

MEMBERS OF THE PUBLIC: IN LIGHT OF COVID-19, AND PURSUANT TO EXECUTIVE ORDER 7B and 9H, THE TOWN IS CONDUCTING THIS MEETING VIA WEBEX ONLY.

The best way to listen is through FairTV
FairTV's cable channel (channel 79 for Fairfield Cablevision customers and 6010 for Frontier Cable customers)

FairTV's website, <https://fairfieldct.org/fairtv/government>

You can also listen by phone:

Call: (667) 776-9044

Please Note:

If you call to listen you will not be heard by the board members. If you wish to make a comment during the meeting, please send an email before 10 AM on Monday, January 25, 2021, to fairfieldrtm@gmail.com with your name, address, telephone number from which you will be calling, and the item on which you wish to make a comment. You will then be contacted with information on connecting to the meeting. You will be called upon and unmuted during the meeting when public comment is permitted for that item.

If you do not wish to speak during the meeting, the public is encouraged to send their comments before or after the meeting to the following email: rtm@fairfieldct.org. As you would in a public meeting, please include your name and address with your comment. All comments received and verified will be posted to the RTM website with your name but email address will be excluded.

Instructions for listening to the RTM Committee Meeting on Tuesday, January 19th may be found at the end of this Warning.

✓ Back-up documents relating to the agenda items can be found at <https://fairfieldct.org/rtm/agendas>.

**WARNING TO THE MEMBERS OF THE REPRESENTATIVE TOWN MEETING
AND RESIDENTS OF THE TOWN OF FAIRFIELD**

Notice is hereby given that the Regular Monthly Meeting of the Town of Fairfield will be held via phone on Monday, January 25, 2021, at 8 PM, for the following purposes:

1. Roll Call - Pledge of Allegiance - Moment of Silence
2. To hear an address on the State of the Town by the First Selectwoman.
3. To receive the report from the First Selectwoman or her designee on leases of Town properties.
4. To hear a report from the Blight Officer concerning condemnation and blight.

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5. To receive a report from the First Selectwoman or her designee on the Voluntary Early Retirement Incentive Program offered to town employees in December 2020.
6. To consider and act upon the Minutes of the Annual Organizational Meeting held on December 14, 2020, and the Special Meeting held on December 21, 2020.
7. To hear, consider and act upon the following appointment to the FairTV Commission as recommended by the Board of Selectmen:

Mark J. Joyella (D), 64 Shoreham Village Drive, Term July 2020 - 2023

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

Brian S. Cantor (D), 150 Curtis Terrace, Term July 2019 - 2021
(To fill vacancy created by the resignation of Robert Bellitto, Jr.)
Dana Kery (R), 7 Green Acre Lane, Term July 2019 - 2021

9. To hear, consider and act upon the following appointment to the Special Projects Standing Building Committee as recommended by the Board of Selectmen:

Stephen M. Kornutik (R), 151 Home Fair Drive
(To fill vacancy created by the resignation of Gerard J. Keough)

10. 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 of Fairfield sell the property known as 216 Riverside Drive to the adjacent owner at 196 Riverside Drive for the sum of \$22,500 by quit claim deed.”

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

“RESOLVED, that an amendment to a lease and license and access agreement with Fairfield Community Theatre LLC for Town-owned property adjacent to 1410 Post Road be, and hereby is, approved.”

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

“WHEREAS, it is in the best interest of the Town of Fairfield to expend a total of \$64,304 over a three year period on engine maintenance costs on the 33’ Safeboat Defender and the 23’ Safeboat and upgrades of the electronics on the 33’ Safeboat

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Defender, \$48,228 of said costs to be funded by a grant available under the Federal Department of Homeland Security Port Security Grant Program (PSGP) and a twenty-five percent match from the Town of Fairfield (\$16,076);

NOW, THEREFORE BE IT RESOLVED, that First Selectwoman Brenda Kupchick be, and hereby is, authorized to accept in the name of and on behalf of the Town of Fairfield a Federal Department of Homeland Security Port Security Grant in the amount of \$48,228; and

FURTHER RESOLVED, that the First Selectwoman is hereby authorized, on behalf of the Town of Fairfield, to sign and execute any and all necessary documents to secure said grant; and

FURTHER RESOLVED, that \$64,304 is hereby appropriated to fund said maintenance and purchases.”

13. Proposed amendments to the Tax Relief for the Elderly and Disabled Homeowners Ordinance, Section 95-8 to Section 95-15 of Chapter 95, Article III, of the Code of the Town of Fairfield as recommended by the Board of Finance have been referred to the Legislation and Administration Committee.

14. To consider and act upon any other matters presented to said meeting and which may be properly acted upon under the rules of the Representative Town Meeting.

January 14, 2021

Elizabeth P. Browne
Town Clerk

INFORMATION REGARDING RTM COMMITTEE MEETING

ON TUESDAY, JANUARY 19, 2021

MEMBERS OF THE PUBLIC: IN LIGHT OF COVID-19, AND PURSUANT TO EXECUTIVE ORDER 7B and 9H, THE TOWN IS CONDUCTING THIS MEETING VIA TELECONFERENCE AND CONFERENCE CALL ONLY.

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AFTER THE PRESENTATIONS, THE COMMITTEES WILL MEET SEPARATELY AND SIMULTANEOUSLY VIA CONFERENCE CALL. BELOW ARE THE NUMBERS TO CALL FOR EACH COMMITTEE MEETING:

Legislation and Administration: 667-776-9044

Education and Recreation: 720-820-1221

Public Health & Safety: 339-209-6014

Public Works & Planning: 516-597-9432

Finance: 518-418-1465

Please Note: If you call to listen to a committee meeting you will not be heard by the committee members and there will be no live public comment.