



TOWN OF FAIRFIELD
611 OLD POST ROAD
FAIRFIELD, CONNECTICUT 06824-6690
(203) 256-3090

OFFICE OF THE TOWN CLERK

ELIZABETH P. BROWNE, MMC, MCTC
TOWN CLERK

REVISED
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 on Monday, March 23, 2020, at 8:00 P.M., at Independence Hall, 725 Old Post Road, Fairfield, CT, for the following purposes:

1. Roll Call - Pledge of Allegiance - Moment of Silence
2. To consider and act upon the Minutes of the Regular Meeting held on February 24, 2020.
3. To hear, consider and act upon the following appointment to the Employees' Retirement Board, as recommended by the First Selectwoman:

Eric S. Newman, (D), 85 Eastfield Drive, Term Nov. 2019 - 2024

4. 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 Water Pollution Control Authority to purchase and install a new generator at the Wastewater Treatment Plant; and

WHEREAS, the cost of purchasing and installing a new generator is now \$717,900, where \$347,250.00 reimbursement is provided through a Federal Pre-Disaster Mitigation Grant through a FEMA Grant administered by the State of Connecticut's Department Emergency Management & Homeland Security, and the remaining balance of \$370,650.00 is to be funded by the Water Pollution Control Authority; and

WHEREAS, \$115,750 was previously approved by Town Bodies;

NOW, THEREFORE, BE IT RESOLVED, that Brenda L. Kupchick, First Selectwoman of the Town of Fairfield, be, and hereby is, duly authorized to enter into and sign contracts on behalf of the Town of Fairfield Water Pollution Control

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Authority with the State of Connecticut's Department Emergency Management & Homeland Security for the purpose of obtaining a Federal FEMA Grant and to accept and expend said Grant: and

FURTHER RESOLVED, that the First Selectwoman be, and hereby is, authorized to provide such additional information and execute such other documents as may be required by the state or federal government in connection with said contracts and to execute any amendments, rescissions, and revisions thereto to secure said grant; and

FURTHER RESOLVED, that the Purchasing Authority be, and hereby is, authorized to enter into the proposed contract with L. Holzner Electric Co. to provide all labor, materials, equipment and all else necessary for the replacement of the generator and the automatic transfer switch (ATS) equipment at the Waste Water Treatment Plant, as detailed in bid #202038, in an amount not to exceed \$717,900.00. Therefore, \$254,900.00 is hereby authorized to be funded by the WPCA."

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 Amending and Restating the Resolution Entitled, 'A Resolution Appropriating \$22,000,600 for the Costs Associated with the Renovation and Expansion of Mill Hill Elementary School and Authorizing the Issuance of Bonds to Finance Such Appropriation' to Increase the Amount of the Appropriation and this Bond Authorization by \$1,274,900 to a Total of \$23,275,500,' consisting of four pages, be, and hereby is, approved."

(Subject to approval by the Board of Finance at its meeting to be held March 11, 2020)

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

"RESOLVED, that in accordance with a recommendation by the Police Chief and Fire Chief, a lease between the Town of Fairfield, Town of Westport and Sacred Heart University for premises to be used as joint 911 emergency communications center be, and hereby is, approved; and

FURTHER RESOLVED, that the lease between the Town of Fairfield and Town of Westport as tenants and Sacred Heart University as Landlord, covering premises consisting of approximately 2,900 square feet of the Library Basement of the Sacred Heart University property located at 5151 Park Avenue, Fairfield, Connecticut, upon the terms and conditions set for the uses and purposes contained in said lease be, and hereby is, approved; and

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FURTHER RESOLVED, that the First Selectwoman be, and hereby is, authorized to execute such documents as may be required to effectuate this resolution.”

(Subject to approval by the Board of Selectmen at its meeting to be held March 16, 2020)

7. 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.

March 13, 2020

Elizabeth P. Browne
Town Clerk