

**MINUTES OF THE REGULAR MONTHLY MEETING OF THE TOWN OF FAIRFIELD
SEPTEMBER 26, 2011**

The Regular Monthly Meeting of the Town of Fairfield was held on Monday, September 26, 2011, at Osborn Hill Elementary School, Fairfield, Connecticut.

The meeting was called to order at 8:00 P.M. by Moderator Jeff Steele.

PRESENT: 39 ABSENT: 11 VACANCY: 0

PRESENT: Becker, Herley, Richmond, Sundman, Jones, Steele, Stewart, Varian, Bateson, Conley, Ference, McCullough, Santalesa, DeMartino, Palmer, Garskof, McAleese, Smey, Stamler, Brogan, DeSanctis, Dyer, Marmion, Vahey, Hochberg, Hoffkins, Llewellyn, Schwartz, Braun, Harrison, Hoffmann, McCarthy, Takami, Felner, McGinty, Millington, Farnen, Mears, Way

ABSENT: Challinor, Ambrose, Hug, R. Parker, S. Parker, Gall, Lynch, Dillon, Mirabile, Cafferelli, Rubino

ITEM NO. 1 ON CALL: PLEDGE OF ALLEGIANCE AND A MOMENT OF SILENCE

The Moderator led the Body in the Pledge of Allegiance and Moment of Silence.

ITEM NO. 2 ON CALL: APPROVAL OF MINUTES

Upon motion made, duly seconded and carried unanimously, the minutes of the Special Meeting held on August 31, 2011 were approved as submitted.

MOTION: Jamie Millington, District 9, moved to take Item #6 out of order, duly seconded and carried unanimously.

ITEM NO. 6 ON CALL: TO CONSIDER AND ACT UPON A RESOLUTION, AMENDING AND RESTATING A RESOLUTION ADOPTED BY THE REPRESENTATIVE TOWN MEETING ON FEBRUARY 28, 2011 ENTITLED, "A RESOLUTION APPROPRIATING \$2,200,000 FOR THE COSTS ASSOCIATED WITH RENOVATIONS AND EXPANSION OF SHERMAN ELEMENTARY SCHOOL AND AUTHORIZING THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION," TO INCREASE THE APPROPRIATION AND BOND AUTHORIZATION TO \$3,000,000

The Moderator moved this item as distributed with the Call, duly seconded.

**See Committee Reports attached hereto

Jamie Millington, District 9, said that speaking as Majority Leader, the Republicans intend to vote in favor of this resolution.

Purchasing Director Twig Holland offered a presentation on how this request came to be.

VOTE: The motion to postpone this item was carried by unanimous voice vote.

ADJOURNMENT

There being no further business and upon motion made, duly seconded and carried unanimously, the meeting was adjourned at 9:30 P.M.

Respectfully submitted,

Elizabeth P. Browne
Town Clerk

Recorded by: Ann Roche