

RTM Ed & Rec Committee Meeting

Conference Call

September 29, 2020

Meeting Minutes

1. Meeting called to order by Mark McDermott/Chairman at 9:39pm
2. Roll called by Meredith Odinak/Secretary

Members	Position - Present/Absent
Mark A. McDermott (D), District 7	Chairman - Present
Meredith Odinak (D), District 4	Secretary - Present
Alice Kelly (D), District 4	Present
Marcy Spolyar (D), District 4	Present
Alex Durrell (R) , District 3	Present
Peter Tallman (R), District 8	Vice-Chairman - Present
Chrissy Kelly (R), District 9	Present
Marisa Ringel (R) District 10	Present

3. To receive the Assessor's Report on the Tax Relief for the Elderly and Disabled Homeowners Program as required under Chapter 95, Article III, Section 15.1 of the Code of the Town of Fairfield.

No further comments

4. To consider and act upon the following appointment of an Alternate to the Historic District Commission as recommended by the Board of Selectmen: Daryn Reyman-Lock (U), 515 Stillson Road, Term Nov. 2019 - 2024

Consensus that the candidate was more than qualified for the HDC.

Motion to approve Alice Kelly
Seconded by Marcy Spolyar

Motion passed unanimously

5. To consider and act upon the following appointment to the Solid Waste and Recycling Commission as recommended by the Board of Selectmen: Timothy W. Bezler (D), 178 Glengarry Road, Term Nov. 2018 - 2022 (To fill vacancy created by the resignation of Dabney G. Bowen)

Consensus that the candidate was more than qualified for the SWRC.

Motion to approve by Marisa Ringol
Seconded by Alice Kelly

Motion passed unanimously

6. To hear, consider and act upon the following resolution as recommended by the Board of Finance: "RESOLVED, that First Selectwoman Brenda L. Kupchick be, and hereby is, authorized to accept on behalf of the Town of Fairfield, a 2020 Connecticut STEAP Grant up to \$128,205 for Fairfield Center Pedestrian Improvements, and FURTHER RESOLVED, that First Selectwoman Brenda L. Kupchick is hereby authorized to enter into and execute any and all agreements, contracts and documents necessary to obtain said 2020 STEAP Grant with the State of Connecticut."

Marcy Spolyar - are grant's specific to a certain area, or are they able to be applied to any area of town?

Mark McDermott - Grant was requested specifically for the area

Marcy Spolyar- sometimes grants will be switched to a different area of town if the neighborhood isn't in agreement.

Mark McDermott - grants like the one approved for Kings Highway Improvement are generally for specific projects

Motion to approve by Peter Tallman
Second by Alex Durrell

Motion passed unanimously

7. To hear, consider and act upon the following resolution as recommended by the Board of Finance: "WHEREAS, the Town of Fairfield wishes to exercise its option to purchase 350 Quincy Street from Lisa Headly for the sum of \$295,000 as more particularly set forth in the real estate sales agreement between said parties, and WHEREAS, funds for the purchase of said

property may be taken from the Housing Trust Fund, as approved by the Affordable Housing Committee at its meeting of September 9, 2020, NOW, THEREFORE BE IT RESOLVED, that First Selectwoman Brenda L. Kupchick be, and hereby is, authorized to enter into and sign contracts and expend such monies on behalf of the Town of Fairfield for the purpose of purchasing said property in accordance with the above and the attached agreement.”

Peter Tallman - How much are the structures going to cost? Maybe more affordable as a duplex.

Mark McDermott - Is there enough land to put duplexes in?

Peter Tallman - Can we specifically say its for seniors?

Chrissy Kelly - It would be discriminatory to designate it for a certain group

Peter Tallman - It's a lottery system

Marcy Spolyar - Who is up next on the list

Peter Tallman - will it have a garage, there won't be much room on either side

Meredith Odinak - Considering the larger houses that are squeezed onto many lots in that area it won't look very different

Motion to approve by Marcy Spolyar

Seconded by Alice Kelly

Motion passed unanimously

8. 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.”

Mark McDermott - wait for more information after the L&A meeting and from Mr. Haselkamp.

Just got the details this friday and haven't had a lot of time to dive into it.

Something that is happening in the private sector.

There is a question of what the cost is going to be short and long term.

Alice Kelly - Don't think we have the information to vote on this

Alex Durrell - We can all abstain

Alice Kelly- Maybe we should

Peter Tallman - More of a long term issue, even if they can't dictate who stays, it's a chance to get rid of some dead weight and get some new blood in there. Everyone knows who is good and who's not. We aren't reinventing the wheel.

Motion to approve by Marisa Ringel

Seconded by Alex Durrell

In Favor - Marisa Ringel

Opposed - None

Abstention - Alex Durrell, Marcy Spolyar, Alice Kelly, Mark McDermott, Peter Tallman, Meredith Odinak, Chrissy Kelly

Motion fails 1- 0 - 7

Motion to Adjourn by Peter Tallman
Seconded by Marcy Spolyar

Meeting Adjourned at 9:58pm

Meeting was recorded

Meeting Minutes prepared by Meredith Odinak/Secretary

From: [Hank Ference](#)
To: [Wackerman, Karen](#); [Browne, Betsy](#)
Subject: Finance Committee Report
Date: Tuesday, September 29, 2020 10:07:38 PM

The Finance Committee met in a multi person conference call on Tuesday September 29, 2020 at 9:37 PM. Unfortunately only four members were present. We did not have a quorum and were unable to call the meeting to order. Therefore no motions were made and no votes were taken. We ended the conference call at 9:50 PM.

Respectfully submitted,

Hank Ference
Finance Committee Vice Chairman

**Legislation & Administration
Committee Meeting Minutes
September 29, 2020**

1: Call to order. J. Garskof , Chair, moved to call to order the regular meeting of the L&A committee at 9:40 pm on September 29 , 2020 via teleconference.

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

3: Items of the Call

Item 1: To hear, consider and act upon the appointment of Daryn Reyman-Lock (U) as an alternate to the Historic District Commission. Motion moved by J. Vergara. Seconded by C. Messina. All in favor: Unanimous

Item 2: To hear, consider and act upon the appointment of Timothy Bezler to the Solid Waste and Recycling Commission. Motion moved by P. Iacono. Seconded by D Georgiadis. All in favor: Unanimous

Item 3: To hear, consider and act upon a resolution as recommended by the Board of Finance, that the First Selectwoman, Brenda Kupckick, and hereby is, authorized to accept on behalf of the Town of Fairfield, a 2020 STEAP Grant up to \$128,205 for Fairfield Center Pedestrian Improvements. Motion moved by Rep P Iacono. Seconded by Rep C. Messina. All in favor: Unanimous

Item 4: To hear, consider and act upon a resolution as recommended by the Board of Finance:“WHEREAS, the Town of Fairfield wishes to exercise its option to purchase 350 Quincy Street from Lisa Headly for the sum of \$295,000 as more particularly set forth in the real estate sales agreement between said parties, and WHEREAS, funds for the purchase of said property may be taken from the Housing Trust Fund, as approved by the Affordable Housing Committee at its meeting of September 9, 2020, NOW, THEREFORE BE IT RESOLVED, that First Selectwoman Brenda L. Kupchick be, and hereby is, authorized to enter into and sign contracts and expend such monies on behalf of the Town of Fairfield for the purpose of purchasing said property in accordance with the above and the attached agreement. Motion moved by P Iacono. Seconded by D. Georgiadis. All in favor: Unanimous.

Item 5: 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.” Moved J Vergara. Second P. Iacono. Take no action on item. Discussion: More information needed. Action items: Request K. Wackerman to request questions from RTM to be then submitted to administration. Request that representative from BOF, Pension Board, and appropriate actuary, be present at RTM

meeting to discuss impact on 2021 budget. Set up L&A executive session for Thursday October 1 at 7:30.

Item 6: Request that Senior Tax Relief be added to RTM agenda for November 2020.

Item 7: New business. None

Item 8: Adjournment. Motion to adjourn by Rep. J. Vergara. Seconded by P Iacono.
Committee meeting adjourned. 10:00 pm

Minutes submitted by: Rep D. Georgiadis.

RTM Public Health and Safety Committee Meeting
Tuesday, September 29, 2020
Conducted Via Conference Call

Chair, Cindy Perham, called the meeting at 9:41 p.m.

The Roll Call was taken. Those in attendance were:

Chair Cindy Perham

Vice-Chair Bill Perugini

Secretary Laura Karson

Elizabeth Altobelli

Amy Ruggiero (new member who replaced Steve Chessare)

Those not in attendance were:

Matt Ambrose

Hannah Gale

Veronica Monahan

Item# 3 - To receive the Assessor's Report on the Tax Relief for the Elderly and Disabled Homeowners Program as required under Chapter 95, Article III, Section 15.1 of the Code of the Town of Fairfield.

The program was flat year over year.

Item # 4 - To consider and act upon the following appointment of an Alternate gto the Historic District Commission as recommended by the Board of Selectmen:

Daryn Reyman-Lock(U), 515 Stillson Road, Term November 2019-2024

Secretary Laura Karson made a motion to approve the nomination and Chair Cindy Perham seconded the motion. Passed unanimously.

Item # 5 - To consider and act upon the following appointment to the Solid Waste and Recycling Commission as recommended by the Board of Selectmen:

Timothy W. Bezler(D), 178 Glengarry Road, Term November 2018-2022

(to fill a vacancy created by the resignation of Dabney G. Bowen)

Secretary Laura Karson made a motion to approve the nomination and Vice-Chair Bill Perugini. Passed Unanimously.

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

"RESOLVED, that First Selectwoman Brenda L. Kupchick be, and hereby, is authorized to accept on behalf of the Town of Fairfield, a 2020 Connecticut STEAP Grant up to \$128,205 for Fairfield Center Pedestrian Improvements, and

FURTHER RESOLVED, that First Selectwoman Brenda L. Kupchick is hereby authorized to enter into and execute any and all agreements, contracts and documents necessary to obtain said 2020 STEAP Grant with the State of Connecticut.

Secretary Laura Karson made a motion to approve the resolution and Chair Cindy Perham seconded the motion.

Everyone approved the motion except Amy Ruggiero who abstained as she is new and did not have enough information to make a decision.

Item # 7 - To hear, consider and act upon the following resolution as recommended by the Board of Finance:

“WHEREAS, the Town of Fairfield wishes to exercise its option to purchase 350 Quincy Street from Lisa Headly for the sum of \$295,000 as more particularly set forth in the real estate sales agreement between said parties, and

WHEREAS, funds for the purchase of said property may be taken from the Housing Trust Fund, as approved by the Affordable Housing Committee at its meeting of September 9, 2020,

NOW THEREFORE BE IT RESOLVED, that First Selectwomen Brenda L. Kupchick be, and hereby is, authorized to enter into contracts and sign contracts ... and the attached agreement.” Secretary Laura Karson made a motion to approve the motion and Chair Cindy Perham seconded the motion. All unanimously abstained. Need more information.

Item # 8 - To hear, consider and act upon the following resolution as recommended by the First Selectwomen:

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.”

The committee tabled this item until the L&A Committee puts out a report.

Vice-Chair Bill Perugini made a motion to adjourn the meeting and Secretary Laura Karson seconded the motion. All approved. Meeting adjourned at 9:54 p.m.



RTM Public Works Committee Meeting
Teleconference Meeting
Sept. 29, 2020
Minutes

1. Call to order

Chairman Wolk called the meeting to order at 9:38 p.m.

2. Roll Call

Secretary Bove 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, District 10, Rep. Janine Alianiello, District 10, Karen McCormack, District 2.

Members Absent: Rep. Rick Grauer, District 9.

Others Present: None

3. To consider and act upon the following appointment of an Alternate to the Historic District Commission as recommended by the Board of Selectmen:

Daryn Reyman-Lock (U), 515 Stillson Road, Term Nov. 2019

4. To consider and act upon the following appointment to the Solid Waste and Recycling Commission as recommended by the Board of Selectmen:

Timothy W. Bezler (D), 178 Glengarry Road, Term Nov. 2018 - 2022 (To fill vacancy created by the resignation of Dabney G. Bowen)

Representative Havey moved to combine and accept all appointment items in item 3 and 4 as presented, seconded by Representative McCormack. The motion passed unanimously.

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

“RESOLVED, that First Selectwoman Brenda L. Kupchick be, and hereby is, authorized to accept on behalf of the Town of Fairfield, a 2020 Connecticut STEAP Grant up to \$128,205 for Fairfield Center Pedestrian Improvements, and FURTHER RESOLVED, that First Selectwoman Brenda L. Kupchick is hereby authorized to enter into and execute any and all agreements, contracts and documents necessary to obtain said 2020 STEAP Grant with the State of Connecticut.”

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

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

“WHEREAS, the Town of Fairfield wishes to exercise its option to purchase 350 Quincy Street from Lisa Headly for the sum of \$295,000 as more particularly set forth in the real estate sales agreement between said parties, and WHEREAS, funds for the purchase of said property may be taken from the Housing Trust Fund, as approved by the Affordable Housing Committee at its meeting of September 9, 2020, NOW, THEREFORE BE IT RESOLVED, that First Selectwoman Brenda L. Kupchick be, and hereby is, authorized to enter into and sign contracts and expend such monies on behalf of the Town of Fairfield for the purpose of purchasing said property in accordance with the above and the attached agreement.

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

6. 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."

This item was moved to L&A committee for further discussion.

7. New Business

None to report.

8. Adjourn

Motion to adjourn by Representative Havey, seconded by Representative Petise. The motion passed unanimously. Meeting adjourned at 9:56 p.m.

Respectfully submitted by:

Lauren Bove
Secretary,
RTM Public Works Subcommittee
September 30, 2020



RTM Legislation and Administration Meeting Minutes

October 1, 2020

Sullivan Independence Hall
2nd Floor Conference Room

The meeting was called to order at 7:31 p.m. by Vice Chair Bill Gerber

Members Present: Bill Gerber, Karen Wackerman, Jill Vergara, Pam Iacono, Christine Messina and Jeff Steele.

Members Absent: Josh Garskoff, Dru Georgiadis

Others Present: First Selectwoman Kupchick, Town Attorney Jim Baldwin, HR Director Jim Haselkamp, Town CFO Jared Schmitt, CAO Tom Bremer, COS Jackie Bertolone

1. Rep. Iacono made a motion to enter executive session to discuss contractual issues related to the Voluntary Early Retirement Program (VERIP); Moderator Wackerman seconded; and motion passed unanimously.
2. Executive Session ended at 10:10
3. Rep. Iacono made a motion to adjourn; Moderator Wackerman seconded; and motion passed unanimously.

The meeting adjourned at 10:11 p.m.

Minutes submitted by:
Jill Vergara