

RTM Ed & Rec Committee Meeting
Board of Education
October 21, 2019
Minutes

1. Call to order

Meeting Called to Order at 8:29 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	Absent
Brian Farnen, District 9	Absent
Peter Tallman, District 8	Present
Bonnie Rotelli, District 4	Present

3. The minutes from the previous meeting were reviewed, and a motion was made to approve them.

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

4. To consider and act upon the following resolution as recommended by the Board of Selectmen: "RESOLVED, that the Town of Fairfield sell a portion of the property known as 135 Pine Creek Avenue to 123 Pine Creek Associates, LLC, for the sum of \$66,000 as more particularly set forth in a real estate sales agreement between said parties, and FURTHER RESOLVED, that the proceeds of the sale shall be deposited into the Grace Richardson Trust Fund."

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. Berecz, District 6	In favor
Alice Kelly, District 4	Absent
Brian Farnen, District 9	Absent
Peter Tallman, District 8	In favor
Bonnie Rotelli, District 4	In favor

Discussion: None

5. To hear, consider and act upon the following resolution as recommended by the Town Plan and Zoning Commission: "RESOLVED, that in accordance with a request from the Town Plan and Zoning Commission, the donation of 3.66 acres at 1150 Westport Turnpike from Aspetuck Farms 1, LLC, be, and hereby is, accepted."

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. Berecz, District 6	In favor
Alice Kelly, District 4	Absent
Brian Farnen, District 9	Absent
Peter Tallman, District 8	In favor
Bonnie Rotelli, District 4	In favor

Discussion: None

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 3400 Fairfield Avenue, Bridgeport, for the Board of Education's maintenance facility and operations."

Moved by Representative Wolk; 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. Berez, District 6	In favor
Alice Kelly, District 4	Absent
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 request from CFO to approve transfers as of June 30, 2019: Reserve for future uses: Increase: Change in Mkt Valuation Revenue \$ 1,400,000 01084-44005 Increase: Building Permit Revenue \$ 700,000 01005-42112 Increase: PILOT Program Non-Profit \$ 600,000 01082-41196 Increase: Transfers Out-Debt Svc \$ 2,700,000 01010030-58950.

Moved by Representative McDermott; 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	Absent
Brian Farnen, District 9	Absent
Peter Tallman, District 8	In favor
Bonnie Rotelli, District 4	In favor

8. To consider and act upon the following resolution as recommended by the Board of Finance: "RESOLVED, that a bond resolution entitled, 'A Resolution Amending and Restating a Resolution Entitled, 'A Resolution Appropriating \$3,088,000 for the Costs Associated with Construction of Berm and Pumping Station and Authorizing the

Issuance of Bonds to Finance such Appropriation,' To Increase the Amount of the Appropriation and Bond Authorization to \$7,419,265,' be, and hereby is, approved; and

FURTHER RESOLVED, that the Town agrees to pay only the \$385,000 previously agreed to as part of this appropriation.".

Moved by Representative Horton; 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. Berez, District 6	In favor
Alice Kelly, District 4	Absent
Brian Farnen, District 9	Absent
Peter Tallman, District 8	In favor
Bonnie Rotelli, District 4	In favor

9. To consider and act upon the following resolution as recommended by the Board of Finance: "WHEREAS, the Town of Fairfield (the 'Town') has adopted at the request of the Water Pollution Control Authority a Resolution entitled, 'A Resolution Amending and Restating a Resolution Entitled "A Resolution Appropriating \$3,088,000 for the Costs Associated with Construction of Berm and Pumping Station and Authorizing the Issuance of Bonds to Finance such Appropriation" to increase the amount of the appropriation and bond authorization to \$7,419,265' (the 'Amended Resolution'); and

WHEREAS, the Amended Resolution appropriated \$7,419,265 for costs associated with the construction of a berm and pumping station to protect the Fairfield Waste Water Treatment Plant, the Animal Control Facility, the Fire Training Center and the Conservation Department Workshop (the 'Project') and authorized the issuance of bonds (the 'Bonds'); and

WHEREAS, while the Town is liable for the debt service on the Bonds, for internal accounting purposes, it is appropriate that the costs of the Project including debt service on the Bonds (the 'Costs') be allocated between the General Fund and the funds of the Water Pollution Control Authority (the 'Authority'); and WHEREAS, the Town's Water Pollution Control Authority has agreed to pay for the Costs of the Project not paid from grant proceeds; and

WHEREAS, the Town has determined that is appropriate that \$385,000 of the Costs be paid from the Town's General Fund.

NOW, THEREFORE, IT IS RESOLVED, that all costs of the Project not paid from grant proceeds shall be paid from funds of the Authority except for \$385,000 of the Costs which shall be paid from the Town's General Fund."

**Moved by Representative McDermott; seconded by Representative Berez ;
motion passed unanimously.**

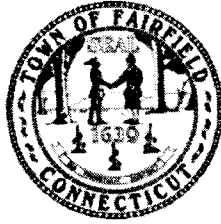
Members	Vote
Mark A. McDermott, District 7	In favor
Jay Wolk, District 5	In favor
Margaret Horton, District 9	In favor
Steve M. Berez, District 6	In favor
Alice Kelly, District 4	Absent
Brian Farnen, District 9	Absent
Peter Tallman, District 8	In favor
Bonnie Rotelli, District 4	In favor

10. Adjourn

Motion to adjourn by Representative Berez; seconded by Representative Horton.
Motion passed unanimously. Meeting adjourned at 8:44 p.m.

Respectfully submitted by:

Margaret Horton
Secretary, Ed & Rec Committee
October 22, 2019



RTM Finance Committee Meeting
BOE 2nd Floor Conference Room,
501 Kings Hwy East
October 21, 2019
Minutes

Call To Order

Representative Lopez called the meeting to order at 8:00 p.m.

Roll Call

Representative Lopez conducted a roll call.

Members Absent: Rep. Eric Newman, District 2; Rep. Michael Herley, District 10, Rep Matt Jacobs, District 3, Rep Michael Mahoney, District 1, Rep Joe Siebert District 5.

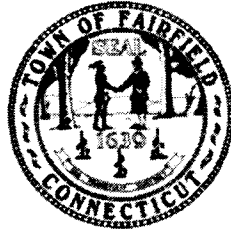
The committee did not have a quorum. No minutes will be taken.

Adjourn

Motion to adjourn by Representative Lopez, seconded by Representative Bove. Motion passed unanimously. Meeting adjourned at 8:15 p.m.

Respectfully submitted by:

Lauren Bove
Secretary, Finance Committee
October 21, 2019



RTM Legislation & Administration Committee Meeting
BOE 2nd Floor Conference Room,
501 Kings Hwy East
October 21, 2019
Minutes

1. Call to order

Representative Garskof called the meeting to order at 8:30 p.m.

2. Roll Call

Representative Wackerman conducted a roll call. Members Present: Representative Garskof, District 5; Representative Gerber, District 2, Representative Pires, District 4; Representative Vergara, District 7; Representative Wackerman, District 7; Representative Iacono, District 8; Representative Messina, District 8.

Absent: Representative Berchem, District 8.

Others Present: Christine Vitale, Board of Education.

3. Representative Garskof raised Items 5 and 6 on the Agenda, both of which relate to the amendment to the resolution authorizing funding of the construction of a berm and pumping station. Representative Iacono moved to approve the resolutions. Representative Vergara seconded the motion. The motion was unanimously approved.

4. Representative Garskof raised Item 7 on the agenda, a motion to approve the sale by the Town of property at 135 Pine Creek Avenue. Representative Iacono moved to approve the ordinance. Representative Wackerman seconded. The motion was unanimously approved.

5. Representative Garskof then raised Item 8 on the agenda, a motion to accept the donation to the Town of real property at 1150 Westport Turnpike. Representative Iacono moved to approve the motion, seconded by Representative Pires. The motion was approved unanimously.

6. The motion on the second supplemental agenda, to approve the lease by the Board of Education of premises at 3400 Fairfield Avenue, Bridgeport, was then raised, moved by Representative Iacono and seconded by Representative Messina. Representative Gerber expressed concern that this lease would cost the Board of Education between \$30,000 and

\$50,000 more each year than their previous lease and hoped that the Board of Finance would agree to fund that difference from the town. Ms. Vitale was asked whether the Board of Education recommended approval of the lease and she said it did. The motion carried with 6 votes in favor and Representative Gerber abstaining.

7. Representative Gerber raised the final matter, from the first supplemental agenda, to approve the transfer of certain additional income earned by the Town to the Debt Service account. A motion to approve was made by Representative Iacono and seconded by Representative Pires. The motion passed unanimously.

8. New Business

None to report.

9. Adjourn

Motion to adjourn by Representative Wackerman, seconded by Representative Vergara. Motion passed unanimously. Meeting adjourned at 8:55 p.m.

Respectfully submitted by:

Karen Wackerman
Acting Secretary, Legislation & Administration Committee
October 24, 2019

Public Works & Planning Committee

Meeting Minutes-October 21, 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 8:29 PM on October 21, 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 September 16, 2019 Public Works & Planning Committee were available online with no changes made.

IV. Items on the Call

- A. Item # 5 on the call** To consider and act upon the following resolution as recommended by the Board of Finance: "RESOLVED, that a bond resolution entitled, 'A Resolution Amending and Restating a Resolution Entitled, 'A Resolution Appropriating \$3,088,000 for the Costs Associated with Construction of Berm and Pumping Station and Authorizing the Issuance of Bonds to Finance such Appropriation,' To Increase the Amount of the Appropriation and Bond Authorization to \$7,419,265,' be, and hereby is, approved; and FURTHER RESOLVED, that the Town agrees to pay only the \$385,000 previously agreed to as part of this appropriation."
Moved by L. Havey, seconded by D. Georgiadis. Item passed unanimously.
- B. Item # 6 on the call** To consider and act upon the following resolution as recommended by the Board of Finance: "WHEREAS, the Town of Fairfield (the 'Town') has adopted at the request of the Water Pollution Control Authority a Resolution entitled, 'A Resolution Amending and Restating a Resolution Entitled "A Resolution Appropriating \$3,088,000 for the Costs Associated with Construction of Berm and Pumping Station and Authorizing the Issuance of Bonds to Finance such Appropriation" to increase the amount of the appropriation and bond authorization to \$7,419,265' (the 'Amended Resolution'); and RTM WARNING OCTOBER 28, 2019 WHEREAS, the Amended Resolution appropriated \$7,419,265 for costs associated with the construction of a berm and pumping station to protect the Fairfield Waste Water Treatment Plant, the Animal Control Facility, the Fire Training Center and the Conservation Department Workshop (the 'Project') and authorized the issuance of bonds (the 'Bonds'); and WHEREAS, while the Town is liable for the debt service on the Bonds, for internal accounting purposes, it is appropriate that the costs of the Project including debt service on the Bonds (the 'Costs') be allocated between the General Fund and the funds of the Water Pollution Control Authority (the 'Authority'); and WHEREAS, the

Town's Water Pollution Control Authority has agreed to pay for the Costs of the Project not paid from grant proceeds; and WHEREAS, the Town has determined that is appropriate that \$385,000 of the Costs be paid from the Town's General Fund. NOW, THEREFORE, IT IS RESOLVED, that all costs of the Project not paid from grant proceeds shall be paid from funds of the Authority except for \$385,000 of the Costs which shall be paid from the Town's General Fund."

Discussion: Request through the moderator to ask purchasing if there are any conflicts of interest.

Moved by L. Havey, seconded by D. Georgiadis. Item passed unanimously.

- C. Item # 7 on the call** To consider and act upon the following resolution as recommended by the Board of Selectmen: "RESOLVED, that the Town of Fairfield sell a portion of the property known as 135 Pine Creek Avenue to 123 Pine Creek Associates, LLC, for the sum of \$66,000 as more particularly set forth in a real estate sales agreement between said parties, and FURTHER RESOLVED, that the proceeds of the sale shall be deposited into the Grace Richardson Trust Fund."

Discussion: Want to ensure Grace Richardson Trust Fund is different from Smith Richardson Foundation.

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

- D. Item # 8 on the call** To hear, consider and act upon the following resolution as recommended by the Town Plan and Zoning Commission: "RESOLVED, that in accordance with a request from the Town Plan and Zoning Commission, the donation of 3.66 acres at 1150 Westport Turnpike from Aspetuck Farms 1, LLC, be, and hereby is, accepted."

Moved by M. Spolyar, seconded by D. Georgiadis. Item passed unanimously.

- E. Item # 1 on the supplemental warning** To hear, consider and act upon request from CFO to approve transfers as of June 30, 2019: Reserve for future uses: Increase: Change in Mkt Valuation Revenue \$ 1,400,000 01084-44005 Increase: Building Permit Revenue \$ 700,000 01005-42112 Increase: PILOT Program Non-Profit \$ 600,000 01082-41196 Increase: Transfers Out-Debt Svc \$ 2,700,000 01010030-58950

Moved by L. Havey, seconded by S. Pistilli. Item passed unanimously.

- F. Item # 2 on the supplemental warning** 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 3400 Fairfield Avenue, Bridgeport, for the Board of Education's maintenance facility and operations."

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

- V. New business**
None to report

VI. Adjournment

D. Georgiadis moved and F. Petise seconded to adjourn the meeting at 8:48 PM.

Respectfully submitted by:

Marcy Spolyar

Secretary, Public Works & Planning Committee

Date: 10/22/19