

RTM Ed & Rec Committee Meeting

Board of Education

September 16, 2019

Minutes

1. Call to order

Meeting Called to Order at 7:57 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	Absent
Bonnie Rotelli, District 4	Present

3. A motion was made by Representative Rotelli, and seconded by Representative McDermott, to amend the minutes from the previous meeting. Representative Rotelli was mistakenly marked as absent, and minutes were amended to reflect that she was in attendance. This was unanimously approved. Another motion was made to approve the amended minutes.

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

4. To consider and act upon the following appointment to the Solid Waste & Recycling Commission as recommended by the Board of Selectmen: Guy Gleysteen (U), 165 Stonewall Lane, Term Nov. 2018 - Nov. 2022.

Moved by Representative McDermott; seconded by Representative Kelly ; 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	Absent
Bonnie Rotelli, District 4	In favor

Discussion: None

5. To hear, consider and act upon a resolution adopting the Connecticut Metropolitan Council of Governments (MetroCOG) 2019 Multi-Jurisdiction Natural Hazard Mitigation Plan.

Moved by Representative Kelly; 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	Absent
Bonnie Rotelli, District 4	In favor

Discussion: All agreed that it would be important to approve the plan in order for the town and its residents to be able to access any necessary grant funding streams.

6. To hear, consider and act upon 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.

Moved by Representative Horton; seconded by Representative Berez ; 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	Absent
Bonnie Rotelli, District 4	In favor

Discussion : None

13. Adjourn

Motion to adjourn by Representative Kelly ; seconded by Representative Rotelli . Motion passed unanimously. Meeting adjourned at 8:05 p.m.

Respectfully submitted by:

Margaret Horton

Secretary, Ed & Rec Committee

September 16, 2019

RTM Finance Committee Meeting
BOE 2nd Floor Conference Room
501 Kings Hwy East
September 16, 2019

1. Call to Order

Representative Newman called the meeting to order at 8:00pm

2. Roll Call

Vice Chair Lopez conducted a roll call. Members present: Rep. Eric Newman, District 2; Rep. Erin Lopez, District 2; Rep. Michael Mahoney, District 1; Rep. Joe Siebert, District 5; Rep. Michael Herley, District 10; Rep. Amy O'Shea, District 1; Rep. Matt Jacobs, District 3.

Members absent: Rep. Lauren Bove, District 7

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

Guy Gleysteen (U), 165 Stonewall Lane, Term Nov. 2018 - Nov. 2022

Rep. Herley moved; seconded by Rep. Newman. The motion passed unanimously.

4. To hear, consider and act upon a resolution adopting the Connecticut Metropolitan Council of Governments (MetroCOG) 2019 Multi-Jurisdiction Natural Hazard Mitigation Plan.

Rep. Herley moved; seconded by Rep. Siebert. The motion passed unanimously.

5. To hear, consider and act upon 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.

Rep. Mahoney moved; seconded by Rep. Lopez. The motion passed unanimously.

6. New Business

None to report

7. Adjourn

Motion to adjourn by Rep. Lopez, seconded by Rep. Newman. Motion passed unanimously. Meeting adjourned at 8:15pm

Minutes submitted by Rep. Erin Lopez 9/19/19

Legislative and Administrative Committee Meeting Minutes

September 16, 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 8:25 p.m. on March 18, 2019 at the Board of Education Offices, 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

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

Guy Gleysteen (U), 165 Stonewall Lane, Term Nov. 2018 - Nov. 2022

Ms. Iacono moved, and Ms. Wackerman seconded, a motion to approve Item 3. The motion passed unanimously.

Item 4. To hear, consider and act upon a resolution adopting the Connecticut Metropolitan Council of Governments (MetroCOG) 2019 Multi-Jurisdiction Natural Hazard Mitigation Plan.

Ms. Iacono moved, and Ms. Vergara seconded, a motion to approve Item 4. The motion passed unanimously.

Item 5. To hear, consider and act upon 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.

Ms. Wackerman moved, and Ms. Iacono seconded, a motion to approve Item 5. The motion passed unanimously.

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V. Adjournment

Ms. Wackerman moved and Ms. Berchem seconded to adjourn the meeting at 9:08 p.m. The motion passed unanimously.

Minutes submitted by: Kerry E. Berchem, Secretary

RTM, Public Health & Safety Committee Meeting/Monday, September 16, 2019

BOE Building – Kings Highway East

Chair, Nancy Lefkowitz, called the meeting to order at 8:07 am.

Roll was taken by Vice-Chair, Cindy Perham;

Ruth Smey, Nancy Lefkowitz, Kasandra Marshall, Cindy Perham, Alex Durrell and Dorene Herron were all in attendance.,

Absent were; Ruth Smey, Hannah Gale, and Sam Cargill.

A Durrell brought to our attention that he was left off the minutes from last month. He was absent from our meeting, but wasn't listed under those on the committee who were absent.

Item # 3 to act upon the following appointment to the Solid Waste & Recycling Commission as recommended by the Board of Selectmen:

Guy Gleysteen (U), 165 Stonewall Lane, Term Nov. 2018 – Nov. 2022

D. Herron made a motion to approve Mr. Gleysteen, and C. Perham seconded it. Passed unanimously.

Item #4 to hear, consider, and act upon a resolution adopting the Connecticut Metropolitan Council of Governments (MetroCOG) 2019 Multi-Jurisdiction Natural Hazard Mitigation Plan.

We tabled this item, as the 30 page link that the presenter, Patrick Carleton, assumed was attached to our online package, wasn't included.

Item # 5 to hear and consider and act upon 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.

This amends Chapter 26, Section 7.2 that updates the official list of historic properties, including all addresses. The addition of homes was listed by J. Vergara.

C. Perham made a motion to accept the updated changes, and K. Marshall seconded it. Unanimously passed.

D. Herron made a motion to adjourn. A. Durrell seconded. Unanimously passed.

Meeting adjourned at 8:17 pm.

Respectfully Submitted,

Cindy Perham, Vice Chair

Public Health and Safety Committee

Public Works & Planning Committee

Meeting Minutes-September 16, 2019

I. Call to order

Dru Georgiadis moved and Marcy Spolyar seconded to call to order the regular meeting of the RTM's Public Works & Planning Committee at 7:55 PM on September 16, 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, Dru Georgiadis, and Frank Petise. The following members were absent (3): Matt Ambrose, Stephen Chessara, and Eric Sundman.

III. Approval of minutes from last meeting

The minutes from the June 17, 2019 Public Works & Planning Committee were available online with no changes made.

IV. Items on the Call

- A. Item # 3 on the call** To consider and act upon the following appointment to the Solid Waste & Recycling Commission as recommended by the Board of Selectmen: Guy Gleysteen (U), 165 Stonewall Lane, Term Nov. 2018 - Nov. 2022

Moved by L. Havey, seconded by M. Spolyar. Item passed unanimously.

- B. Item # 4 on the call** To hear, consider and act upon a resolution adopting the Connecticut Metropolitan Council of Governments (MetroCOG) 2019 Multi-Jurisdiction Natural Hazard Mitigation Plan.

Moved by L. Havey, seconded by F. Petise. Motion Failed 2-0-3. Voting in favor: Reps Georgiadis, Petise. Against: none. Abstentions: Reps Havey, Pistilli and Spolyar.

- C. Item # 5 on the call** To hear, consider and act upon 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.

Moved by L. Havey, seconded by S. Pistilli. Motion Failed 0-0-5. Voting in favor: none. Against: none. Abstentions: Reps Havey, Pistilli, Georgiadis, Petise and Spolyar.

V. New business

None to report

VI. Adjournment

L. Havey moved and D. Georgiadis seconded to adjourn the meeting at 8:09 PM.

Respectfully submitted by:

Marcy Spolyar

Secretary, Public Works & Planning Committee

Date: 9/16/19