Discussion : None

12. 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 \$22,000,600 for the Costs Associated with the Renovation and Expansion of Mill Hill Elementary School and Authorizing the Issuance of Bonds to Finance such Appropriation,' be, and hereby is, approved, and FURTHER RESOLVED, that the First Selectman be, and hereby is, authorized to execute on behalf of the Town such documents as may be necessary to effectuate this resolution."

Moved by Representative Rotelli, seconded by Representative Wolk ; motion passed 5-0-2.

| Members | Vote |
|---------|------|
|---------|------|

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|-------------------------------|-----------|
| Mark A. McDermott, District 7 | In favor |
| Jay Wolk, District 5 | In favor |
| Margaret Horton, District 9 | Abstained |
| Steve M. Berez, District 6 | Abstained |
| Alice Kelly, District 4 | In favor |
| Brian Farnen, District 9 | Absent |
| Peter Tallman, District 8 | In favor |
| Bonnie Rotelli, District 4 | In favor |

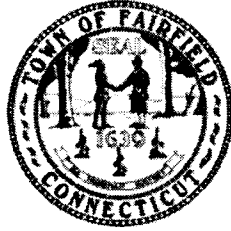
Discussion : The Committee was joined by Christine Vitale of the Board of Education for this discussion. Several members of the Committee, including Reps. Horton and Berez, expressed concern about the scope of the project having changed from a 504 to 441 capacity. The Committee took under consideration that the Board of Ed recommendation at this time is to vote to approve the project, given that not to do so will ultimately put this project back to square one and consequently delay other capital improvements on the BOE waterfall chart. If a 441 capacity proves to be inadequate, the BOE may need to look towards additional renovations down the road.

13. Adjourn

Motion to adjourn by Representative McDermott; seconded by Representative Horton. Motion passed unanimously. Meeting adjourned at 10:13 p.m.

Respectfully submitted by:

Margaret Horton
 Secretary, Ed & Rec Committee
 June 18, 2019



RTM Finance Committee Meeting
BOE 2nd Floor Conference Room,
501 Kings Hwy East
June 17, 2019
Minutes

1. Call to order

Representative Newman called the meeting to order at 9:51 p.m.

2. Roll Call

Secretary Bove conducted a roll call. Members Present: Rep. Eric Newman, District 2; Rep. Erin Lopez, District 2; Rep. Lauren Bove, District 7; Rep. Joe Siebert, District 5; Rep. Matt Jacobs, District 3.

Members Absent: Michael Herley, District 10, Representative David Fogel District 1, Representative Amy O'Shea District 1.

Others Present: Jessica Gerber, BOE

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

Kathryn L. Braun (R), 245 Sunnyridge Avenue, Term July 2019 – 2022

Representative Siebert moved; seconded by Representative Bove. The committee abstained unanimously.

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

Robert J. Bellitto, Jr. (D), 83 Wheeler Park Avenue, Term July 2019 – 2021

Representative Lopez moved; seconded by Representative Newman. The committee abstained unanimously.

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

Dabney H. Bowen (IT), 317 Verna Hill Road, Term Nov. 2018 – 2022

Representative Jacobs moved; seconded by Representative Siebert. The committee abstained unanimously.

6. 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 ten-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).”

*It is anticipated that this item will be approved at the June 19, 2019 BOS meeting.

Representative Bove moved; seconded by Representative Lopez. The motion passed unanimously.

7. 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 Director of Public Works, in consideration of \$6,625, the Town grant to the State of Connecticut a perpetual easement over property owned by the Town at the corner of Post Road at North Benson Road (said easement being shown and designated on map entitled, ‘Compilation Plan Town of Fairfield Map Showing Easement Acquired from Town of Fairfield by State of Connecticut Department of Transportation U.S. Route 1 (Boston Post Road) at Route 135 (North Benson Road) & South Benson Road, Scale 1”=20’ Dated November 2018 made by Mark D. Rolfe, P.E’); and FURTHER RESOLVED, that the First Selectman be, and hereby is, authorized to execute on behalf of the Town such documents as may be necessary to effectuate this resolution.”

Representative Siebert moved; seconded by Representative Jacobs. The motion passed unanimously.

8. 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 Town Plan and Zoning Commission, the Town accept from 1100 Harbor Road, LLC the donation of a portion of real property known as 1101 Harbor Road, Southport, Connecticut, owned by the said 1100 Harbor Road, LLC, shown as ‘Parcel To Be Deeded To The Town Of Fairfield’ on that certain map entitled ‘Data Accumulation Plan Showing Parcel to be Deeded To the Town of Fairfield Prepared for 1100 Harbor Road, LLC #1101 Harbor Road, Southport, Connecticut Scale 1”=10’ Dated March 19, 2019 prepared by The Huntington Company, LLC’; and

FURTHER RESOLVED, that the Town relinquish an easement granted to the Town by Robert G. Lee and Jean D. Lee, as more particularly described in a certain Agreement between The Town of Fairfield and Robert G. Lee and Jean D. Lee, dated January 6, 1995 and recorded in Volume 1452, at Page 221 of the Land Records of the Town of Fairfield; however said relinquishment shall not relieve the Grantors of said easement of any of the other obligations or restrictions set forth in said agreement; and
FURTHER RESOLVED, that the First Selectman be, and hereby is, authorized to execute on behalf of the Town such documents as may be necessary to effectuate this resolution.

Said acceptance is subject to the conditions stated in Items 1a-d, Item 3 and Item 4 of the May 21, 2019, Sasquanaug Association letter to the Board of Selectmen and agreed to by the applicant.”

Representative Siebert moved; seconded by Representative Jacobs. The motion passed unanimously.

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

“RESOLVED, that the Lease between the Town of Fairfield and Fairfield Community Theater, LLC, for approximately 560 square feet of Town-owned property abutting 1418 Post Road be, and hereby is, approved.”

Representative Jacobs moved; seconded by Representative Newman. The motion passed unanimously.

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

“RESOLVED, that the License and Access Agreement between the Town of Fairfield and Fairfield Community Theater, LLC, for Town-owned property adjacent to 1410 Post Road be, and hereby is, approved.”

Representative Lopez moved; seconded by Representative Jacobs. The motion passed unanimously.

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

“RESOLVED, that in accordance with a request from Fairfield Community Theater, LLC, the Town of Fairfield enter into an agreement pursuant to Connecticut General Statutes 12-65b to fix the assessment of the property at 1410 Post Road for a period of ten years; and

FURTHER RESOLVED, that the seven page Tax Abatement Agreement between Fairfield Community Theater, LLC and the Town of Fairfield be included in this resolution.”

Representative Bove moved; seconded by Representative Jacobs. The motion passed unanimously.

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

“RESOLVED, that the applications received under the Neighborhood Assistance Act (NAA) Program are hereby approved, and that the Director of Community and Economic Development is hereby designated as the municipal liaison of the Town of Fairfield for this program.”

Representative Siebert moved; seconded by Representative Lopez. The motion passed unanimously.

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

“RESOLVED, that the Program Year 44 (October 1, 2018 - September 30, 2019) Community Development Block Grant (CDBG) is hereby approved in the amount of \$538,200, which includes entitlement grant funds of \$508,143 and program income of \$30,057, and
FURTHER RESOLVED, that Michael C. Tetreau, First Selectman of the Town of Fairfield, be, and hereby is, authorized to execute any and all necessary documents that facilitate the Town’s participation in said CDBG Program.”

Representative Jacobs moved; seconded by Representative Bove. The motion passed unanimously.

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

“RESOLVED, that in accordance with a recommendation by the Police Chief and the Fire Chief, a lease between the Town of Fairfield, Town of Westport and Sacred Heart University for premises to be used as Joint 911 Emergency Communications Center be, and hereby is, approved, and
FURTHER RESOLVED, that the Lease between Town of Fairfield and Town of Westport as Tenants and Sacred Heart University as Landlord, covering premises consisting of approximately 2,352 square feet of first floor of the East Building of Sacred Heart University’s property located at 3135 Easton Turnpike, Fairfield, Connecticut, upon the terms and conditions and for the uses and purposes contained in said Lease be, and hereby is, approved; and
FURTHER RESOLVED, that the First Selectman be, and hereby is, authorized to execute such documents as may be required to effectuate this resolution.”

Representative Bove moved; seconded by Representative Lopez. The motion passed unanimously.

15. 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 \$2,897,276.45 for the Costs Associated with Establishment and Operation of a Fairfield-Westport Multi-Town Emergency Communications Center with the Town of Westport and Authorizing the Issuance of Bonds to Finance such Appropriation,’ as recommended by the Fire Chief and the Police Chief, be, and hereby is, approved.”

Representative Siebert moved; seconded by Representative Newman. The motion passed unanimously.

16. 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 \$22,000,600 for the Costs Associated with the Renovation and Expansion of Mill Hill Elementary School and Authorizing the Issuance of Bonds to Finance such Appropriation,’ be, and hereby is, approved, and
FURTHER RESOLVED, that the First Selectman be, and hereby is, authorized to execute on behalf of the Town such documents as may be necessary to effectuate this resolution.”

Representative Bove moved; seconded by Representative Siebert. The motion passed unanimously.

16. New Business

None to report.

17. Adjourn

Motion to adjourn by Representative Lopez, seconded by Representative Newman.
Motion passed unanimously. Meeting adjourned at 10:15 p.m.

Respectfully submitted by:

Lauren Bove
Secretary, RTM Finance Subcommittee
June 19, 2019

Legislative and Administrative Committee Meeting Minutes

June 17, 2019

I. Call to order

Mr. Josh Garskof, Chairman, moved, and Ms. Kerry Berchem seconded, a call to order of a meeting (the “*Meeting*”) of the Legislative and Administrative Committee (the “*Committee*”) of the Fairfield Representative Town Meeting (the “*RTM*”) at 9:52 p.m. on March 18, 2019 at Riverfield Elementary School, Fairfield, Connecticut.

II. Roll call

The following members of the Committee were present: Kerry Berchem, Josh Garskof, Bill Gerber, Pam Iacono, Christina Messina, Jill Vergara and Karen Wackerman. Phil Pires was not present.

III. Minutes

Mr. Gerber moved, and Ms. Wackerman seconded, a motion to approve the minutes of the prior meetings. The motion passed unanimously.

IV. Items on Call

6. 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 ten-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).”

Ms. Wackerman moved, and Mr. Garskof seconded, to approve Item 6. The motion passed with all in favor other than Mr. Gerber, who abstained.

7. 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 Director of Public Works, in consideration of \$6,625, the Town grant to the State of Connecticut a perpetual easement over property owned by the Town at the corner of Post Road at North Benson Road (said easement being shown and designated on map entitled, ‘Compilation Plan Town of Fairfield Map Showing Easement Acquired from Town of Fairfield by State of Connecticut Department of Transportation U.S. Route 1 (Boston Post Road) at Route 135 (North Benson Road) & South Benson Road, Scale 1”=20’ Dated November 2018 made by Mark D. Rolfe, P.E’); and

FURTHER RESOLVED, that the First Selectman be, and hereby is, authorized to execute on behalf of the Town such documents as may be necessary to effectuate this resolution.”

Ms. Vergara moved, and Ms. Wackerman seconded, to approve Item 7. The motion passed unanimously.

8. 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 Town Plan and Zoning Commission, the Town accept from 1100 Harbor Road, LLC the donation of a portion of real property known as 1101 Harbor Road, Southport, Connecticut, owned by the said 1100 Harbor Road, LLC, shown as ‘Parcel To Be Deeded To The Town Of Fairfield’ on that certain map entitled ‘Data Accumulation Plan Showing Parcel to be Deeded To the Town of Fairfield Prepared for 1100 Harbor Road, LLC #1101 Harbor Road, Southport, Connecticut Scale 1”=10’ Dated March 19, 2019 prepared by The Huntington Company, LLC’; and

FURTHER RESOLVED, that the Town relinquish an easement granted to the Town by Robert G. Lee and Jean D. Lee, as more particularly described in a certain Agreement between The Town of Fairfield and Robert G. Lee and Jean D. Lee, dated January 6, 1995 and recorded in Volume 1452, at Page 221 of the Land Records of the Town of Fairfield; however said relinquishment shall not relieve the Grantors of said easement of any of the other obligations or restrictions set forth in said agreement; and

FURTHER RESOLVED, that the First Selectman be, and hereby is, authorized to execute on behalf of the Town such documents as may be necessary to effectuate this resolution.”

Ms. Vergara moved, and Ms. Iacono seconded, to approve Item 8. The motion passed unanimously.

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

“RESOLVED, that the Lease between the Town of Fairfield and Fairfield Community Theater, LLC, for approximately 560 square feet of Town-owned property abutting 1418 Post Road be, and hereby is, approved.”

Ms. Berchem recused herself from the vote given her personal relationship with members of the law firm that represents proposed landlord.

Ms. Vergara moved, and Ms. Wackerman seconded, to approve Item 9. The motion passed with all of those voting in favor other than Ms. Iacono, who abstained.

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

“RESOLVED, that the License and Access Agreement between the Town of Fairfield and Fairfield Community Theater, LLC, for Town-owned property adjacent to 1410 Post Road be, and hereby is, approved.”

Ms. Berchem recused herself from the vote given her personal relationship with members of the law firm that represents proposed landlord.

Ms. Vergara moved, and Ms. Wackerman seconded, to approve Item 10. The motion passed with all of those voting in favor other than Ms. Iacono, who abstained.

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

“RESOLVED, that in accordance with a request from Fairfield Community Theater, LLC, the Town of Fairfield enter into an agreement pursuant to Connecticut General Statutes 12-65b to fix the assessment of the property at 1410 Post Road for a period of ten years; and

FURTHER RESOLVED, that the seven page Tax Abatement Agreement between Fairfield Community Theater, LLC and the Town of Fairfield be included in this resolution.”

Ms. Berchem recused herself from the vote given her personal relationship with members of the law firm that represents proposed landlord.

Ms. Vergara moved, and Ms. Wackerman seconded, to approve Item 11. The motion passed with all of those voting in favor other than Ms. Iacono, who abstained.

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

“RESOLVED, that the applications received under the Neighborhood Assistance Act (NAA) Program are hereby approved, and that the Director of Community and Economic Development is hereby designated as the municipal liaison of the Town of Fairfield for this program.”

Unanimous

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

“RESOLVED, that the Program Year 44 (October 1, 2018 - September 30, 2019) Community Development Block Grant (CDBG) is hereby approved in the amount of \$538,200, which includes entitlement grant funds of \$508,143 and program income of \$30,057, and

FURTHER RESOLVED, that Michael C. Tetreau, First Selectman of the Town of Fairfield, be, and hereby is, authorized to execute any and all necessary documents to facilitate the Town's participation in said CDBG Program."

Ms. Vergara moved, and Mr. Gerber seconded, to approve Item 8. The motion passed unanimously.

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

"RESOLVED, that in accordance with a recommendation by the Police Chief and the Fire Chief, a lease between the Town of Fairfield, Town of Westport and Sacred Heart University for premises to be used as Joint 911 Emergency Communications Center be, and hereby is, approved, and

FURTHER RESOLVED, that the Lease between Town of Fairfield and Town of Westport as Tenants and Sacred Heart University as Landlord, covering premises consisting of approximately 2,352 square feet of first floor of the East Building of Sacred Heart University's property located at 3135 Easton Turnpike, Fairfield, Connecticut, upon the terms and conditions and for the uses and purposes contained in said Lease be, and hereby is, approved; and

FURTHER RESOLVED, that the First Selectman be, and hereby is, authorized to execute such documents as may be required to effectuate this resolution."

Ms. Iacono moved, and Mr. Gerber seconded, to approve Item 14. The motion passed unanimously.

15. 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 \$2,897,276.45 for the Costs Associated with Establishment and Operation of a Fairfield- Westport Multi-Town Emergency Communications Center with the Town of Westport and Authorizing the Issuance of Bonds to Finance such Appropriation,' as recommended by the Fire Chief and the Police Chief, be, and hereby is, approved."

Ms. Wackerman moved, and Mr. Gerber seconded, to approve Item 15. The motion passed unanimously.

16. 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 \$22,000,600 for the Costs Associated with the Renovation and Expansion of Mill Hill Elementary School and Authorizing the Issuance of Bonds to Finance such Appropriation,' be, and hereby is, approved, and

FURTHER RESOLVED, that the First Selectman be, and hereby is, authorized to execute on behalf of the Town such documents as may be necessary to effectuate this resolution."

Ms. Iacono moved, and Mr. Garskof seconded, to approve Item 16. The motion passed with Ms. Vergara, Ms. Wackerman and Mr. Gerber abstained.

V. Adjournment

Ms. Wackerman moved and Ms. Berchem seconded to adjourn the meeting at 10:16 p.m. The motion passed unanimously.

Minutes submitted by: Kerry E. Berchem, Secretary

Town of Fairfield, CT RTM
Public Health and Safety Committee
Meeting Minutes- 6/17/2019

The meeting of the Fairfield PH &S committee held at the BOE Education Center was opened at 9:51 PM.

Present:

Vice-Chair Rep., Cindy Perham Rep. Heather Dean, Rep. Hannah Gale

Absent:

Chair Rep. Nancy Lefkowitz, Rep. Samuel Cargill, Rep Dorene Herron, , Rep. Franh O'Reilly

The meeting opened with regrets and sadness regarding the passing of Re. Cargill's wife.

It was discussed that there was not a quorum and that the committee could therefore not vote.

It was discussed that Item numbers 3,4, and 5 on the Agenda did not need discussion as the individuals proposed for appointment and/or reappointment were not present at this evening's meeting.

3. To hear, consider and act upon the following reappointment to the FairTV Commission as recommended by the Board of Selectmen: Kathryn L. Braun (R), 245 Sunnyridge Avenue, Term July 2019 - 2022

4. To hear, consider and act upon the following appointment to the Ethics Commission as recommended by the Board of Selectmen: Robert J. Bellitto, Jr. (D), 83 Wheeler Park Avenue, Term July 2019 - 2021

5. To consider and act upon the following appointment to the Solid Waste & Recycling Commission as recommended by the Board of Selectmen: Dabney H. Bowen (IT), 317 Verna Hill Road, Term Nov. 2018 - 2022 6. To hear, consider and act upon the following resolution as recommended by the Board of Selectmen*:

There was no discussion regarding Item #6:

6. 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 ten-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)."

There was no discussion on Item #7

7. 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 Director of Public Works, in consideration of \$6,625, the Town grant to the State of Connecticut a perpetual easement over property owned by the Town at the corner of Post Road at North Benson Road

(said easement being shown and designated on map entitled, 'Compilation Plan Town of Fairfield Map Showing Easement Acquired from Town of Fairfield by State of Connecticut Department of Transportation U.S. Route 1 (Boston Post Road) at Route 135 (North Benson Road) & South Benson Road, Scale 1"=20' Dated November 2018 made by Mark D. Rolfe, P.E'); and FURTHER RESOLVED, that the First Selectman be, and hereby is, authorized to execute on behalf of the Town such documents as may be necessary to effectuate this resolution."

There was no discussion on Item #8

8. 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 Town Plan and Zoning Commission, the Town accept from 1100 Harbor Road, LLC the donation of a portion of real property known as 1101 Harbor Road, Southport, Connecticut, owned by the said 1100 Harbor Road, LLC, shown as 'Parcel To Be Deeded To The Town Of Fairfield' on that certain map entitled 'Data Accumulation Plan Showing Parcel to be Deeded To the Town of Fairfield Prepared for 1100 Harbor Road, LLC #1101 Harbor Road, Southport, Connecticut Scale 1"=10' Dated March 19, 2019 prepared by The Huntington Company, LLC'; and FURTHER RESOLVED, that the Town relinquish an easement granted to the Town by Robert G. Lee and Jean D. Lee, as more particularly described in a certain Agreement between The Town of Fairfield and Robert G. Lee and Jean D. Lee, dated January 6, 1995 and recorded in Volume 1452, at Page 221 of the Land Records of the Town of Fairfield; however said relinquishment shall not relieve the Grantors of said easement of any of the other obligations or restrictions set forth in said agreement; and FURTHER RESOLVED, that the First Selectman be, and hereby is, authorized to execute on behalf of the Town such documents as may be necessary to effectuate this resolution. Said acceptance is subject to the conditions stated in Items 1a-d, Item 3 and Item 4 of the May 21, 2019, Sasquanaug Association letter to the Board of Selectmen and agreed to by the applicant

There was unanimous agreement as to intent to support Items # 9-11 pertaining to the proposed renovation of the Community Theater and Lease by Sacred Heart University.

9. To hear, consider and act upon the following resolution as recommended by the Board of Selectmen: "RESOLVED, that the Lease between the Town of Fairfield and Fairfield Community Theater, LLC, for approximately 560 square feet of Town-owned property abutting 1418 Post Road be, and hereby is, approved."

10. To hear, consider and act upon the following resolution as recommended by the Board of Selectmen: "RESOLVED, that the License and Access Agreement between the Town of Fairfield and Fairfield Community Theater, LLC, for Town-owned property adjacent to 1410 Post Road be, and hereby is, approved."

11. To hear, consider and act upon the following resolution as recommended by the Board of Selectmen: "RESOLVED, that in accordance with a request from Fairfield Community Theater, LLC, the Town of Fairfield enter into an agreement pursuant to Connecticut General Statutes 12-65b to fix the assessment of the property at 1410 Post Road for a period of ten years; and FURTHER RESOLVED, that the seven page Tax Abatement Agreement between Fairfield Community Theater, LLC and the Town of Fairfield be included in this resolution."

There was no discussion regarding Item #12

12. To hear, consider and act upon the following resolution as recommended by the Board of Selectmen: “RESOLVED, that the applications received under the Neighborhood Assistance Act (NAA) Program are hereby approved, and that the Director of Community and Economic Development is hereby designated as the municipal liaison of the Town of Fairfield for this program.”

There was no discussion regarding Item #13

13. To hear, consider and act upon the following resolution as recommended by the Board of Selectmen: “RESOLVED, that the Program Year 44 (October 1, 2018 - September 30, 2019) Community Development Block Grant (CDBG) is hereby approved in the amount of \$538,200, which includes entitlement grant funds of \$508,143 and program income of \$30,057, and FURTHER RESOLVED, that Michael C. Tetreau, First Selectman of the Town of Fairfield, be, and hereby is, authorized to execute any and all necessary documents that facilitate the Town’s participation in said CDBG Program.

There was no discussion regarding Item #14

14. To hear, consider and act upon the following resolution as recommended by the Board of Selectmen: “RESOLVED, that in accordance with a recommendation by the Police Chief and the Fire Chief, a lease between the Town of Fairfield, Town of Westport and Sacred Heart University for premises to be used as Joint 911 Emergency Communications Center be, and hereby is, approved, and FURTHER RESOLVED, that the Lease between Town of Fairfield and Town of Westport as Tenants and Sacred Heart University as Landlord, covering premises consisting of approximately 2,352 square feet of first floor of the East Building of Sacred Heart University’s property located at 3135 Easton Turnpike, Fairfield, Connecticut, upon the terms and conditions and for the uses and purposes contained in said Lease be, and hereby is, approved; and FURTHER RESOLVED, that the First Selectman be, and hereby is, authorized to execute such documents as may be required to effectuate this resolution.”

There was no discussion regarding Item #15

15. 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 \$2,897,276.45 for the Costs Associated with Establishment and Operation of a FairfieldWestport Multi-Town Emergency Communications Center with the Town of Westport and Authorizing the Issuance of Bonds to Finance such Appropriation,’ as recommended by the Fire Chief and the Police Chief, be, and hereby is, approved.”

The following discussion ensued regarding Item #16

Rep. Heather Dean is considering voting against the 441 school, because will underserve the needs of the town, given the compelling information with regard to the large class sizes of EC coming up in this district.

Rep. Gale will support the appropriation as she does not want to delay the construction of the renovation due to the probability of the increased costs that will be incurred by delay and a desire to see the current students in the new classrooms as soon as possible. She also believes

that the current student population of 350 is adequately served by the 441 number and is concerned about the future impact of the recent figures re. Birth Rates in the U.S.

Rep. Cindy doesn't know how she will vote and wants more information.

16. 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 \$22,000,600 for the Costs Associated with the Renovation and Expansion of Mill Hill Elementary School and Authorizing the Issuance of Bonds to Finance such Appropriation,' be, and hereby is, approved, and FURTHER RESOLVED, that the First Selectman be, and hereby is, authorized to execute on behalf of the Town such documents as may be necessary to effectuate this resolution."

There was no discussion regarding Item #17.

17. To hear and consider for the first time amendments to Chapter 26 of the Code of the Town of Fairfield (Historic Districts), sponsored by Phil Pires, District 4; Jill Vergara, District 7; and Karen Wackerman, District 7.

The meeting was adjourned at 10:04 PM

Minutes submitted by Rep. Gale on 6/20/2019

Public Works & Planning Committee

Meeting Minutes-June 17, 2019

I. Call to order

Sharon Pistilli moved and Marcy Spolyar seconded to call to order the regular meeting of the RTM's Public Works & Planning Committee at 10:04 PM on June 18, 2019, at the Education Center on Kings Highway East.

II. Roll call

Secretary Marcy Spolyar conducted a roll call. The following members were present (5): Sharon Pistilli, Marcy Spolyar, Lisa Havey, Frank Petise, and Matt Ambrose. The following members were absent (3): Dru Georgiadis, Stephen Chessara, Eric Sundman.

III. Approval of minutes from last meeting

There was no quorum at the May 20, 2019 Public Works & Planning Committee so there were no minutes for review or approval.

IV. Items on the Call

- A. Item # 3 on the call** To hear, consider and act upon the following reappointment to the FairTV Commission as recommended by the Board of Selectmen: Kathryn L. Braun (R), 245 Sunnyridge Avenue, Term July 2019 - 2022

Moved by M. Ambose, seconded by M. Spolyar. Item passed unanimously.

- B. Item # 4 on the call** To hear, consider and act upon the following appointment to the Ethics Commission as recommended by the Board of Selectmen: Robert J. Bellitto, Jr. (D), 83 Wheeler Park Avenue, Term July 2019 - 2021

Moved by M. Ambose, seconded by M. Spolyar. Item passed unanimously.

- C. Item # 5 on the call** To consider and act upon the following appointment to the Solid Waste & Recycling Commission as recommended by the Board of Selectmen: Dabney H. Bowen (IT), 317 Verna Hill Road, Term Nov. 2018 - 2022

Moved by M. Ambose, seconded by M. Spolyar. Item passed unanimously.

- D. Item # 6 on the call** 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 ten-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)." *It is anticipated that this item will be approved at the June 19, 2019 BOS meeting. RTM WARNING JUNE 24, 2019

Moved by L. Havey, seconded by S. Pistilli. In favor: None. Against: None. Abstentions: Reps Spolyar, Pistilli, Havey, Ambrose, Petise. Item did not pass 0-0-5.

- E. Item # 7 on the call** 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 Director of Public Works, in consideration of \$6,625, the Town grant to the State of Connecticut a perpetual easement over property owned by the Town at the corner of Post Road at North Benson Road (said easement being shown and designated on map entitled, 'Compilation Plan Town of Fairfield Map Showing Easement Acquired from Town of Fairfield by State of Connecticut Department of Transportation U.S. Route 1 (Boston Post Road) at Route 135 (North Benson Road) & South Benson Road, Scale 1"=20' Dated November 2018 made by Mark D. Rolfe, P.E'); and FURTHER RESOLVED, that the First Selectman be, and hereby is, authorized to execute on behalf of the Town such documents as may be necessary to effectuate this resolution."

Moved by M. Ambrose, seconded by F. Petise. Item passed unanimously.

- F. Item # 8 on the call** 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 Town Plan and Zoning Commission, the Town accept from 1100 Harbor Road, LLC the donation of a portion of real property known as 1101 Harbor Road, Southport, Connecticut, owned by the said 1100 Harbor Road, LLC, shown as 'Parcel To Be Deeded To The Town Of Fairfield' on that certain map entitled 'Data Accumulation Plan Showing Parcel to be Deeded To the Town of Fairfield Prepared for 1100 Harbor Road, LLC #1101 Harbor Road, Southport, Connecticut Scale 1"=10' Dated March 19, 2019 prepared by The Huntington Company, LLC'; and FURTHER RESOLVED, that the Town relinquish an easement granted to the Town by Robert G. Lee and Jean D. Lee, as more particularly described in a certain Agreement between The Town of Fairfield and Robert G. Lee and Jean D. Lee, dated January 6, 1995 and recorded in Volume 1452, at Page 221 of the Land Records of the Town of Fairfield; however said relinquishment shall not relieve the Grantors of said easement of any of the other obligations or restrictions set forth in said agreement; and FURTHER RESOLVED, that the First Selectman be, and hereby is, authorized to execute on behalf of the Town such documents as may be necessary to effectuate this resolution. Said acceptance is subject to the conditions stated in Items 1a-d, Item 3 and Item 4 of the May 21, 2019, Sasquanaug Association letter to the Board of Selectmen and agreed to by the applicant." RTM WARNING JUNE 24, 2019

Moved by L. Havey, seconded by F. Petise. Item passed unanimously.

- G. Item # 9 on the call** To hear, consider and act upon the following resolution as recommended by the Board of Selectmen: "RESOLVED, that the Lease between the Town of Fairfield and Fairfield Community Theater, LLC, for approximately 560 square feet of Town-owned property abutting 1418 Post Road be, and hereby is, approved."

Moved by L. Havey, seconded by M. Ambrose. In favor: Spolyar, Pistilli, Havey, Ambrose.
Against: None. Abstentions: Petise. Item passed 4-0-1.

- H. Item # 10 on the call** To hear, consider and act upon the following resolution as recommended by the Board of Selectmen: "RESOLVED, that the License and Access Agreement between the Town of Fairfield and Fairfield Community Theater, LLC, for Town-owned property adjacent to 1410 Post Road be, and hereby is, approved."

Moved by L. Havey, seconded by M. Ambrose. In favor: Spolyar, Pistilli, Havey, Ambrose.
Against: None. Abstentions: Petise. Item passed 4-0-1.

- I. Item # 11 on the call** To hear, consider and act upon the following resolution as recommended by the Board of Selectmen: "RESOLVED, that in accordance with a request from Fairfield Community Theater, LLC, the Town of Fairfield enter into an agreement pursuant to Connecticut General Statutes 12-65b to fix the assessment of the property at 1410 Post Road for a period of ten years; and FURTHER RESOLVED, that the seven page Tax Abatement Agreement between Fairfield Community Theater, LLC and the Town of Fairfield be included in this resolution."

Moved by L. Havey, seconded by M. Ambrose. In favor: Spolyar, Pistilli, Havey, Ambrose.
Against: None. Abstentions: Petise. Item passed 4-0-1.

- J. Item # 12 on the call** To hear, consider and act upon the following resolution as recommended by the Board of Selectmen: "RESOLVED, that the applications received under the Neighborhood Assistance Act (NAA) Program are hereby approved, and that the Director of Community and Economic Development is hereby designated as the municipal liaison of the Town of Fairfield for this program."

Moved by L. Havey, seconded by F. Petise. Item passed unanimously.

- K. Item # 13 on the call** To hear, consider and act upon the following resolution as recommended by the Board of Selectmen: "RESOLVED, that the Program Year 44 (October 1, 2018 - September 30, 2019) Community Development Block Grant (CDBG) is hereby approved in the amount of \$538,200, which includes entitlement grant funds of \$508,143 and program income of \$30,057, and FURTHER RESOLVED, that Michael C. Tetreau, First Selectman of the Town of Fairfield, be, and hereby is, authorized to execute any and all necessary documents that facilitate the Town's participation in said CDBG Program." RTM WARNING JUNE 24, 2019

Moved by L. Havey, seconded by F. Petise. Item passed unanimously.

- L. Item # 14 on the call** To hear, consider and act upon the following resolution as recommended by the Board of Selectmen: "RESOLVED, that in accordance with a recommendation by the Police Chief and the Fire Chief, a lease between the Town of Fairfield, Town of Westport and Sacred Heart University for premises to be used as Joint 911 Emergency Communications Center be, and hereby is, approved, and FURTHER RESOLVED, that the Lease between Town of Fairfield and Town of Westport as Tenants and Sacred Heard University as Landlord, covering premises consisting of approximately 2,352 square feet of first floor of the East Building of Sacred Heart University's property located at 3135 Easton Turnpike, Fairfield, Connecticut, upon the terms and conditions and for the uses and purposes contained in said Lease be, and hereby is, approved; and FURTHER RESOLVED, that the First Selectman be, and hereby is, authorized to execute such documents as may be required to effectuate this resolution."

Moved by L. Havey, seconded by F. Petise. Item passed unanimously.

- M. Item # 15 on the call** 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 \$2,897,276.45 for the Costs Associated with Establishment and Operation of a FairfieldWestport Multi-Town Emergency Communications Center with the Town of Westport and Authorizing the Issuance of Bonds to Finance such Appropriation,' as recommended by the Fire Chief and the Police Chief, be, and hereby is, approved."

Moved by L. Havey, seconded by F. Petise. Item passed unanimously.

- N. Item # 16 on the call** 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 \$22,000,600 for the Costs Associated with the Renovation and Expansion of Mill Hill Elementary School and Authorizing the Issuance of Bonds to Finance such Appropriation,' be, and hereby is, approved, and FURTHER RESOLVED, that the First Selectman be, and hereby is, authorized to execute on behalf of the Town such documents as may be necessary to effectuate this resolution."

Moved by L. Havey, seconded by F. Petise. Item passed unanimously.

- V. New business**
None to report

VI. Adjournment

S. Pistilli moved and M. Ambrose seconded to adjourn the meeting at 10:12 PM.

Respectfully submitted by:
Marcy Spolyar