

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 12 noon on Friday, December 11, 2020, 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 Monday, December 7, 2020 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 Annual Organizational Meeting of the Representative Town Meeting of the Town of Fairfield will be held via phone on Monday, December 14, 2020, at 8:00 PM, for the following purposes:

1. Roll Call - Pledge of Allegiance - Moment of Silence
2. To consider and act upon the Minutes of the Special Meetings held on October 26, 2020, and on November 12, 2020.
3. To elect a Moderator and Deputy Moderator for the ensuing year.

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4. To consider and act upon the following resolution recommended by the Town Clerk:

“RESOLVED, that in accordance with the Town Charter and state filing rules, the Representative Town Meeting shall hold their regular meetings for the year 2021 on the following dates:

January 25	April 7, 8 and 26	July 26	October 25
February 22	May 3 and 24	August 23	November 29
March 22	June 28	September 27	December 13

5. To hear a report from the Joint Retirement Investment Board.
6. To consider and act upon the following appointment of an Alternate to the Historic District Commission as recommended by the Board of Selectmen:

Alyssa G. Stack (U), 16 Essex Street, Term Nov. 2019 - 2024

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

“RESOLVED, that the Program Year 45 (October 1, 2019 – September 30, 2020) Community Development Block Grant (CDBG) Annual Action Plan be and hereby is amended to include a supplemental appropriation of \$297,452, to prevent, prepare for and respond to the coronavirus pandemic under the provisions of the Coronavirus Aid, Relief and Economic Security (CARES) Act; and

FURTHER RESOLVED, that Brenda L. Kupchick, First Selectwoman of the Town of Fairfield, be, and hereby is, authorized to execute any and all necessary documents to facilitate the Town’s receipt of these funds and participation in said CDBG Program.”

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

“RESOLVED, that the attached Bond Resolution entitled, ‘A Resolution Appropriating \$1,484,000 For Environmental Testing And Remediation Costs At Various Locations In The Town Of Fairfield, Connecticut Related To Contamination At The Town’s Reclamation Yard And Authorizing The Issuance Of Bonds To Finance Such Appropriation,’ be, and hereby is, approved.”

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

“RESOLVED, that the attached Bond Resolution entitled, ‘A Resolution Appropriating \$202,000 For Environmental Testing And Remediation Costs At Various Locations In The Town Of Fairfield, Connecticut Related To Contamination At The Town’s Water Pollution Control Facility And Authorizing The Issuance Of Bonds To Finance Such Appropriation,’ be, and hereby is, approved.”

10. To consider and act upon the following resolution recommended by the Board of Education:

“RESOLVED, that in accordance with Connecticut General Statute §10-153d(b), the Collective Bargaining Agreement between the Board of Education and the Fairfield Education Association, for the period of July 1, 2021 through June 30, 2024, is rejected.”

11. To hear, consider and act upon the following resolution as recommended by the First Selectwoman:

“RESOLVED, to fund and approve the attached agreements between The Town of Fairfield ("Town") and the United Public Service Employees Union #454, the Fairfield Professional and Technical Employees Union and United Public Service Employees Union #222 including non-union eligible employees for a Voluntary Early Retirement Incentive Plan ("VERIP") for eligible members.”

12. 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.

December 3, 2020

Elizabeth P. Browne
Town Clerk

INFORMATION REGARDING RTM COMMITTEE MEETING

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The best way to listen to the presentations to the committees is through FairTV

REPRESENTATIVE TOWN MEETING

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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.