

**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, June 25, 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 Annual Budget Meeting held on May 7, 2012 and May 8, 2012, and the Regular Monthly Meeting held on May 21, 2012.
3. To receive the Assessor's Report on the Tax Relief for the Elderly Program as required under Chapter 95, Article III, Section 15.1 of the Code of the Town of Fairfield.
4. To receive a report from the Affordable Housing Committee.
5. To consider and act upon the following appointments to the Ethics Commission as recommended by the Board of Selectmen:

Thomas J. Drew (D), 151 Blue Ridge Road, Term July 2011 - 2013

David P. Schmidt (R), 61 Partridge Lane, Term July 2011 - 2013

(Referred to All Standing Committees)

6. 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 Fairfield Warde High School Roof Building Committee; (2) authorize the preparation of schematic drawings and outline specifications for this project; and (3) authorize the Fairfield Warde High School Roof Building Committee to file an application for a school building grant."

(Referred to All Standing Committees)

7. To hear, consider and act upon the following appointments to the Fairfield Warde High School Roof Building Committee as recommended by the Board of Selectmen:

Sol Briks, (R), 785 Church Hill Road
Jerome Demner (D), 70 Gateridge Road
Walter J. Donne (U), 54 Cedarhurst Lane
Douglas A. Jones (D), 1304 Fairfield Woods Road
Michael Money (U), 401 Fairfield Woods Road
Malcolm J. Rowe (U), 100 Arbor Drive

(Referred to All Standing Committees)

8. 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 sign the agreement entitled, “Agreement Between the State of Connecticut and the Town of Fairfield for the Development of Contract Plans, Specifications and Estimates in Conjunction with the Rehabilitation of the Valley Road Bridge (Bridge No. 04956) over Horse Tavern Brook Utilizing Federal Funds from the Highway Bridge Program.”

(Referred to All Standing Committees)

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

“RESOLVED, that in accordance with a request from the Director of Solid Waste and Recycling, the Town of Fairfield’s participation in HazWaste Central (Regional Household Hazardous Waste Collection Center) during the period of July 1, 2011 through June 30, 2014, be, and hereby is, approved; and

FURTHER RESOLVED, that First Selectman Michael C. Tetreau be, and hereby is, authorized to enter into an agreement with South Central Connecticut Regional Water Authority for operation of the facility.”

(Referred to All Standing Committees)

10. 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 Director of Public Works for an appropriation of \$210,000 from the Water Pollution Control Authority (WPCA) Reserve Fund to provide the Town's local share for an Energy Reduction Project at the Treatment Plant, and

FURTHER RESOLVED, that the First Selectman is authorized to execute any necessary agreements with the United Illuminating Company to obtain grants and interest-free loans related to the project.”

(Referred to All Standing Committees)

11. 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 \$250,000 for the Costs Associated with the Improvement and Renovation of Riverfield Elementary School and Authorizing the Issuance of Bonds to Finance Such Appropriation" consisting of three pages, be, and hereby is, approved.”

(Referred to All Standing Committees)

12. To hear, consider and act upon a redistricting ordinance, in accordance with §9-169 of the Connecticut General Statutes, as recommended by the RTM Redistricting Committee.

(Referred to All Standing Committees)

13. 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.

June 12, 2012

Elizabeth P. Browne
Town Clerk