



**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 27, 2011, 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 23, 2011.
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 report from the First Selectman on the Metro Center project.
5. To hear, consider and act upon the following appointment to the Solid Waste & Recycling Commission, as recommended by the Board of Selectmen:

Marc S. Patten (D), 503 Valley Road, Term Nov. 2008 - 2012
(To fill vacancy created by the resignation of Ken Betza)

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

6. To hear, consider and act upon the following appointment to the Special Projects Standing Building Committee as recommended by the Board of Selectmen:

Jane Purcell (U), 901 Fairfield Beach Road
(To fill vacancy created by the resignation of Miriam Frank)

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



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the following resolution as recommended by the Board of Finance.

RESOLVED, that the Bond Resolution entitled, "A Resolution Appropriating \$250,000 for the Costs of the Restoration of Façade Cornice at Tomlinson Middle School 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, in accordance with a request from the First Selectman, 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 the 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 7/1/11 - 6/30/12 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)

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, 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 the 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, 2011 - September 15, 2012. These costs are 100% reimbursable.

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

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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, funds be, and hereby are, transferred from an increase in grant revenue in the amount of \$7,350 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 the 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 7/1/11 - 6/30/12 State of Connecticut Preventive Health and Health Services Block Grant.

(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 \$55,655 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 the 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 an 8/10/2011 - 8/9/2012 Cooperative Agreement Award from the Centers for Disease Control through the State of Connecticut. These costs are 100% reimbursable.

(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 the bond resolution entitled, "Resolution Authorizing Appropriation not to exceed Thirty Five Million Dollars (\$35,000,000) to Refund Certain of the Town's Outstanding Bonds and Authorizing the Issuance of Refunding 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)

Following resolution as recommended by the Board of Finance:

RESOLVED that in accordance with a request from the Fiscal Officer a Transfer of Funds in the amount of \$41,159 from the Contingency Account and Undesignated Surplus of the Water Pollution Control Authority to cover the costs associated with the Collective Bargaining Agreement between the Town of Fairfield and the United Public Services Employees, Unit 222, for the contract term July 1, 2010 - June 30, 2011 and that \$2,075 be taken from the WPCA surplus account and \$39,084 be taken from the Contingency Account for funding for the town-side.

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

14. To hear, consider and act upon the following resolution as recommended by the Town Plan and Zoning Commission:

RESOLVED, that in accordance with a request from the Town Plan and Zoning Commission, the donation of certain property on the corner of Kings Highway East and Vermont Avenue from HH East Parcel LLC containing .26 acres, more or less, be, and hereby is, accepted.

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

15. To hear and consider for the first time an ordinance entitled, "Ordinance Concerning Amendment of Municipal Union Labor Contracts," sponsored by Peter Ambrose, District 2 and Ann Stamler, District 5:

The First Selectman shall not execute any alteration or amendment to any municipal union labor contract by way of a side letter or any other document in any way which would bind the town to a significant expenditure or impose a significant financial impact upon the town without the approval of the Representative Town Meeting. A "significant expenditure" and a "significant financial impact" are deemed to be an expenditure which would obligate the town to the payment of \$10,000 or more per year.

The foregoing restriction shall not apply to the following labor proceedings: interest arbitrations; grievances; unfair labor practices; or municipal prohibited practices.

(Referred to All Standing Committees)



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10. 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 14, 2011

Elizabeth P. Browne
Town Clerk