

**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, August 25, 2014, at 8:00 P.M. at the Education Center on Kings Highway East, 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 June 23, 2014.
3. To consider and act upon the following reappointment to the Ethics Commission as recommended by the Board of Selectmen:

Jill Kelly (R), 158 Redding Road, Term July 2014 - 2016

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

Christopher J. Brogan (D), 90 Southwood Road, Term July 2014 - 2016

5. To consider and act upon the following reappointments to the Town Facilities Commission as recommended by the Board of Selectmen:

Harry R. Ackley (R), 25 Wagon Hill Road, Term July 2014 - 2017

Kenneth D. Jones (D), 320 Farist Road, Term July 2014 - 2017

Howard Rosenbaum (U), 151 Wilton Road, Term July 2014 - 2017

6. To hear a report from the Penfield Building Committee.

7. 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 Bond Resolution adopted by the Representative Town Meeting on February 24, 2014, entitled, “A Resolution Appropriating A Sum not to Exceed \$1,478,766 for the Costs of Certain Nonrecurring Capital Projects and Authorizing the Issuance of Bonds to Finance Such Appropriation,” to reallocate bond proceeds between project categories and reduce appropriation and bond authorization by \$85,000,’ consisting of five pages, be, and hereby is, approved.”

8. 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 Adopted by the Representative Town Meeting on June 24, 2013 entitled, “A Resolution Appropriating \$14,485,766 for the Costs Associated with the Expansion and Renovation of Riverfield Elementary School and Authorizing the Issuance of Bonds to Finance Such Appropriation,” to increase the appropriation and bond authorization to \$16,349,319,’ consisting of seven pages, be, and hereby is, approved.”

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

“RESOLVED, that the the Memorandum of Understanding between the Town of Fairfield and the State of Connecticut Department of Public Works (now DAS) regarding the State rebuilding the Fairfield Regional Fire Training Center be, and hereby is, approved.”

10. The Moderator has referred a FairTV Ordinance to the Legislation and Administration Committee under Rule 32 of the RTM Rules to Regulate.

11. 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.

August 12, 2014

Elizabeth P. Browne
Town Clerk