

**WARNING TO THE MEMBERS OF THE REPRESENTATIVE TOWN MEETING
AND RESIDENTS OF THE TOWN OF FAIRFIELD**

Notice is hereby given that Annual Organizational Meeting of the Town of Fairfield will be held on Monday, November 24, 2014, at 8:00 P.M. at the Education Center on Kings Highway, for the following purposes:

1. Roll Call - Pledge of Allegiance - Moment of Silence
2. To elect a Moderator and Deputy Moderator for the ensuing year.
3. To nominate and elect members to serve on the Special Legislative Management Committee.
4. To consider and act upon the following resolution recommended by the Town Clerk:

“RESOLVED, that in accordance with the Town Charter and state filing rules, the Representative Town Meeting hold their regular meetings for the year 2015 on the following dates:

January 26	April 27	July 27	October 26
February 23	May 4 and 18	August 24	November 30
March 23	June 22	September 28	December 21

5. To consider and act upon the Minutes of the Regular Meeting held on October 27, 2014.
6. To consider and act upon the following resolution recommended by the First Selectman:

“RESOLVED, that a certain contract negotiated by and between the Town of Fairfield and the United Public Service Employees Union (UPSEU) Unit #222 (Town Hall Employees Association) concerning conditions of employment for the period ending June 30, 2013 be, and hereby is, amended, in the manner described in the attached Memorandum of Agreement so as to make the contract effective through June 30, 2017 and to incorporate certain other changes regarding wages, hours and other matters.”

7. To consider and act upon the following resolution recommended by the Board of Education:*

“RESOLVED, that in accordance with Connecticut General Statute §10-153d(b), the Collective Bargaining Agreement between the Board of Education and the Fairfield Education Association, for the period of July 1, 2015 through June 30, 2018, is rejected.”

**Subject to approval by the Board of Education*

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 Appropriating \$4,558,399 for Costs Associated with the Repair and Restoration of Penfield Pavilion and Authorizing the Use of \$1,750,000 of Insurance Proceeds to Fund Such Appropriation and the Issuance of Bonds to Fund the Portion of Such Appropriation Not Funded by Insurance Proceeds,’ be, and hereby is, approved.”

**Subject to approval by the Board of Finance*

9. To hear and consider for the first time a Redistricting Ordinance as recommended by the RTM Redistricting Ordinance Subcommittee.
10. The Moderator has referred the following amendment to §95-15.4 of the Town Code to the Legislation and Administration Committee under Rule 32 of the RTM Rules to Regulate:

“At its first regularly scheduled meeting in January ~~2014~~ **2016**, the Representative Town Meeting shall convene a special committee to review Article Town of Fairfield, CT Tax Relief for Elderly and Disabled Homeowners of Chapter 95, Tax Relief for Elderly and Disabled Homeowners.”

11. The Moderator has referred a Fair TV ordinance, sponsored by Sheila H. Marmion, District 6 and Kathryn L. Braun, District 8, to the Legislation and Administration Committee under Rule 32 of the RTM Rules to Regulate.
12. The Moderator has referred an Alternate Side of the Street Parking Restriction Ordinance to the Legislation and Administration Committee under Rule 32 of the RTM Rules to Regulate.
13. 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.

November 12, 2014

Elizabeth P. Browne
Town Clerk