

**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, May 24, 2010, at 8:00 P.M. at Osborn Hill School, Stillson Road, for the following purposes:

1. Roll Call - Pledge of Allegiance - Moment of Silence
2. To elect a Moderator for the remainder of the year, to fill the vacancy created by the appointment of Moderator James Walsh to the Board of Selectmen.
3. To consider and act upon the Minutes of the Regular Meeting held on April 26, 2010, and the Annual Budget Meeting held on May 3, 2010 and May 4, 2010.
4. To hear a report from the First Selectman on the "Fairfield Third Train Station and Metro Center Parking and Site Infrastructure Project."
5. To receive a report from the Affordable Housing Committee.
6. To hear, consider and act upon the following resolution as recommended by the Board of Selectmen:

"RESOLVED, that in accordance with a request from the Director of Community and Economic Development, applications received under the Neighborhood Assistance Act (NAA) program be, and hereby are, approved, and

FURTHER RESOLVED, that the Director of Community and Economic Development be, and hereby is, authorized to serve as municipal liaison and as overseer of implementation of the program."

*(Referred to All Standing Committees)*

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

“RESOLVED, that in accordance with a request from the Director of Community and Economic Development, a PY-36 (October 1, 2010 - September 30, 2011) Community Development Block Grant Application totaling \$608,668 be, and hereby is, approved, and

FURTHER RESOLVED, that First Selectman Kenneth Flatto be, and hereby is, authorized to execute documents necessary to facilitate the Town’s participation in said program.”

*(Referred to All Standing Committees)*

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 \$1,265,000 for the Costs of Certain Capital Projects and Authorizing the Issuance of Bonds to Finance Such Appropriation,” consisting of three pages, be, and hereby is, approved.”

*(Referred to All Standing Committees)*

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

To hear, consider and adopt the Bond Resolution entitled, “A Resolution Appropriating \$5,800,000 for the Costs of Road Paving and Authorizing the Issuance of Bonds to Finance such Appropriation” consisting of three pages, a copy of which is attached hereto.

*(Referred to All Standing Committees)*

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

“RESOLVED, that a Transfer of Funds from the Contingency Account to the Finance Department Professional Services budget in the amount of \$50,000 be, and hereby is, made, in order to perform an operational audit of town government operations.”

*(Referred to All Standing Committees)*

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

“RESOLVED, that an appropriation from the WPCA Fund Balance Reserve Fund in the amount of \$210,000 be, and hereby is, made, for a new Treatment Plant Air Blower, and

FURTHER RESOLVED, that First Selectman Kenneth Flatto be, and hereby is, authorized to approve and execute grant programs with the United Illuminating Company.”

*(Referred to All Standing Committees)*

12. To consider and act upon an amendment to Article IV (Tax Bills), Chapter 95 of the Fairfield Town Code entitled, “Taxation,” as sponsored by Christopher M. McAleese, District 5 and Hal Schwartz, District 7. The proposed ordinance follows:

§ 95-16. Bills for tax less than \$10.

Commencing with the Grand List of October 1, 2009 [1981], the Tax Collector shall not send out any tax bills for property tax on any property located within the Town of Fairfield when the original calculation of such tax [is in the amount of \$2 or less for a tax year] totals less than \$10. Any person who owns property in the Town of Fairfield or is liable for payment of taxes thereon pursuant to Section 12-48 of the Connecticut General Statutes and who, except for the foregoing, would have received a property tax bill relating to said property in an amount [of \$2 or less] less than \$10 for the tax year shall have such tax waived.[is hereby excused from payment of such tax for such year.]

*(Referred to All Standing Committees)*

13. To hear and discuss, for the first time, an amendment to Article II (Solar Energy), Chapter 95 of the Fairfield Town Code entitled, “Taxation,” as sponsored by Jeff Steele, District 2; Chad Stewart, District 2; Joshua Garskof, District 5; and David Cullen, District 7. A copy of the proposed ordinance is attached.

*(Referred to All Standing Committees)*

14. 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.

May 12, 2010

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Elizabeth P. Browne  
Town Clerk