

**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 27, 2010, at 8:00 P.M. at **McKinley Elementary School**, Thompson Street, Fairfield, 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 July 26, 2010.
3. To hear a report from the First Selectman on the "Fairfield Third Train Station and Metro Center Parking and Site Infrastructure Project."
4. 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 and the Fiscal Officer, a Bond Appropriation be made in the amount of \$3,281,695 for the West Wing and Center renovation of Penfield Pavilion, and to approve the attached Bonding Resolution."

*(Referred to All Standing Committees)*

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

"RESOLVED, that the Bond Appropriation entitled, "A Resolution Appropriating \$50,000 for the Costs Associated With Upgrade of Sherman Elementary School and Authorizing the Issuance of Bonds to Finance Such Appropriation," consisting of three pages, a copy of which is attached hereto, be, and hereby is, approved."

*(Referred to All Standing Committees)*

6. 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 Registrars of Voters, a Transfer of Funds from the Contingency Account to the Registrar of Voters budget in the amount of \$32,600 for costs associated with the Democratic and Republican Primaries held on August 10, 2010, and a transfer from the Contingency Account to the Town Clerk's Office in the amount of \$400 for printing of absentee ballots for said Primaries be, and hereby are, approved."

*(Referred to the Standing Committees on Finance and Legislation & Administration)*

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

öRESOLVED, that in accordance with a request from the Registrars of Voters, a Transfer of Funds from the Contingency Account to the Registrar of Voters budget in the amount of \$10,259.05 for costs associated with the Referendum held on August 12, 2010 be, and hereby is, approved.ö

*(Referred to the Standing Committees on Finance and Legislation & Administration)*

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

öRESOLVED, that the First Selectman be, and hereby is, authorized to apply for and accept State and Federal grants for the purchase of a new Senior Center van (80% funded by grant), and

FURTHER RESOLVED, that a transfer of up to \$17,000 be, and hereby is, approved for the town match from the Contingency Account to the Human Services Department budget for this grant and a grant appropriation of up to \$83,000 be, and hereby is, approved.ö

*(Referred to the Standing Committees on Finance and Legislation & Administration)*

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

öRESOLVED, that a grant in the amount of \$821,030 to purchase and install diesel particulate filters in town vehicles, the cost of which is 100% reimbursable by a federal grant, be, and hereby is, approved.ö

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

10. The Moderator has referred amendments to the Tax Relief for the Elderly Ordinance, Section 95-7 to Section 95-15.4 of Chapter 95, Article III, of the Code of the Town of Fairfield, sponsored by the Senior Tax Relief Ordinance committee, to the Legislation and Administration Committee under Rule 32 of the RTM Rules to Regulate. A copy of the proposed ordinance is attached.

11. To hear, consider and act upon the following resolution as recommended by the Town Attorney:

öRESOLVED, that having obtained the approval of the Town Plan and Zoning Commission and advertised the intended disposal of the property in the Fairfield Citizen, disposal of certain property adjacent to 2316 Post Road be, and hereby is, approved, in accordance with Section 35.5 A of the Fairfield Town Code; and

FURTHER RESOLVED, that the execution of a quit claim deed and the associated agreement regarding disposal of certain property adjacent to 2316 Post Road be, and hereby is, approved.ö

*(Referred to All Standing Committees)*

12. 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 16, 2010

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Elizabeth P. Browne  
Town Clerk