

**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, July 23, 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 Monthly Meeting held on June 25, 2012.
3. To consider and act upon the following reappointment to the Ethics Commission as recommended by the Board of Selectmen:

Deborah Zieff (D), 1265 Fairfield Beach Road, Term July 2012 - 2014

(Referred to All Standing Committees)

4. To consider and act upon the following appointment to the Ethics Commission as recommended by the Board of Selectmen:

Jill Kelly (R), 158 Redding Road, Term July 2012 - 2014

(Referred to All Standing Committees)

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

“RESOLVED, that First Selectman Michael C. Tetreau be, and hereby is, authorized to execute on behalf of the Town of Fairfield a Conservation and Public Recreation Easement and Agreement under the Open Space and Watershed Land Acquisition Program with the State of Connecticut for financial assistance to acquire permanent interest in land known as the Bridgeport Diocese Property, OSWA 61, and to manage said land as open space land, pursuant to Section 7-131d of the Connecticut General Statutes.”

(Referred to All Standing Committees)

RTM WARNING
JULY 23, 2012

6. To consider and act upon the following resolution recommended by the First Selectman:

“RESOLVED, that a certain contract negotiated by and between the Town of Fairfield and Communications Workers of America, AFL-CIO Local Union #1103 (ECC) concerning conditions of employment for the period ending June 30, 2014 be, and hereby is, amended, in the manner described in the Settlement Agreement to incorporate certain changes regarding wages, hours, health and welfare benefits, grievance procedures and other matters.”

(Referred to All Standing Committees)

7. 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.

July 12, 2012

Elizabeth P. Browne
Town Clerk