

## RTM Ed & Rec Committee Meeting Minutes

January 19, 2021

### I. Call to Order

Mark McDermott moved and Marcy Spolyar seconded to call to order the regular meeting of the RTM's Ed & Rec Committee at 9:02 PM on January 19, 2021, via the Education and Recreation conference call line, 720-820-1221.

### II. Roll Call

Acting secretary Marcy Spolyar conducted a roll call. The following members were present (5): Marcy Spolyar, Mark McDermott, Alex Durrell, Alice Kelly, Peter Tallman. The following members were absent (3): Crissy Kelly, Meredith Odinak, Marisa Ringel. Rep Crissy Kelly experienced difficulty calling in and joined the meeting at Item 10 on the agenda.

### III. Approval of minutes from last meeting

Minutes are available on the town website and were not discussed.

### IV. Items on the Call

A. Item #7 on the call 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

Moved by M. Spolyar, seconded by A. Durrell.

Discussion: Mark J. Joyella not present.

Item did not pass 0-0-5.

- B. Item #8 on the call 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

Moved by Alice Kelly, seconded by Peter Tallman.

Discussion: Rep Spolyar asked if other members on the commission were lawyers and asked thru moderator to obtain information.

Discussion regarding how many commission members needed to vote on ethics complaints and last time committee had quorum.

In favor: Mark McDermott, Alex Durrell, Alice Kelly, Peter Tallman.

Against: None. Abstentions: Marcy Spolyar. Item passed 4-0-1.

- C. Item #9 on the call 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)

Moved by Alex Durrell, seconded by Marcy Spolyar.

Discussion: None.

Item passed unanimously.

- D. Item #10 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 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.”

Moved by Mark McDermott, seconded by Alex Durrell.

Discussion: only two potential people with use for this property (abutting neighbors), below market value, but potential buyer went thru appropriate process.

In favor: Mark McDermott, Alex Durrell, Alice Kelly, Peter Tallman, Crissy Kelly. Against: None. Abstentions: Marcy Spolyar.  
Item Passed 5-0-1

- E. Item #11 on the call 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.”

Moved by Peter Tallman, seconded by Alice Kelly.

Discussion: None.

Item passed unanimously.

- F. Item # 12 on the call 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 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.”

Moved by Mark McDermott, seconded by Alex Durrell.

Discussion; None.

Item passed unanimously.

V. New business

Mark McDermott reminded the committee that the superintendent had presented the 2021/2022 school budget and the BOE was in the process of reviewing the education budget. Meeting available on the Education FairTV link.

VI. Adjournment

Marcy Spolyar moved and Mark McDermott seconded to adjourn the meeting at 9:26PM.

Respectfully submitted by:

Marcy Spolyar



## RTM FINANCE COMMITTEE

### Meeting Minutes

January 19, 2021

Conference Call

#### 1. Call to Order

Rep. Pistilli called the meeting to order at 9:02PM.

#### 2. Roll Call

Members Present: Rep. Sharon Pistilli (D3), Rep. Joe Siebert (D5), Rep. Hank Ference (D8), Rep. Michael Mahoney (D1), Rep. Amy O'Shea (D-1), Tameisha Powell-Dunmore (D6), Rep. Hanah Gale (D6), Rep. Matt Jacobs (D3)

#### 3. Approval of Minutes

There were no minutes to approve at the time of this meeting.

#### 4. Items on the Call

- A. Rep. Pistilli raised **Item #7** on the Fair TV Appointment. Rep. Powell-Dunmore motioned for a vote, which was duly seconded by Rep. O'Shea. Approved By: Rep. O'Shea. Abstained By: Rep. Mahoney, Rep. Powell Dunmore, Rep. Siebert, Rep. Pistilli and Rep. Jacobs
- B. Rep. Pistilli raised **Item #8** on the Ethics Committee Appointments. Rep. Gale motioned to approve, which was duly seconded by Rep. Mahoney and unanimously approved.
- C. Rep. Pistilli raised **Item #9** on the SPBC Appointment. Rep. Ference motioned to approve, which was duly seconded by Rep. Mahoney and unanimously approved.
- D. Rep. Pistilli raised **Item #10** on the Riverside Drive Sale. Rep. Powell Dunmore motioned for a vote, which was duly seconded by Rep. Jacobs. Approved By: Rep. Jacobs, Rep. Mahoney and Rep. Siebert. Abstained By: Rep. Gale, Rep. O'Shea, Rep. Pistilli and Rep. Powell-Dunmore. Rejected By: Rep. Ference
- E. Rep. Pistilli raised **Item #11** on the License & Access Agreement for the Fairfield Comm. Theater Renovation Project. Rep. Gale motioned to approve and vote, which was duly seconded by Rep. Ference. Approved By: Rep. Jacobs, Rep. Mahoney, Rep. Siebert, Rep. Gale, Rep. Powell-Dunmore and Rep. Ference. Abstained By: Rep. O'Shea
- F. Rep. Pistilli raised **Item #12** on the Safeboat Grant. Rep. Ference motioned to approve, which was duly seconded by Rep. Mahoney and unanimously approved.

#### 5. New Business

None.

#### 6. Adjournment

Rep. Siebert moved to adjourn, seconded by Rep. Mahoney. Meeting adjourned at 9:31PM

#### Minutes respectfully submitted by:

Joe Siebert

Secretary, Finance Committee

January 19, 2021



**COMMITTEE MEETING LEGISLATIVE AND ADMINISTRATION  
MEETING MINUTES  
JANUARY 19, 2021**

I: Call to order.

J Garskof moved and D Georgiadis seconded to call to order the regular meeting of the Legislative and Administration Committee at 9:02, PM on January 19, 2021 via teleconference.

II. Roll Call. D Georgiadis conducted roll call. The following persons were present: C Messina, B Gerber, J Garskof, K Wackerman, D Georgiadis, P Iacono, J Vergara, J Steele. Absent: None.

III: Approval of Minutes from December 14 and 21, 2020: Motion: P Iacono. Seconded by: K. Wackerman. Approved as provided: Unanimous

IV: Items on call

Item 6: 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  
Moved: K Wackerman. Seconded: P Iacono. All in favor: B Gerber, J Vergara, C Messina, P Iacono, C Messina, J. Steele. Opposed: none. Abstain: D. Georgiadis, J Garskof

Item 7A: To hear, consider and act upon the following appointment 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.) Moved : J Vergara. Seconded: D Georgiadis. All in favor: Unanimous

Item 7B: To hear, consider and act upon the following appointment to the Ethics Commission as recommended by the Board of Selectmen: Dana Kery (R), 7 Green Acre Lane, Term July 2019 – 2021 Moved: P Iacono. Seconded B. Gerber. Approved: P. Iacono, B Gerber, J Garskof, C Messina, J Steele, J Vergara. Opposed: none. Abstain: D. Georgiadis, K Wackerman.

Item 8: 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) Moved : J Steele. Seconded: K Wackerman  
All in favor: Unanimous

Item 9: 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.” Moved: P Iacono. Seconded: K Wackerman. Committee seeks to recommend to adjust amendment to have income from sale go to H Smith Richardson Fund for open space. Request that Town attorney, J. Baldwin and Jim Wendt return to discuss. All in favor: none. Against: J. Vergara, D. Georgiadis. Abstain: J. Steele, B. Gerber, P Iacono, C Messina, K. Wackerman, J. Garskof.

Item 10: 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.” Moved: J Vergara. Second: K Wackerman. Request language amended to show lease period of April 1 – Oct 31. All in favor: J. Vergara. Opposed: B. Gerber. Abstain: D. Georgiadis, C. Messina, P. Iacono, J. Steele, K. Wackerman, J. Garskof

Item 11: 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 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). Moved: K Wackerman. Seconded: P Iacono. All in favor: Unanimous

V: New business: Committee to meet on February 3 @ 7:30 regarding update of ordinance Senior and Disabled Tax Relief.

VI: Adjournment. Motion: K Wackerman. Seconded: J Vergara. Meeting adjourned @ 9:16pm.



RTM Public Health and Safety Committee Meeting  
Tuesday, January 19, 2021  
Meeting Conducted Via Conference Call

Chair Cindy Perham called the meeting to order at 9:05 P.M.

Attendance was taken by the Chair Cindy Perham. Those in attendance were Chair Cindy Perham, Vice-Chair Bill Perugini, Secretary Laura Karson, Veronica Monahan and Amy Ruggiero. Those who were not in attendance were Matt Ambrose, Elizabeth Altobelli and Will Diaz.

Item #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

No vote was taken as Mark was not in attendance.

Item #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

Secretary Laura Karson made a motion to approve the 2 candidates and Amy Ruggiero seconded the motion. The motion passed unanimously.

Item #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)

Chair Cindy Perham made a motion to approve the nomination and Vice-Chair Bill Perugini seconded it. The nomination was approved unanimously.

Item #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.”

Chair Cindy Perham made a motion to approve the resolution and Secretary Laura Karson seconded it. Vice-Chair Bill Perugini and Veronica Monahan voted No. Chair Cindy Perham, Secretary Laura Karson and Amy Ruggiero abstained.

Item #11: 1. 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.”

Secretary Laura Karson made a motion to approve the resolution and Vice-Chair Bill Perugini seconded it. The resolution passed unanimously.

Item #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 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.”

Amy Ruggiero made a motion to approve the resolution and Secretary Laura Karson seconded it. Those who voted Yes were Secretary Laura Karson, Chair Cindy Perham, Vice-Chair Bill Perugini and Amy Ruggiero. Veronica Monahan voted No. The motion passed.

Secretary Laura Karson made a motion to adjourn the meeting and Veronica Monahan seconded it. The motion passed unanimously. The meeting was adjourned at 9:42 P.M.



RTM Public Works Committee Meeting  
Teleconference Meeting  
Jan. 19, 2021  
Minutes

**1. Call to order**

Chairman Wolk called the meeting to order at 9:40 p.m.

**2. Roll Call**

Chairman Wolk conducted a roll call. Members Present: Rep. Jay Wolk, District 5; Rep. Lauren Bove, District 7; Rep. Scott Nickel, District 3; Rep. Lisa Havey, District 6; Rep. Frank Petise, District 10, Karen McCormack, District 2. Rep. Grauer, District 9.

**Members Absent:** Peter Britton, District 10

**Others Present:** None

**3. 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

Representative Nickel moved to accept the appointment as presented, seconded by Representative McCormack. The motion passed unanimously.

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

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

Representative Bove moved to vote on the individual appointments separately. Seconded by Rep. Havey, Motion passed Unanimously.

**5. 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.)

Representative Havey moved to accept the item as presented, seconded by Representative Petise. The motion passed unanimously.

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

Dana Kery (R), 7 Green Acre Lane, Term July 2019 – 2021

Representative Havey moved to accept the item as presented, seconded by Representative Petise. Rep. Wolk, Rep Petise, Rep McCormack, Rep. Nickel, Rep Grauer vote Yes, Rep. Bove Abstained, Rep. Havey voted No. Motion passes with 5 Yes, 1 No, 1 Abstention.

**7. 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)

Representative Havey moved to accept the item as presented, seconded by Representative McCormack. 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 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."**

Representative Havey moved to accept the item as presented, seconded by Representative Bove. Rep Wolk, Rep Bove, Rep Havey, Rep Petise, Rep Nickel, Rep Grauer vote Yes. Rep. McCormack votes No. Motion passes with 6 Yes, 1 No.

**9. 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."**

Representative Havey moved to accept the item as presented, seconded by Representative McCormack. Rep. Wolk, Rep Bove, Rep Nickel, Rep Grauer vote Yes, Rep. McCormack Votes No, Rep. Petise Abstains. The motion passed 5 Yes, 1 No, 1 Abstention.

**10. 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 REPRESENTATIVE TOWN MEETING JANUARY 25, 2021 Page 3 of 4 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.”

Representative Havey moved to accept the item as presented, seconded by Rep. Grauer. The motion passes unanimously.

**11. New Business**

None to report.

**12. Adjourn**

Motion to adjourn by Representative Nickel, seconded by Representative Grauer. The motion passed unanimously. Meeting adjourned at 9:39 p.m.

**Respectfully submitted by:**

Lauren Bove  
Secretary,  
RTM Public Works Subcommittee  
January 19, 2021