

**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, October 24, 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 Monthly Meeting held on September 26, 2011.
3. To hear a report from the First Selectman on the Metro Center project.
4. To hear a report from the Joint Retirement Investment Board.
5. To hear a report from the Director of Public Works on the status of the fuel tank removal project at Fire Station #1, Reef Road.
6. 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)

7. 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 per year for each of three years, for a total of \$166,965, 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 August 10, 2011 through August 9, 2014 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)

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)

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.

October 11, 2011

Elizabeth P. Browne
Town Clerk