

**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 24, 2014, at 8:00 P.M. at the Education Center on Kings Highway East, 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, 2014.
3. To hear a report from the Not For Profit Committee.
4. To hear, consider and act upon the following resolution as recommended by the Board of Selectmen:

“WHEREAS, the South Central Connecticut Regional Water Authority, as agent for the South Central Regional Council of Governments and participating municipalities, has undertaken the permitting, construction and operation of a Regional Facility for the collection of household hazardous waste and conditionally-exempt small quantity generator business waste at its headquarters at 90 Sargent Drive in New Haven; and

WHEREAS, the municipalities participating in the Facility are able to have residents drop off their household hazardous waste on Saturday mornings from 9:00 A.M. - Noon and conditionally-exempt small quantity generators deliver business waste on Saturday morning by appointment from 7:00 A.M. - 8:30 A.M. from Spring through Fall for proper processing, transportation, and disposal; and
WHEREAS, the Facility is owned, managed and operated under the supervision of the South Central Connecticut Regional Water Authority for the benefit of the participating municipalities;

NOW, THEREFORE, BE IT RESOLVED that the Town of Fairfield declares its commitment to continue participation in the regional household hazardous waste collection center for a minimum three-year period (July 1, 2014 through June 30, 2017), and confirms its intent to contribute financially for the operation, processing, transportation, and disposal of household hazardous waste; and

FURTHER RESOLVED, that First Selectman Michael C. Tetreau be, and hereby is, authorized to enter into an agreement with the South Central Connecticut Regional Water Authority for the operation of the facility. Such agreement will permit the Authority to act as its agent to maintain the facility, to contract with a vendor for the transportation and disposal of waste, to receive financial support from grant sources, to enter into agreements with other municipalities, and to operate the facility.”

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

“RESOLVED, that in accordance with a recommendation from the Land Acquisition Commission, the Town of Fairfield accept from Lillian E. Fazekas a donation of property, known as 224 Riverview Circle, comprising approximately .12 acres. Said property to be donated subject to existing real property taxes.”

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

“Resolved that the Town of Fairfield (1) establish the Mill Hill School Roof Building Committee; (2) authorize the preparation of schematic drawings and outline specifications for this project; and (3) authorize the Board of Education to file an application for a school building grant.”

7. The Moderator has referred an amendment to Chapter 51 of the Fairfield Town Code entitled “Blight Prevention,” as sponsored by Peter Ambrose, District 2, Edward Bateson, District 3, Sheila Marmion, District 6, and Hal Schwartz, District 7, to the Legislation and Administration Committee under Rule 32 of the RTM Rules to Regulate. A copy of the proposed ordinance amendment is attached.

8. 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, 2014

Elizabeth P. Browne
Town Clerk