

**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, December 19, 2011, at 8:00 P.M. at Osborn Hill 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 November 28, 2011.
3. To hear a report from the First Selectman on the Metro Center project.
4. To hear, consider and act upon the following reappointment to the Employees Retirement Board as recommended by the First Selectman:

Robert W. Malarkey (D), 437 Papurah Road, Term Nov. 2011 - 2016

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

5. To hear, consider and act upon the following reappointment to the Harbor Management Commission, as recommended by the Board of Selectmen:

Hugh R. Smith (R), 825 Harbor Road, Term Nov. 2011 - 2015

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

6. To consider and act upon the following reappointment of an Alternate Member to the Harbor Management Commission as recommended by the Board of Selectmen:

Sandye Mann (U), 200 Reef Road, Term Nov. 2011 - 2013

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

7. To hear, consider and act upon the following reappointment to the Historic District Commission, as recommended by the Board of Selectmen:

Ellen Gould (U), 648 Harbor Road, Term Nov. 2011 - 2016

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

8. To hear, consider and act upon the following reappointment as an Alternate Member to the Historic District Commission, as recommended by the Board of Selectmen:

Adam J. Klyver (R), 280 Hillside Road, Term Nov. 2011 - 2016

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

9. To hear, consider and act upon the following reappointment to the Solid Waste & Recycling Commission, as recommended by the Board of Selectmen:

William P. Shoaf, Jr. (U), 101 Palmer Bridge, Term Nov. 2011 - 2015

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

10. To hear, consider and act upon the following appointments to the Harbor Management Commission as recommended by the Board of Selectmen:

James L. Harman (D), 710 Mill Hill Road, Term Nov. 2011 - 2015

Norman R. Marsilius (R), 86 Hill Brook Lane, Term Nov. 2011 - 2015

Nelson L. North (R), 35 Barberry Road, Term Nov. 2011 - 2015

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

11. To consider and act upon the following appointment of an Alternate Member to the Harbor Management Commission as recommended by the Board of Selectmen:

Benjamin M. Baker (U), 174 Old South Road, Term Nov. 2011 - 2013

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

12. 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 Penfield Reef Lighthouse Preservation Committee, the Town proceed to obtain a lease on the bottomlands from the State of Connecticut in lieu of obtaining a Quit Claim Deed and to pursue the possibility of obtaining a Quit Claim Deed to secure the bottomlands in perpetuity.”

(Referred to All Standing Committees)

13. 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 \$901,467 to Fund a Roof Warranty Extension Program at Sherman, North Stratfield, Osborn Hill, Riverfield, and Holland Hill Elementary Schools 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)

*This item is subject to Board of Finance approval at a Special Meeting to be held in December

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

“RESOLVED, that the Supplemental Agreement between the Town of Fairfield and the State of Connecticut, regarding the \$3 million in additional funding for the Metro Center Train Station, be, and hereby is, approved.”

(Referred to All Standing Committees)

*This item is subject to Board of Finance approval at a Special Meeting to be held in December

15. To consider and act upon the following resolution recommended by the Board of Education:

“RESOLVED, that in accordance with Connecticut General Statute §10-153d(b), the Collective Bargaining Agreement between the Board of Education and the Fairfield Education Association (Teachers Union), for the period of July 1, 2012 through June 30, 2015, is rejected.”

(Referred to All Standing Committees)

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16. To consider and act upon the following resolution recommended by the Board of Education:

“RESOLVED, that in accordance with Connecticut General Statute §10-153F(c)(7), the Collective Bargaining Agreement between the Board of Education and the Fairfield Association of School Administrators (Administrators’ Union), for the period of July 1, 2012 through June 30, 2015, is rejected.”

(Referred to All Standing Committees)

17. 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.

December 8, 2011

Elizabeth P. Browne
Town Clerk