

The Education and Recreation Committee of the RTM was unable to hold its October 19, 2020 meeting due to technical difficulties involving Town conference call lines. The members attempted to meet but were unable to do so.

Karen Wackerman, Moderator

October 20, 2020

Fairfield Representative Town Meeting
Legislation & Administration Committee
October 19, 2020 Meeting Minutes

1: Call to order. J. Garskof , Chair, moved to call to order the regular meeting of the L&A committee at 7:31 pm on October 19, 2020 via teleconference.

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

3: Items on the Call

Item 3: 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 to expend a total of \$58,832 to purchase 8 Automatic External Defibrillators (AEDs) and 2 Cardiac Compression Devices (CCDs), \$53,483.64 of said project costs to be funded by a grant available under the FEMA Assistance to Firefighters Grant (AFG) 2019 Program and a ten percent match from the Town of Fairfield (\$5,348.36);

NOW, THEREFORE BE IT RESOLVED, that First Selectwoman Brenda L. Kupchick be, and hereby is, authorized to accept in the name of and on behalf of the Town of Fairfield, a Grant in the amount of \$58,832; and

FURTHER RESOLVED, that the First Selectwoman is hereby authorized, on behalf of the Town of Fairfield, to sign and execute any and all necessary documents to secure said grant; and

FURTHER RESOLVED, that \$5,348.36 is hereby appropriated to fund said project costs, to be transferred from FY21 Fire Department Operating funds.”

Motion moved by K. Wackerman, Seconded by J. Vergara. All in favor: Unanimous.

Item 4 was not discussed because no presentation had been made at the committee meeting.

Item 5: Chairman Garskof explained that the committee needs to hear a presentation from the Board of Finance on the proposed changes to the Senior and Disabled Tax Relief ordinances. Rep. Vergara stated that the only timing issue is to ensure that the changes are voted on by the RTM in time for the First Selectwoman to include the cost of the program in her budget proposal for the next fiscal year. It was agreed that Rep. Wackerman would speak to the First Selectwoman about her timing and would ask Mr. DeWitt, chair of the Board of Finance’s committee on the Senior and Disabled Tax Relief ordinance, to present to the L&A committee.

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

The meeting ended at 7:39 p.m.

Submitted by Representative Wackerman, Acting Secretary

RTM Public Health and Safety Committee Meeting
Monday, October 19, 2020
Conducted Via Conference Call

Chair, Cindy Perham, called the meeting to order at 7:49 p.m.

The Roll was taken.

Those in attendance:

Chair Cindy Perham

Vice- Chair Bill Perugini

Secretary Laura Karson

Amy Ruggiero

Those not in attendance:

Elizabeth Altebelli

Matt Ambrose

Hannah Gale

Veronica Monohan

Quorum not met

Item # 3 - 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 to expend a total of \$58,832 to purchase 8 Automatic External Defibrillators (AEDs) and 2 Cardiac Compression Devices (CCDs), \$53,483.64 of said project costs to be funded by a grant available under the FEMA Assistance to Firefighters Grant (AFG) 2019 Program and a 10 percent match from the Town of Fairfield (5,348.36).

Now, THEREFORE BE IT RESOLVED, that First Selectwoman Brenda L. Kupchick be, and hereby is, authorized to accept in the name of and on behalf of the Town of Fairfield, a Grant in the amount of \$58,348; and...

Secretary Laura Karson made a motion to accept the resolution. Bill Perugini seconded the motion. All present voted yes.

Secretary Laura Karson made a motion to adjourn the meeting and Bill Perugini seconded. All present voted yes. Meeting adjourned at 7:53 p.m.

Respectfully Submitted,

Laura Karson

Secretary, Public Health and Safety Committee



RTM FINANCE COMMITTEE

Meeting Minutes

October 19, 2020

Conference Call

1. Call to Order

Rep. Pistilli called the meeting to order at 7:55PM.

2. Roll Call

Members Present: Rep. Hana Gale (D6), Rep. Matt Jacobs (D3), Rep. Tameisha Powell-Dunmore (D6), Rep. Sharon Pistilli (D3), Rep. Joe Siebert (D5), Rep. Hank Ference (D8), Rep. Michael Mahoney (D1), Rep. Amy O'Shea (D1).

3. Approval of Minutes

There were no minutes to approve from the last meeting.

4. Items on the Call

- A. Rep. Ference raised **Item #3** on the Agenda regarding Defibrillators for Fire Dept.. Rep. Gale moved to approve the motion, which was duly seconded by Rep. Siebert and unanimously approved.
- B. Rep. Pistilli raised **Item #4** on WPCF Hardening around Water Plant grant. Rep. Jacobs moved for vote, which was duly seconded by Rep. Ference.
Approved By: Rep. Siebert, Rep. Gale, Rep. Powell Dunmore, Rep. Mahoney, Rep. O'Shea
Abstained By: Rep. Ference, Rep. Jacobs, Rep. Pistilli

5. New Business

None.

6. Adjournment

Rep. Pistilli moved to adjourn, seconded by Rep. Siebert. Meeting adjourned at 8:15pm

Minutes respectfully submitted by:

Joe Siebert
Secretary, Finance Committee
October 19th, 2020