

**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, June 23, 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 Annual Budget Meeting held on May 5, 2014 and the Regular Meeting held on May 19, 2014.
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.
4. To hear, consider and act upon the following resolution as recommended by the Board of Selectmen:

“RESOLVED, that Michael C. Tetreau, First Selectman of the Town of Fairfield, is empowered to execute and deliver in the name and on behalf of this municipality a contract with the Connecticut State Library for an Historic Document Preservation Grant.”

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

“RESOLVED, that a 2013 \$275,000 Small Town Economic Assistance Program (STEAP) grant be, and hereby is, accepted, in order to increase handicap accessibility at South Benson Marina, Southport Beach, Ye Yacht Yard and Sasco Beach; and

FURTHER RESOLVED, that First Selectman Michael Tetreau be, and hereby is, authorized to apply for and execute the grant agreement and accept the funds for this project.”

6. To hear the Town Attorney's report on a proposed donation of property at 641 Reef Road.

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

“RESOLVED, that the Second Amended and Reinstated Lease Agreement between the Town of Fairfield and T-Mobile Northeast LLC, for 3965 Congress Street, be, and hereby is, approved; and

FURTHER RESOLVED, that First Selectman Michael Tetreau be, and hereby is, authorized to execute the Amended Lease Agreement and related documents.”

8. To hear, consider and act upon the following resolution in accordance with a motion approved at the January 27, 2014 RTM meeting:

“RESOLVED, that in accordance with a request from the Director of Public Works, the successor Interlocal Agreement, negotiated by the First Selectmen and subject to approval by the Fairfield Town Attorney and the RTM, be, and hereby is, approved, and

FURTHER RESOLVED, that the First Selectman is authorized to enter into the new solid waste disposal agreement with Wheelabrator Bridgeport.”

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

“RESOLVED, that the following changes to Article XIV Pension Program of the Town of Fairfield Pension Plan provisions in the Fairfield Association of Educational Office Professionals labor agreement negotiated by and between the Town of Fairfield and Fairfield Board of Education/Fairfield Association of Educational Office Professionals be, and hereby are, approved:

‘Employees hired on or after the effective date of this Agreement shall participate in a 401(a) type pension plan with no eligibility or vesting rights in the Town’s existing Pension System. The employee shall be required to contribute at least 4% of base salary but may contribute up to the maximum allowed by law. The Town shall match the employee’s contribution up to a maximum of four percent (4%) of base salary. The Town’s contribution shall not vest until the employee has been continuously employed for five (5) years.’”

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10. To hear, consider and act upon the following resolution adopting the Greater Bridgeport Regional Council (GBRC) Multi-Jurisdiction Natural Hazard Mitigation Plan Update, 2014:

“WHEREAS, the Town of Fairfield has historically experienced severe damage from natural hazards and it continues to be vulnerable to the effects of only those natural hazards profiled in the plan (i.e. flooding, thunderstorms, high wind, winter storms, earthquakes, and dam failure), resulting in loss of property, life, economic hardship, and threats to public health and safety; and

WHEREAS, the Town of Fairfield has developed and received conditional approval from the Federal Emergency Management Agency (FEMA) for its Hazard Mitigation Plan under the requirements of 44 CFR 201.6; and

WHEREAS, public and committee meetings were held between June 21, 2013 and September 19, 2013 regarding the development and review of the Natural Hazard Mitigation Plan; and

WHEREAS, the Plan specifically addresses hazard mitigation strategies and Plan maintenance procedure for the Town of Fairfield and

WHEREAS, the Plan recommends several hazard mitigation actions and projects that will provide mitigation for specific natural hazards that impact the Town of Fairfield, with the effect of protecting people and property from loss associated with those hazards; and

WHEREAS, adoption of this Plan will make the Town of Fairfield eligible for funding to alleviate the impacts of future hazards;

NOW THEREFORE BE IT RESOLVED, by the Representative Town Meeting:

1. that the Plan be, and hereby is, adopted as an official plan of the Town of Fairfield;
2. that the respective officials identified in the mitigation strategy of the Plan be, and hereby are directed to pursue implementation of the recommended actions assigned to them;
3. that future revisions and Plan maintenance required by 44 CFR 201.6 and FEMA be, and hereby are, adopted as a part of this resolution for a period of five (5) years from the date of this resolution;
4. that an annual report on the progress of the implementation elements of the Plan shall be presented to the Board of Selectmen by the Greater Bridgeport Regional Council.”

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

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.

June 11, 2014

Elizabeth P. Browne
Town Clerk