

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

Notice is hereby given that a Special Meeting of the Town of Fairfield will be held Monday, August 8, 2011 at 8:00 P.M. at the Education Center, 501 Kings Highway East, Fairfield, Connecticut, for the following purposes:

1. Roll Call - Pledge of Allegiance - Moment of Silence
2. To hear, consider and act upon the following resolution as recommended by the Moderator, sponsored by David M. Becker, District 1 and James Millington, District 9:

“RESOLVED, that the RTM establish a Special Committee pursuant to Rule 12 of the RTM Rules to Regulate to be called The Metro Center Special Committee, the purpose of which will be as follows:

1. Assist the First Selectman in disseminating information relevant to the Metro Center Project;
 2. Ensure questions submitted by the RTM to the First Selectman relating to the Metro Center are answered and forwarded to the RTM;
 3. Address and forward concerns, questions and issues of the RTM relative to the Metro Center Project to appropriate town bodies and officials;
 4. Receive, review and address correspondence from the Board of Finance Metro Center Subcommittee; and
 5. To make further report and recommendations to the RTM.”
3. To hear, consider and act upon the following resolution as recommended by the Board of Finance:

“RESOLVED, that a Special Appropriation from the Contingency Account be made in the amount of \$15,000, to continue a review of the accounting and financing of the Fairfield Metro Center Project since inception by independent auditor Kostin Ruffkess & Co, LLC.”

August 3, 2011

Elizabeth P. Browne
Town Clerk