

**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 28, 2010, at 8:00 P.M. at the **Education Center**, Board of Education Offices, 501 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 May 24, 2010.
3. To receive the Assessor's Report on the Tax Relief for the Elderly Program as required under Chapter 95, Article III, Section 15.1 of the Code of the Town of Fairfield.
4. To hear a status report from the Penfield Pavilion Building Committee.
5. To hear a report from the First Selectman on the "Fairfield Third Train Station and Metro Center Parking and Site Infrastructure Project."
6. To hear, consider and act upon the following resolution as requested by the First Selectman:

"RESOLVED, that the Representative Town Meeting of the Town of Fairfield authorizes preparation of schematic drawings and outline specifications for improvements to Fairfield Woods Middle School, and

FURTHER RESOLVED, that the Representative Town Meeting of the Town of Fairfield authorizes the Fairfield Board of Education to apply to the Commissioner of Education and to accept or reject a grant for improvements to Fairfield Woods Middle School."

(Referred to All Standing Committees)

7. To hear, consider and act upon the following resolution as recommended by the Conservation Commission:

“RESOLVED, that the property on Hoydens Hill Lane, acquired from the Estate of N.K. Parsells as approved by the RTM at its regular meeting on December 17, 2007, be, and hereby is, designated as open space for recreation to be administered by the Parks and Recreation Department pursuant to Section 35-12 of the Fairfield Town Code.”

(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 \$350,000 for the Costs of Establishing a Softball Field on Town-Owned Property on Hoyden’s Lane 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:

“RESOLVED, that, in accordance with a request from the Director of Health, funds be transferred from an increase in grant revenue in the amount of \$5,675 to cover the cost of programs sponsored by Adults and Children Together, Fairfield’s Substance Abuse Prevention Council; and

FURTHER RESOLVED, that Kenneth A. Flatto, First Selectman, is authorized to make, execute and approve on behalf of the Town of Fairfield, any or all contracts or amendments thereof with the Regional Youth/Adult Substance Abuse Project (RYASAP). These costs are 100% reimbursable by a 7/1/10-6/30/11 State of Connecticut Department of Mental Health and Addiction Services grant to Local Prevention Councils, administered by RYASAP.”

(Referred to the Standing Committees on Education & Recreation, Finance, Legislation & Administration and Public Health & Safety)

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

“RESOLVED, that, in accordance with a request from the Director of Health, an increase in the estimated revenue for Federal Grants in the amount of \$5,000 be, and hereby is, made to cover the cost of Fairfield’s continued efforts to further develop the Fairfield-Easton Medical Reserve Corps (MRC) and to promote the integration of the MRC unit into the local public health and emergency response system; and

FURTHER RESOLVED, that Kenneth A. Flatto, First Selectman, is authorized to make, execute, and approve on behalf of the Town of Fairfield, any and all contracts or amendments thereof with the National Association of County and City Health Officials (NACCHO) to conduct activities described in the NACCHO-MRC Capacity-Building Award with an anticipated contract period of September 15, 2010 - September 15, 2011. These costs are 100% reimbursable.”

(Referred to the Standing Committees on Finance, Legislation & Administration and Public Health & Safety)

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

“RESOLVED, that, in accordance with a request from the Director of Health, funds be, and hereby are, transferred from an increase in grant revenue in the amount of \$7,395 to cover the cost of a Cardiovascular Disease Prevention Program focusing on Weight Management and Nutrition Education for adults age 18 and older served by the Fairfield Health Department; and

FURTHER RESOLVED, that, Kenneth A. Flatto, First Selectman, is authorized to make, execute and approve on behalf of the Town of Fairfield, any and all contracts or amendments thereof with the State of Connecticut, Department of Public Health. These costs are 100% reimbursable by a 7/1/10 - 6/30/11 State of Connecticut Preventive Health and Health Services Block Grant.”

(Referred to the Standing Committees on Finance, Legislation & Administration and Public Health & Safety)

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

“RESOLVED, that, in accordance with a request from the Director of Health, funds be, and hereby are, transferred from an increase in grant revenue in the amount of \$61,839 to cover the cost of Fairfield’s continued planning in preparedness for, and response to, bioterrorism, pandemic influenza and other public health emergencies, and

FURTHER RESOLVED, that, Kenneth A. Flatto, First Selectman, is authorized to make, execute, and approve on behalf of the Town of Fairfield, any and all contracts or amendments thereof with the State of Connecticut Department of Public Health to conduct activities described in the Personal Service Agreement Log with regard to a August 31, 2010 through August 30, 2011 Cooperative Agreement Award from the Centers for Disease Control through the State of Connecticut. These cost are 100% reimbursable.”

(Referred to the Standing Committees on Finance, Legislation & Administration and Public Health & Safety)

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

“RESOLVED, that, in accordance with a request from the Director of Public Works, funds be, and hereby are, transferred from an increase in grant revenue in the amount of \$22,500 to cover the cost of the 50kw generator proposed to be installed at Police Headquarters, and

FURTHER RESOLVED, that First Selectman Kenneth A. Flatto be, and hereby is, authorized to apply for and execute the grant agreement and accept the funds for this project (100% funded by State Clean Energy Grant).”

(Referred to the Standing Committees on Finance, Legislation & Administration and Public Works & Planning)

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

“RESOLVED, that, in accordance with a request from the Director of Public Works, funds be, and hereby are, transferred from an increase in grant revenue in the amount of \$50,000 to cover the cost of conducting a study to determine the feasibility of installing a wind powered electric generator in the Town for use by municipal facilities, and

FURTHER RESOLVED, that First Selectman Kenneth A. Flatto be, and hereby is, authorized to apply for and execute the grant agreement and accept the funds for this project (100% funded by State Clean Energy Grant).

(Referred to the Standing Committees on Finance, Legislation & Administration and Public Works & Planning)

15. 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)

16. 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 15, 2010

Elizabeth P. Browne
Town Clerk