

**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, April 25, 2011, at 8:00 P.M. at Osborn Hill Elementary School on Stillson Road,, 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 March 28, 2011.
3. To hear a report from the First Selectman on the Metro Center project.
4. To consider and act upon the following appointment to the Employees' Retirement Board as recommended by the First Selectman:

Geoffrey Mullen (R), 2739 Bronson Road, Term Nov. 2009 - 2014
(To fill vacancy created by resignation of Nora D. Farlekas [U])

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

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

“RESOLVED, that the extension of the abatement of taxes for the Grasmere Elder Housing Corporation, now known as Sullivan McKinney Elder Housing, Inc., originally approved by a resolution of the Representative Town Meeting on April 27, 1987, for an additional twenty-four years, be, and hereby is, approved; and

FURTHER RESOLVED, that the Town will enter into an Agreement regarding such extension and a Lease Amendment in the forms attached hereto.”

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

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, 2010 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, 2013 and to incorporate certain other changes regarding wages, hours and other matters.”

(Referred to All Standing Committees)

7. 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 Two School Projects and Authorizing the Issuance of Bonds to Finance Such Appropriation,” consisting of four pages, be, and hereby is, approved.”

(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 \$450,000 for the Costs Associated with the Acquisition and Installation of New Local Area Switches and Related Software and Cables for the Board of Education’s Computer Network and Authorization 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 a Transfer of Funds from the Contingency Account to the Department of Public Works Operations-Town Facilities Commission in the amount of \$30,000 be, and hereby is, made for professional services to evaluate the water infiltration at McKinley Elementary School.”

(Referred to All Standing Committees)

10. To consider and act upon the following amendments to the Recycling and Solid Waste Ordinance, Chapter 84, Section 14 of the Code of the Town of Fairfield, sponsored by David Becker, District 1; Michael Herley, District 1; Alexis Harrison, District 2; Christopher McAleese, District 5; Kevin Hoffkins, District 7; Thomas McCarthy, District 8; Faith Dillon, District 9; James Millington, District 9; and Matt Rubino, District 10:

Section 84-14: Non-curbside Collection (Amended)

- A. Apartments, condominiums and businesses serviced by private collectors shall have an area or container designated for recyclables, and the area or container shall be so labeled.
- B. Effective 07/01/11, gasoline filling stations serviced by a private collector and subject to Connecticut State Department of Environmental Protection regulations, excluding any marina gasoline facilities, shall provide suitable containers designated for the receipt of recyclables at the point of purchase of gasoline for use by customers. There shall be at least one recycling container for every four installed pumps. The containers are to be clearly marked and readily accessible for use by customers.
- C. Effective 07/01/11, car washes open to the public and serviced by a private collector shall provide containers designated for recyclables in the form of glass, plastic and aluminum at the point where a customer exits and/or vacuums their vehicle for the use of said customer. The containers are to be clearly marked and readily accessible for use by customers. This subsection C shall not apply to charity or other fund raising car washes primarily designed to raise funds for a registered charity or non-profit organization.

(Referred to All Standing Committees)

11. To consider and discuss, including RTM Committee reports and comments from the public, proposed appropriations in the amount of \$264,034,123 for the Fiscal Year of July 1, 2011 through June 30, 2012, as recommended by the Board of Finance, for any lawful purpose. The total proposed budget as approved by the Board of Finance is as follows:

| | |
|-------------------------------------|---------------------|
| Gross Budget: | 264,034,123 |
| Less Estimated Receipts: | <u>(26,304,334)</u> |
| Net Budget: | 237,729,789 |
| Plus Reserve for Uncollected Taxes: | <u>2,740,222</u> |
| Amount to be Raised by Taxation: | 240,470,011 |

(Referred to All Standing Committees)

NOTE: The Moderator requests that all members of the RTM who intend to make motions to reduce the budget at the Annual Budget Meeting to be held May 2, 2011, make their intentions known as part of the discussion of this item on April 25, 2011, in order to provide reasonable notice of all intended motions to all affected persons.

12. To consider and discuss, including RTM Committee reports and comments from the public, the self-supporting funds in the amount of \$4,991,310 for the Water Pollution Control Authority for the Fiscal Year of July 1, 2011 through June 30, 2012.

(Referred to All Standing Committees)

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.

April 6, 2011

Elizabeth P. Browne
Town Clerk