

**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, May 21, 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 Special Meeting held on April 30, 2012.
3. To receive a report from the Affordable Housing Committee.
4. To consider and act upon the following appointment to the Ethics Commission as recommended by the Board of Selectmen:

Martha S. Brooks (D), 1821 Jennings Road, Term July 2011 - 2013

(Referred to the Standing Committee on Legislation & Administration)

5. 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 Community and Economic Development, applications received under the Neighborhood Assistance Act (NAA) program be, and hereby are, approved, and

FURTHER RESOLVED, that the Director of Community and Economic Development be, and hereby is, authorized to serve as municipal liaison and as overseer of implementation of the program.”

(Referred to All Standing Committees)

6. 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 Community and Economic Development, a PY-38 (October 1, 2012 - September 30, 2013) Community Development Block Grant Application in an amount to be finalized by HUD, be, and hereby is, approved, and

FURTHER RESOLVED, that the First Selectman be, and hereby is, authorized to execute documents necessary to facilitate the Town’s participation in said program.”

(Referred to All Standing Committees)

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7. 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 Land Acquisition Commission, the Town of Fairfield acquire the property at 2012 Cross Highway (1.19 acres) from the State of Connecticut at the cost of \$1000.”

(Referred to All Standing Committees)

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

(Referred to All Standing Committees)

9. 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.

May 9, 2012

Elizabeth P. Browne
Town Clerk