

**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, September 22, 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 August 25, 2014.
3. To hear a report from the Joint Retirement Investment Board.
4. 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 March 18, 2013 entitled, “A Resolution Appropriating a sum not to exceed \$1,037,000 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,’ be, and hereby is, approved.”

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

“RESOLVED, that the First Selectman is authorized to accept and expend a grant from the Connecticut Department of Transportation (DOT) under the 2014 Connecticut Clean Fuel program in an amount not to exceed \$47,050 to be used toward the purchase of three compressed natural gas (CNG) vehicles, covering the cost difference between alternate and conventional fuel vehicles; and

FURTHER RESOLVED, that the First Selectman is authorized to execute, on behalf of the Town of Fairfield, any and all necessary document to secure such grant.”

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

“Resolved, that the First Selectman is authorized to accept a grant from the State of Connecticut Department of Mental Health and Addiction Services (Grant 7/1/14-6/30/15) to Local Prevention Councils Abuse Project in the amount of \$5,675 to cover the cost of programs sponsored by Fairfield Cares Community Coalition, Fairfield’s Local Prevention Council, which develops alcohol, tobacco, and other drug abuse prevention and suicide preventions; and

FURTHER RSOLVED that said funds are to be dispersed and administered by the Regional Youth/Adult Substance(RYASAP).”

7. To hear and consider for the first time a Fair TV ordinance, sponsored by Sheila H. Marmion, District 6 and Kathryn L. Braun, District 8.
8. 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.
9. 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.

September 9, 2014

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Elizabeth P. Browne  
Town Clerk