

**WARNING TO THE MEMBERS OF THE REPRESENTATIVE TOWN MEETING
AND RESIDENTS OF THE TOWN OF FAIRFIELD**

Notice is hereby given that the Annual Organizational Meeting of the Town of Fairfield will be held on Monday, November 28, 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 elect a Moderator and Deputy Moderator for the ensuing year.
3. To nominate and elect members to serve on the Special Legislative Management Committee.
4. To consider and act upon the following resolution recommended by the Town Clerk:

“RESOLVED, that in accordance with the Town Charter and state filing rules, the Representative Town Meeting hold their regular meetings for the year 2012 on the following dates:

January 23	April 23	July 23	October 22
February 27	May 7 & 21	August 27	November 26
March 26	June 25	September 24	December 17

5. To consider and act upon the Minutes of the Regular Meeting held on October 24, 2011.
6. To hear a report from the First Selectman on the Metro Center project.
7. 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 All Standing Committees)

8. 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)

**REPRESENTATIVE TOWN MEETING
NOVEMBER 28, 2011**

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9. 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.

November 16, 2011

Elizabeth P. Browne
Town Clerk