

**MINUTES OF THE MEETING OF THE TOWN OF FAIRFIELD  
OCTOBER 24, 2022**

[RTM 10-24-2022 Regular Meeting - YouTube](#)

A meeting of the Town of Fairfield was held on Monday, October 24, 2022 at 8 PM at 501 Kings Hwy East, Fairfield and via Webex.

The meeting was called to order at 8 PM by Moderator Mark McDermott.

PRESENT: 37      ABSENT: 3      VACANCY: 0

PRESENT: Bateson, Longo, Ruggiero, Gerber, McCormack, Perham, Steele, Galdenzi, Lambert, Pistilli, Karson, McCabe, Spolyar, Zezima, Barahona, Siebert, Wolk, Berecz, Gale, Graceffa, Havey, Kuhn, McDermott, Vergara, Wackerman, Choniski, Ference, Iacono, Meyers, Brown, Georgiadis, Horton, Scinto, Astarita, Britton, Sparacino, Tallman

ABSENT: Furey, Durrell, Garskof

**ITEM NO. 1 ON CALL:      PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE**

Moderator McDermott led the Body in the Pledge of Allegiance.

Pamela Iacono introduced Cameron Choniski and Brooke Sparacino who have been appointed to fill the vacancies created by the resignations of Christine Messina in District 8 and Frank Petise in District 10, respectively. Liz Zezima announced the appointment of Jennifer Barahona to fill the vacancy created by Will Diaz's resignation in District 5.

**ITEM NO. 2 ON CALL:      APPROVAL OF THE SEPTEMBER 19, 2022 MINUTES**

Cindy Perham, District 2 moved this item as distributed with the Call, duly seconded.

Amendment: Jill Vergara moved the following amendment to item 4, duly seconded. "The charter reference is accurate; whether they can conduct any business or not without abiding by the charter language referenced by Rep. Vergara is a good question and I don't think there is harm in postponing until there is full membership on the body."

**VOTE:** Motion to amend the minutes was approved with 35-0-2 (Bateson & Iacono abstained).

Amendment: Ms. Vergara moved the following amendment to item 6, duly seconded. "The BOS mistakenly voted on this authorization. The RTM is the body invested with the power to write the explanatory text we were nearly denied the ability to exercise that power."

**VOTE:** Motion to amend the minutes was approved with 27 in favor, 0 opposed and 10 abstentions (Bateson, Longo, Ruggiero, Steele, Iacono, Meyers, Scinto, Astarita, Sparacino, Tallman)

**VOTE** The amended minutes were approved with 22 in favor 0 opposed and 14 abstentions (Bateson, Longo, Ruggiero, Steele, Gale, Choniski, Ference, Iacono, Meyers, Scinto, Astarita, Britton, Sparacino, Tallman).

**Consent Calendar:** The Moderator announced items 3, 5 (Ferguson), 8, 9, 10, 11, 12, 13 & 14 were

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eligible for the Consent Calendar.

**VOTE:** Upon motion made and seconded the Consent Calendar was approved by unanimous voice vote.

**ITEM NO. 3 ON CALL:** REAPPOINTMENT TO THE ETHICS COMMISSION AS RECOMMENDED BY THE BOARD OF SELECTMEN: NANCY S. BILLINGTON (R), 25 FLEMING LANE, TERM JULY 2022 - 2024

This item was on the Consent Calendar.

**ITEM NO. 4 ON CALL:** APPOINTMENT TO THE ETHICS COMMISSION AS RECOMMENDED BY THE BOARD OF SELECTMEN: WILLIAM A. DIAZ, III (D), 49 MELVILLE AVENUE, TERM JULY 2022 - 2024

Karen Wackerman, District 7 moved this item as distributed with the Call, duly seconded.

Mr. Diaz explained he works for the School of Social Work at UConn that includes teaching an Ethics 101 course.

Pamela Iacono, District 8 asked what made him decide to apply for the position to which Mr. Diaz said he wanted to maintain a connection to the local government and it aligns with his values. He further explained that he spoke with Liz Zezima and Josh Garskof about the vacancy.

Liz Zezima, District 4, Dru Georgiadis, District 9, Jennifer Barahona, District 5, and Michelle McCabe, District 4 all thanked Mr. Diaz for serving on the RTM and spoke to his qualifications, integrity, professional experience and no conflicts of interest make him a good candidate for the Commission.

Ms. Iacono did not feel there was ample space between his resignation from a political caucus and serving on this Commission. She said there should be space, time and deference and would support legislation about this. CCM best practices recommends that no person shall hold or have held public office a one-year period prior to an ethics commission appointment. She would certainly support him, but just thinks the timing is inappropriate.

Ms. Zezima said that Mr. Diaz stepped down because the resolution regarding racism as a public health crisis did not pass; she suggested this Body be extremely diligent regarding conflicts and apply the same standard.

Bill Gerber, District 2 questioned when Ms. Iacono had these concerns to which she said she would have brought them forward had Mr. Diaz attended the Committee meeting. Mr. Gerber said this Body should be concerned with conflicts across the board.

Karen McCormack, District 2 said these concerns would have been addressed at the Committee meeting had Mr. Diaz attended. She asked the Town Attorney if he knew if there were any other applications submitted. Attorney Baldwin said he did not know as he is not involved in the application process.

**Motion.** Ms. Zezima called the question, duly seconded.

**VOTE:** Motion to call the question was approved with 36 in favor and 1 opposed (Havey).

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**VOTE:** The appointment of Will Diaz to the Ethics Commission was approved with 22 in favor and 15 opposed:

**IN FAVOR:** Gerber, Perham, Galdenzi, Lambert, Pistilli, Karson, McCabe, Spolyar, Zezima, Barahona, Siebert, Wolk, Berez, Graceffa, Havey, Kuhn, McDermott, Vergara, Wackerman, Brown, Georgiadis, Horton

**OPPOSED:** Bateson, Longo, Ruggiero, McCormack, Steele, Gale, Choniski, Ference, Iacono, Meyers, Scinto, Astarita, Britton, Sparacino, Tallman

**ITEM NO. 5 ON CALL:** APPOINTMENTS TO THE FAIRTV COMMISSION AS RECOMMENDED BY THE BOARD OF SELECTMEN: WILLIAM B. FERGUSON (R), 12 REYNOLDS DRIVE, TERM JULY 2022 – 2024 ANNE MARIE LAGNESE (R), 60 STEEP HILL ROAD, TERM JULY 2020-2023 TO FILL VACANCY CREATED BY THE RESIGNATION OF PATRICK G. COLLIGAN (R)

Mr. Ferguson’s appointment was on the Consent Calendar.

Cindy Perham, District 2 moved Ms. Lagnese’s appointment, duly seconded. Ms. Perham asked Attorney Baldwin how many applications were received to which Attorney Baldwin said he is not involved with the process and does not know.

Bill Gerber, District 2 said he would have liked to know Ms. Lagnese’s vision for the commission and would prefer someone who could contribute either in media, legal or finance.

Dru Georgiadis, District 9 said she did not attend the Committee meeting but felt her qualifications did not match.

Ken Astarita, District 10 noted that he would not be able to serve as he does not have a background in media, legal or finance.

Jeff Steele, District 2, Karen McCormack, District 2 and Pamela Iacono, District 9 all said she was enthusiastic about serving and bringing FairTV to the residents. Ms. McCormack said there were no questions for her in Committee when she was present.

Ms. Iacono asked if Ms. Lagnese was told to be at tonight’s meeting to which Mr. McDermott said she was not told to not be here.

**VOTE:** Ann Marie Lagnese’s appointment to the FairTV Commission was approved with 33 in favor 3 opposed (Gerber, Galdenzi, Georgiadis) and 1 abstention (Kuhn).

**ITEM NO. 6 ON CALL:** TO HEAR, CONSIDER AND ACT UPON THE FOLLOWING RESOLUTION AS RECOMMENDED BY THE BOARD OF FINANCE: “RESOLVED, THAT IN ACCORDANCE WITH A RECOMMENDATION FROM THE WPCA, ADDITIONAL FUNDING OF UP TO \$300,000 FROM THE WPCA FUND BALANCE FOR THE DESIGN OF THE CENTER STREET PUMP STATION INCLUDING THE FORCE MAIN BE, AND HEREBY IS, APPROVED.”

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Jill Vergara, District 7 moved this item as distributed with the Call, duly seconded.

**VOTE:** The resolution authorizing up to \$300,000 additional funding for the design of the Center Street pump station was approved by unanimous voice vote.

**ITEM NO. 7 ON CALL:** TO HEAR, CONSIDER AND ACT UPON THE FOLLOWING RESOLUTION AS RECOMMENDED BY THE BOARD OF FINANCE: “RESOLVED, THAT IN ACCORDANCE WITH A RECOMMENDATION FROM THE WPCA, ADDITIONAL FUNDING OF UP TO \$300,000 FROM THE WPCA FUND BALANCE FOR THE DESIGN OF THE SOUTH PINE CREEK PUMP STATION AND FORCE MAIN BE, AND HEREBY IS, APPROVED.”

Amy Ruggiero, District 1, moved this item as distributed with the Call, duly seconded.

**VOTE:** The resolution authorizing up to \$300,000 additional funding for the design of the South Pine Creek pump station was approved by unanimous voice vote.

**ITEM NO. 8 ON CALL:** TO HEAR, CONSIDER AND ACT UPON THE FOLLOWING RESOLUTION AS RECOMMENDED BY THE BOARD OF SELECTMEN: “RESOLVED, THAT THE TOWN OF FAIRFIELD AUTHORIZES THE BOARD OF EDUCATION OF THE TOWN OF FAIRFIELD TO APPLY TO THE COMMISSIONER OF ADMINISTRATIVE SERVICES AND TO ACCEPT OR REJECT A GRANT FOR THE ROGER SHERMAN PARTIAL ROOF REPLACEMENT PROJECT AT ROGER SHERMAN ELEMENTARY SCHOOL; AND FURTHER RESOLVED, THAT THE ROGER SHERMAN ELEMENTARY SCHOOL BUILDING COMMITTEE IS HEREBY ESTABLISHED AS THE BUILDING COMMITTEE WITH REGARD TO THE ROGER SHERMAN PARTIAL ROOF REPLACEMENT PROJECT AT ROGER SHERMAN ELEMENTARY SCHOOL; AND FURTHER RESOLVED, THAT THE TOWN OF FAIRFIELD HEREBY AUTHORIZES AT LEAST THE PREPARATION OF SCHEMATIC DRAWINGS AND OUTLINE SPECIFICATIONS FOR THE ROGER SHERMAN PARTIAL ROOF REPLACEMENT PROJECT AT ROGER SHERMAN ELEMENTARY SCHOOL.”

This item was on the Consent Calendar.

**ITEM NO. 9 ON CALL:** TO HEAR, CONSIDER AND ACT UPON THE FOLLOWING RESOLUTION AS RECOMMENDED BY THE BOARD OF SELECTMEN: “RESOLVED, THAT THE TOWN OF FAIRFIELD AUTHORIZES THE BOARD OF EDUCATION OF THE TOWN OF FAIRFIELD TO APPLY TO THE COMMISSIONER OF ADMINISTRATIVE SERVICES AND TO ACCEPT OR REJECT A GRANT FOR THE RIVERFIELD PARTIAL ROOF REPLACEMENT PROJECT AT RIVERFIELD ELEMENTARY SCHOOL; AND FURTHER RESOLVED, THAT THE RIVERFIELD ELEMENTARY SCHOOL PARTIAL ROOF BUILDING COMMITTEE IS HEREBY ESTABLISHED AS THE BUILDING COMMITTEE WITH REGARD TO THE RIVERFIELD PARTIAL ROOF REPLACEMENT PROJECT AT RIVERFIELD ELEMENTARY SCHOOL; AND FURTHER RESOLVED,

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THAT THE TOWN OF FAIRFIELD HEREBY AUTHORIZES AT LEAST THE PREPARATION OF SCHEMATIC DRAWINGS AND OUTLINE SPECIFICATIONS FOR THE RIVERFIELD PARTIAL ROOF REPLACEMENT PROJECT AT RIVERFIELD ELEMENTARY SCHOOL.”

This item was on the Consent Calendar.

**ITEM NO 10 ON CALL:**

TO HEAR, CONSIDER AND ACT UPON THE FOLLOWING RESOLUTION AS RECOMMENDED BY THE BOARD OF SELECTMEN: “RESOLVED, THAT THE TOWN OF FAIRFIELD AUTHORIZES THE BOARD OF EDUCATION OF THE TOWN OF FAIRFIELD TO APPLY TO THE COMMISSIONER OF ADMINISTRATIVE SERVICES AND TO ACCEPT OR REJECT A GRANT FOR THE NORTH STRATFIELD AIR CONDITIONING UPGRADE PROJECT AT NORTH STRATFIELD ELEMENTARY SCHOOL; AND FURTHER RESOLVED, THAT THE NORTH STRATFIELD ELEMENTARY SCHOOL AIR CONDITIONING BUILDING COMMITTEE IS HEREBY ESTABLISHED AS THE BUILDING COMMITTEE WITH REGARD TO THE NORTH STRATFIELD PROJECT AT NORTH STRATFIELD ELEMENTARY SCHOOL; AND FURTHER RESOLVED, THAT THE TOWN OF FAIRFIELD HEREBY AUTHORIZES AT LEAST THE PREPARATION OF SCHEMATIC DRAWINGS AND OUTLINE SPECIFICATIONS FOR THE NORTH STRATFIELD AIR CONDITIONING PROJECT AT NORTH STRATFIELD ELEMENTARY SCHOOL.”

This item was on the Consent Calendar.

**ITEM NO. 11 ON CALL:**

TO HEAR, CONSIDER AND ACT UPON THE FOLLOWING RESOLUTION AS RECOMMENDED BY THE BOARD OF SELECTMEN: “RESOLVED, THAT THE TOWN OF FAIRFIELD AUTHORIZES THE BOARD OF EDUCATION OF THE TOWN OF FAIRFIELD TO APPLY TO THE COMMISSIONER OF ADMINISTRATIVE SERVICES AND TO ACCEPT OR REJECT A GRANT FOR THE OSBORN HILL AIR CONDITIONING UPGRADE PROJECT AT OSBORN HILL ELEMENTARY SCHOOL; AND FURTHER RESOLVED, THAT THE OSBORN HILL ELEMENTARY SCHOOL AIR CONDITIONING BUILDING COMMITTEE IS HEREBY ESTABLISHED AS THE BUILDING COMMITTEE WITH REGARD TO THE OSBORN HILL PROJECT AT OSBORN HILL ELEMENTARY SCHOOL; AND FURTHER RESOLVED, THAT THE TOWN OF FAIRFIELD HEREBY AUTHORIZES AT LEAST THE PREPARATION OF SCHEMATIC DRAWINGS AND OUTLINE SPECIFICATIONS FOR THE OSBORN HILL AIR CONDITIONING PROJECT AT OSBORN HILL ELEMENTARY SCHOOL.”

This item was on the Consent Calendar.

**ITEM NO. 12 ON CALL:**

TO HEAR, CONSIDER AND ACT UPON THE FOLLOWING RESOLUTION

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AS RECOMMENDED BY THE BOARD OF SELECTMEN: “RESOLVED, THAT THE TOWN OF FAIRFIELD AUTHORIZES THE BOARD OF EDUCATION OF THE TOWN OF FAIRFIELD TO APPLY TO THE COMMISSIONER OF ADMINISTRATIVE SERVICES AND TO ACCEPT OR REJECT A GRANT FOR THE FAIRFIELD WOODS AIR CONDITIONING UPGRADE PROJECT AT FAIRFIELD WOODS MIDDLE SCHOOL; AND FURTHER RESOLVED, THAT THE FAIRFIELD WOODS MIDDLE SCHOOL AIR CONDITIONING BUILDING COMMITTEE IS HEREBY ESTABLISHED AS THE BUILDING COMMITTEE WITH REGARD TO THE FAIRFIELD WOODS PROJECT AT FAIRFIELD WOODS MIDDLE SCHOOL; AND FURTHER RESOLVED, THAT THE TOWN OF FAIRFIELD HEREBY AUTHORIZES AT LEAST THE PREPARATION OF SCHEMATIC DRAWINGS AND OUTLINE SPECIFICATIONS FOR THE FAIRFIELD WOODS AIR CONDITIONING PROJECT AT FAIRFIELD WOODS MIDDLE SCHOOL.”

This item was on the Consent Calendar.

**ITEM NO. 13 ON CALL:**

TO HEAR, CONSIDER AND ACT UPON THE FOLLOWING RESOLUTION AS RECOMMENDED BY THE BOARD OF SELECTMEN:“RESOLVED, THAT THE TOWN OF FAIRFIELD AUTHORIZES THE BOARD OF EDUCATION OF THE TOWN OF FAIRFIELD TO APPLY TO THE COMMISSIONER OF ADMINISTRATIVE SERVICES AND TO ACCEPT OR REJECT A GRANT FOR THE FAIRFIELD WARDE HIGH SCHOOL - FITTS HOUSE RTU REPLACEMENT PROJECT AT FAIRFIELD WARDE HIGH SCHOOL; AND FURTHER RESOLVED, THAT THE FAIRFIELD WARDE HIGH SCHOOL - FITTS HOUSE RTU REPLACEMENT BUILDING COMMITTEE IS HEREBY ESTABLISHED AS THE BUILDING COMMITTEE WITH REGARD TO THE FAIRFIELD WARDE HIGH SCHOOL - FITTS HOUSE RTU REPLACEMENT PROJECT AT FAIRFIELD WARDE HIGH SCHOOL; AND FURTHER RESOLVED, THAT THE TOWN OF FAIRFIELD HEREBY AUTHORIZES AT LEAST THE PREPARATION OF SCHEMATIC DRAWINGS AND OUTLINE SPECIFICATIONS FOR THE FAIRFIELD WARDE HIGH SCHOOL - FITTS HOUSE RTU REPLACEMENT PROJECT AT FAIRFIELD WARDE HIGH SCHOOL.”

This item was on the Consent Calendar.

**ITEM NO. 14 ON 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 \$3,481,757 FOR THE COST OF ROOF REPLACEMENT PROJECTS AT SHERMAN ELEMENTARY SCHOOL AND RIVERFIELD ELEMENTARY SCHOOL AND AUTHORIZING THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION,’ BE, AND HEREBY IS, APPROVED.”

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This item was on the Consent Calendar.

**ITEM NO. 15 ON CALL:** TO HEAR, CONSIDER AND ACT UPON THE FOLLOWING RESOLUTION AS RECOMMENDED BY THE BOARD OF FINANCE: “WHEREAS, THE TOWN OF FAIRFIELD (‘THE TOWN’) IS ENDING THE 2021-2022 FISCAL YEAR WITH AN APPROXIMATE \$12,000,000 OPERATING FUND SURPLUS (‘THE SURPLUS’); AND WHEREAS, \$3.6 MILLION OF THE SURPLUS AMOUNT IS RELATED TO ACTUAL EXPENDITURES THAT WERE LESS THAN THE AMOUNT OF EXPENDITURES BUDGETED (‘SPENDING SURPLUS’); AND WHEREAS, \$8,400,000 OF THE SURPLUS AMOUNT IS RELATED TO ACTUAL REVENUE RECEIPTS THAT EXCEEDED THE AMOUNT OF BUDGETED REVENUE (‘REVENUE SURPLUS’); AND WHEREAS, THE TOWN CONTINUES TO BE CONFRONTED WITH THE IMPACT OF FILL PILE CONTAMINATION AND RELATED COSTS, WHICH ARE PROJECTED TO GREATLY EXCEED THE AMOUNT OF THE REVENUE SURPLUS; NOW, THEREFORE, BE IT RESOLVED, THAT THE TOWN HEREBY AUTHORIZES, APPROVES AND DIRECTS THE TRANSFER OF THE FISCAL YEAR 2021-2022 REVENUE SURPLUS TO THE FILL PILE REMEDIATION ACCOUNT AS FOLLOWS:

|   |             |                |
|---|-------------|----------------|
| Increase: Current Year Levy               | \$2,000,000 | 01080-4000     |
| Increase: Prior Year Levy                 | 3,000,000   | 01080-40010    |
| Increase: Interest on Delinquent Taxes    | 2,500,000   | 01080-40020    |
| Increase: Town Clerk - Conveyance         | 900,000     | 01001-42312    |
| Increase: Transfers Out - CNR- Remed Acct | 8,400,000   | 01011010-58950 |

Karen Wackerman, District 7 moved this item as distributed with the Call, duly seconded.

Steve Berez, District 6 asked for the breakdown of the \$8 million and if it is only for Penfield.

CFO Jared Schmitt said a proposal will come forward for Penfield construction, remediation and remediation of other sites throughout town. Mr. Berez asked why it would be for Penfield construction since this is fill pile remediation. Mr. Schmitt said it is being transferred into this remediation account for holding purposes; another vote will be required to spend monies on Penfield construction.

John Kuhn, District 7 asked if this is the correct way to account for this reserve according to GAAP. Mr. Schmitt said it had been done this way in the past as a way to reserve it but will require the Bodies to vote on a proposal in the future.

Dru Georgiadis, District 9 asked why the monies are not held in the Fund Balance account. Mr. Schmitt said there were three other occasions where the funds were transferred into this account that was created by the Board of Finance for this purpose. Total remediation is estimated between 4 & 5 million dollars for Penfield, \$3 million for other sites and the fill pile is estimated at \$7 million.

Mr. Kuhn asked if there were a restricted cash account to offset this liability to which Mr. Schmitt said this

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is a capital nonrecurring account.

Mark McDermott, District 7 asked what the current balance of the remediation account is to which Mr. Schmitt replied about \$6.5 million including the ARPA money.

Pamela Iacono indicated that the Board of Finance had established this account for this purpose and had unanimously approved moving these funds into the account.

**VOTE:** The resolution transferring the revenue surplus to the CNR Remediation Account was approved with 36 in favor and 1 opposed (Vergara).

**ITEM NO. 16 ON 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 AMENDING AND RESTATING A RESOLUTION ENTITLED, “A RESOLUTION APPROPRIATING \$24,800,000 FOR THE COSTS RELATED TO USES OF CORONAVIRUS STATE FISCAL RECOVERY FUND AND THE CORONAVIRUS LOCAL FISCAL RECOVERY FUND SPECIFIED IN EXHIBIT A,” TO REDUCE THE APPROPRIATION TO \$22,640,000 AND REVISE CERTAIN USES OF FUNDS IN THE PROJECT LIST AS REFLECTED IN THE ATTACHED AMENDED EXHIBIT A,’ BE, AND HEREBY IS, APPROVED.”

Joe Siebert, District 5 moved this item as distributed with the Call, duly seconded.

**VOTE:** The bond resolution regarding the coronavirus state fiscal and local fiscal recovery funds was approved by unanimous voice vote.

**ITEM NO. 17 ON 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 AMENDING AND RESTATING A RESOLUTION ENTITLED “A RESOLUTION APPROPRIATING \$3,717,899 FOR THE COSTS OF CERTAIN NONRECURRING CAPITAL PROJECTS AND AUTHORIZING THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION” TO INCREASE THE APPROPRIATION AND BOND AUTHORIZATION BY \$100,000 TO A TOTAL OF \$3,817,899,’ BE, AND HEREBY IS, APPROVED.”

This item failed at the Board of Finance and is not considered by the RTM.

**ITEM NO. 18 ON CALL:** TO CONSIDER AND ACT UPON AN ORDINANCE CREATING AN ARTS COMMISSION, SPONSORED BY JEFF STEELE, DISTRICT 2; SHARON PISTILLI, DISTRICT 3; MARCY SPOLYAR, DISTRICT 4; HANNAH GALE, DISTRICT 6; JILL VERGARA, DISTRICT 7 AND KAREN WACKERMAN, DISTRICT 7.

Liz Zezima moved this item as distributed with the Call, duly seconded.

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Karen Wackerman moved the following amendment to Section 3, sentence 3 to read as follows: “The membership of the Commission should include at least one representative from each of the following or such other organizations as shall be approved by the DECD,” duly seconded and carried unanimously.

Ms. Wackerman moved to amend Section 6E delete March and substitute January, duly seconded and carried unanimously.

**VOTE:** The ordinance establishing an Arts Commission was approved as amended by unanimous voice vote.

**ITEM NO. 19 ON CALL:** TO CONSIDER AND ACT UPON AN ORDINANCE PROHIBITING THE USE OF ARTIFICIAL TURF CONTAINING RUBBER INFILL, SPONSORED BY CINDY PERHAM, DISTRICT 2; JEFF GALDENZI, DISTRICT 3; SHARON PISTILLI, DISTRICT 3; LAURA KARSON, DISTRICT 4; WILL DIAZ, DISTRICT 5; HANNAH GALE, DISTRICT 6; ANDREW GRACEFFA, DISTRICT 6; MARK MCDERMOTT, DISTRICT 7; JILL VERGARA, DISTRICT 7; CHRISTINE BROWN, DISTRICT 9; AND DRU GEORGIADIS, DISTRICT 9.

Andy Graceffa, District 6 moved this item as distributed with the Call, duly seconded.

Pamela Iacono moved to remove Will Diaz as a sponsor since he is no longer a member of the RTM, duly seconded and approved unanimously.

**VOTE:** The ordinance prohibiting the use of artificial turf containing rubber infill was approved by unanimous voice vote.

**Adjournment:**

There being no further business, the meeting adjourned at 9:20 PM.

Respectfully submitted,

Elizabeth P. Browne, MMC, MCTC  
Town Clerk