

**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, February 27, 2012, at 8:00 P.M. at the Education Center on Kings Highway, 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 January 23, 2012.
3. To hear, consider and act upon the following reappointment to the Employees Retirement Board as recommended by the First Selectman:

Michael Mears (R), 44 Bay Edge Court, Term Nov. 2011 - 2016

(Referred to the Standing Committees on Legislation & Administration and Finance)

4. To consider and act upon the following resolution recommended by the First Selectman, in light of the information contained in a Memorandum of Understanding dated January 24, 2011:

“RESOLVED, that a certain contract negotiated by and between the Town of Fairfield and the Fairfield Fire Union, Local 1426, concerning conditions of employment for the period ending June 30, 2010 be, and hereby is, amended, in the manner described in the attached Memorandum of Agreement so as to make the contract effective through June 30, 2013 and to incorporate certain other changes regarding wages, hours and other matters.”

(Referred to All Standing Committees)

5. To hear, consider and act upon the following resolution as recommended by the Board of Selectmen:

“Resolved that the Town of Fairfield (1) establish the Riverfield Elementary School Building Committee; (2) authorize the preparation of schematic drawings and outline specifications for this project; and (3) authorize the Riverfield Elementary School Building Committee to file an application for a school building grant.”

(Referred to All Standing Committees)

6. To hear, consider and act upon the following appointments to the Riverfield Elementary School Building Committee as recommended by the Board of Selectmen:

Dan Graziadei (U), 606 Reid Street
Christine M. Messina (R), 54 Drumm Road
Thomas F. Quinn (D), 88 Miro Street
Lawrence H. Ratner (U), 675 Winnepoge Drive
Maureen A. Sawyer (R), 43 Thor Place
John W. Shaffer (R), 251 Middlebrook Drive
Scott E. Thompson (D), 25 Hunter Road

(Referred to All Standing Committees)

7. 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 \$11,000,000 for the Costs of Replacing the Roof at Fairfield Warde High School 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)

8. To hear, consider and act upon the following resolution as recommended by the Board of Finance:

“RESOLVED, that First Selectman Michael Tetreau be, and hereby is, authorized to accept on behalf of the Town of Fairfield, a Connecticut STEAP Grant-2012 in the amount of \$400,000 to reconstruct the Penfield Pavilion parking lot; and

FURTHER RESOLVED, that First Selectman Michael Tetreau is hereby authorized to enter into and execute any and all agreements, contracts and documents necessary to obtain said STEAP 2012 grant with the State of Connecticut.”

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

9. To hear, consider and act upon the following resolution as recommended by the Board of Selectmen:

“RESOLVED, that the Town of Fairfield, by its First Selectman, is authorized to enter into a four-year lease agreement to rent premises located at 418 Meadow Street, Fairfield, for the Board of Education’s maintenance facility and operations, to be paid from the Board of Education budget (see lease attached).”

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

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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.

February 10, 2012

Elizabeth P. Browne
Town Clerk