

## RTM Ed & Rec Committee Meeting Minutes

May 17, 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 8:42 PM on May 17, 2021, via the Education and Recreation conference call line, 720-820-1221.

### II. Roll Call

Mark McDermott conducted a roll call. The following members were present (5): Marcy Spolyar, Mark McDermott, Alice Kelly, Crissy Kelly, Kimberly Grant. The following members were absent (3): Meredith Odinak, Alex Durrell, Peter Tallman.

### III. Approval of minutes from last meeting

Moved by A Kelly, seconded by C. Kelly.

Item passed unanimously.

### IV. Items on the Call

A. Item #3 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 the Affordable Housing Committee and the Director of Community and Economic Development, the purchase of properties on Quincy Street within the Parkview Commons development, as more particularly set forth in the binders of sale, be, and hereby are, approved, and FURTHER RESOLVED, that the use of the Housing Trust Fund to pay all costs associated with the issuance of bonds to finance said purchases be,

and hereby is approved.”

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

Discussion: None

Item passed unanimously.

- B. Item #4 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 \$2,000,000 For All Costs Associated With The Purchase Of Properties On Quincy Street Within The Parkview Commons Development And The Reimbursement Of The Housing Trust Fund And Authorizing The Issuance Of Bonds To Finance Such Appropriation,’ be, and hereby is, approved.”

Moved by M. Spolyar, seconded by K. Grant.

Discussion: Already approved by BOF and BOS

Item passed unanimously.

- C. Item #5 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 \$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 To \$9,607,765 And The Bond Authorization to \$5,975,663’, be, and hereby is, approved.”

Moved by A. Kelly, seconded by M. McDermott.

Discussion: Approved by BOS. Mark McDermott: we need to protect the town’s assets in that area.

In favor: Mark McDermott, Alice Kelly, Marcy Spolyar. Against: None.  
Abstentions: Crissy Kelly, Kimberly Grant. Item passed 3-0-2.

D. Item #6 on the call To hear, consider and act upon the following resolution as recommended by the Board of Finance\*:

“RESOLVED, that a supplemental allocation resolution regarding WPCA funding related to the construction of the upgraded berm and pumping station be, and hereby is, approved.”

Moved by C. Kelly, seconded by A. Kelly.

Discussion: Approved by BOS, unsure if BOF approved already

In favor: Mark McDermott, Alice Kelly, Marcy Spolyar. Against: None.  
Abstentions: Crissy Kelly, Kimberly Grant. Item passed 3-0-2.

#### V. New business

Brief discussion about any district improvement plan/structural change updates. Brief discussion about the health department vaccine clinic.

#### VI. Adjournment

M. McDermott moved and M. Spolyar seconded to adjourn the meeting at 8:57 PM.

Respectfully submitted by:

Marcy Spolyar



## RTM FINANCE COMMITTEE

### Meeting Minutes

May 17, 2021

Conference Call

#### 1. Call to Order

Rep. Pistilli called the meeting to order at 8:45PM.

#### 2. Roll Call

Members Present: Rep. Sharon Pistilli (D3), Rep. Joe Siebert (D5), Rep. Ed Bateson (D1), Rep. Amy O'Shea (D1), Tameisha Powell-Dunmore (D6), Rep. Jill Vergara (D7), Rep. Matt Jacobs (D3). Absent: Rep. Hank Ference (D8).

#### 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 motion to combine **Item #3** on Purchase of Quincy St. properties and **Item #4** on \$2M bond resolution for the purchase of Quincy St. properties. Rep. Powell-Dunmore motioned to approve, which was duly seconded by Rep. Vergara. Motion to approve **Item #3 & 4** raised by Rep. Siebert, which was duly seconded by Rep. Vergara and unanimously approved.
- B. Rep. Pistilli raised **Item #5** on bond resolution for berm & pump station. Rep. Vergara motioned for a vote, which was duly seconded by Rep. Siebert. During open discussion Rep. Bateson opted to abstain until obtaining additional information. Rep. Vergara supported Rep. Bateson's decision to seek additional information. Item #5 Approved by: Rep. Siebert; Rep. Pistilli; Rep. Powell-Dunmore; Rep. Jacobs; Rep. Vergara. Abstained by: Rep. Bateson; Rep. O'Shea.
- C. Rep. Pistilli raised **Item #6** on WPCA funding for the upgraded berm & pump station. Rep. Powell-Dunmore motioned for a vote, which was duly seconded by Rep. Vergara. Item #6 Approved by: Rep. Siebert; Rep. Pistilli; Rep. Powell-Dunmore; Rep. Jacobs; Rep. Vergara. Abstained by: Rep. Bateson; Rep. O'Shea.

#### 5. New Business

None.

#### 6. Adjournment

Rep. Vergara moved to adjourn, seconded by Rep. Siebert. Meeting adjourned at 8:54PM.

#### Minutes respectfully submitted by:

Joe Siebert

Secretary, Finance Committee

May 18, 2021

**Fairfield Representative Town Meeting  
Legislation & Administration Committee**

**May 17, 2021 Meeting Minutes**

1. Call to order. J. Garskof , Chair, moved to call to order the regular meeting of the L&A committee at 8:42 pm on May 17, 2021 via teleconference.

2. Roll Call conducted by K. Wackerman. Persons present: Reps. P. Iacono, J. Garskof, B. Gerber, J. Steele, K Wackerman, A. Ruggiero, C. Messina. Absent: Rep. D. Georgiadis.

3. Items on the Call

Item 3: To hear, consider and act upon the following resolution as recommended by the Board of Selectmen:

“RESOLVED, that, in accordance with a request from the Affordable Housing Committee and the Director of Community and Economic Development, the purchase of properties on Quincy Street within the Parkview Commons development as more particularly set forth in the binders of sale be, and hereby are approved, and

FURTHER RESOLVED, that the use of the Housing Trust Fund to pay all costs associated with the issuance of bonds to finance said purchases be, and hereby is approved.”

Motion moved by K. Wackerman, Seconded by B. Gerber. In favor: Reps. Wackerman, Gerber, Garskof, Steele and Messina. Abstain: Reps. Iacono and Ruggiero.

Item 4. 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 \$2,000,000 For All Costs Associated With The Purchase Of Properties On Quincy Street Within The Parkview Commons Development And The Reimbursement Of The Housing Trust Fund And Authorizing The Issuance Of Bonds To Finance Such Appropriation,’ be, and hereby is, approved.”

Moved by Rep. Gerber, seconded by Rep. Ruggiero. In favor: Reps. Wackerman, Gerber, Garskof, Steele and Messina. Abstain: Reps. Iacono and Ruggiero.

Item 5: 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 \$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 To \$9,607,765 And The Bond Authorization to \$5,975,663', be, and hereby is, approved." 6. To hear, consider and act upon the following resolution as recommended by the Board of Finance\*:

“RESOLVED, that a supplemental allocation resolution regarding WPCA funding related to the construction of the upgraded berm and pumping station be, and hereby is, approved.”

Moved by Rep. Wackerman, seconded by Rep. Gerber. All members abstained.

Item 6: To hear, consider and act upon the following resolution as recommended by the Board of Finance:

“RESOLVED, that a supplemental allocation resolution regarding WPCA funding related to the construction of the upgraded berm and pumping station be, and hereby is, approved.”

Moved by Rep. Iacono, seconded by Rep. Gerber. All members abstained.

4. There being no more business, Rep. Wackerman moved to adjourn, seconded by Rep. Garskof. The motion was unanimously approved.

The meeting ended at 8:50 p.m.

Submitted by Representative Wackerman, Acting Secretary

RTM Public Health and Safety Committee Meeting  
May 17, 2021  
Meeting Conducted Via Conference Call

Chair Cindy Perham called the meeting at 8:46 P.M.

Attendance:

Chair Cindy Perham  
Vice-Chair Bill Perugini  
Secretary Laura Karson  
Veronica Monahan  
Elizabeth Altobelli

Hannah Gale

Those who did not attend:

Will Diaz  
Matt Ambrose

Item #3:

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

“RESOLVED, that, in accordance with a request from the Affordable Housing Committee and the Director of Community and Economic Development, the purchase of properties on Quincy Street within the Parkview Commons development, as more particularly set forth in the binders of sale, be, and hereby are, approved, and

FURTHER RESOLVED, that the use of the Housing Trust Fund to pay all costs associated with the issuance of bonds to finance said purchases be, and hereby is approved.”

Hannah Gale made a motion to approve the resolution and Elizabeth Altobelli seconded. The motion passed unanimously.

Item #4:

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 \$2,000,000 For All Costs Associated With The Purchase Of Properties On Quincy Street Within The Parkview Commons Development And The Reimbursement Of The Housing Trust Fund And Authorizing The Issuance Of Bonds To Finance Such Appropriation,’ be, and hereby is, approved.”

Secretary Laura Karson made a motion to approve the resolution and Chair Cindy Perham seconded. Cindy Perham, Bill Perugini, Laura Karson, Elizabeth Altobelli and Hannah Gale approved the motion. Veronica Monahan abstained.

Item #5:

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 \$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 To \$9,607,765 And The Bond Authorization to \$5,975,663’, be, and hereby is, approved.”

Chair Cindy Perham made a motion to approve the resolution and Secretary Laura Karson seconded. All members abstained because the Board of Finance has not voted on it yet.

Item #6:

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

“RESOLVED, that a supplemental allocation resolution regarding WPCA funding related to the construction of the upgraded berm and pumping station be, and hereby is, approved.”

Secretary Laura Karson made a motion to approve the resolution and Chair Cindy Perham seconded. All members abstained because the Board of Finance has not voted on it yet.

Veronica Monahan made a motion to adjourn the meeting and Vice-Chair Bill Perugini seconded. The motion passed unanimously. The meeting was adjourned at 9:08 P.M.





RTM Public Works Committee Meeting  
Teleconference Meeting  
May 17, 2021  
Minutes

**1. Call to order**

Chairman Wolk called the meeting to order at 8:43 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; Karen McCormack, District 2; Rep. Lisa Havey, District 6; Rep. Frank Petise, District 10; Rep. Grauer, District 9; Rep Britton, District 10.

**Members Absent:** None

**Others Present:** None

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

“RESOLVED, that, in accordance with a request from the Affordable Housing Committee and the Director of Community and Economic Development, the purchase of properties on Quincy Street within the Parkview Commons development, as more particularly set forth in the binders of sale, be, and hereby are, approved, and

FURTHER RESOLVED, that the use of the Housing Trust Fund to pay all costs associated with the issuance of bonds to finance said purchases be, and hereby is approved.”

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

**4. 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 \$2,000,000 For All Costs Associated With The Purchase Of Properties On Quincy Street Within The Parkview Commons Development And The Reimbursement Of The Housing Trust Fund And Authorizing The Issuance Of Bonds

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

“RESOLVED, that a supplemental allocation resolution regarding WPCA funding related to the construction of the upgraded berm and pumping station be, and hereby is, approved.”

Representative McCormack moved to combine items 4 and 5 as one. Representative Havey seconded the motion. The motion passed unanimously.

Representative Wolk moved to vote on the combined item. Seconded by Representative Bove.

Representatives, Wolk, Bove, Nickel and Havey voted yes on the combined items. Representatives Petise, McCormack, Britton and Grauer abstained. The item failed.

**6. New Business**

None to report.

**7. Adjourn**

Motion to adjourn by Representative McCormack, seconded by Representative Petise. The motion passed unanimously. Meeting adjourned at 9:26 p.m.

**Respectfully submitted by:**

Lauren Bove  
Secretary,  
RTM Public Works Subcommittee  
May 17, 2021