

**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, October 22, 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 September 24, 2012.
3. To hear an update on the Fairfield Metro Center.
4. To receive a legal opinion regarding Chapter 37-13 of the Town Code as it pertains to the Representative Town Meeting's role in the approval of changes or amendments in the Town of Fairfield Employees Retirement Plan.
5. To hear, consider and act upon the following resolution as recommended by the Board of Finance:

“RESOLVED, that an increase in the estimated revenue for Federal Grants in the amount of \$5,000 be made to cover the cost of Fairfield's continued efforts to further develop the Fairfield-Easton Medical Reserve Corps (FEMRC) and to promote the integration of the MRC unit into the local public health and emergency response system; and

FURTHER RESOLVED, that the First Selectman is authorized to make, execute, and approve on behalf of the Town of Fairfield, any and all contracts or amendments thereof with the National Association of County and City Health Officials (NACCHO) to conduct activities described in the NACCHO-MRC Capacity-Building Award with an anticipated contract period of September 15, 2012 - September 15, 2013. These costs are 100% reimbursable.”

*(Referred to All Standing Committees)*

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

“RESOLVED, that funds be transferred from an increase in grant revenue in the amount of up to \$10,000 to cover the cost of a capacity building project to improve and enhance medical and public health functions that support emergency shelter operations, and

FURTHER RESOLVED, that the First Selectman is authorized to make, execute, and approve on behalf of the Town of Fairfield, any and all contracts or amendments thereof with the Office of the Surgeon General (OSG), Division of the Civilian Volunteer Medical Reserve Corps (DCVMRG), in collaboration with the National Association of County and City Health Officials (NACCHO), to conduct activities described in the 2012-2013 MRC Capacity Building Award (CBA) contract. These costs are 100% reimbursable.”

*(Referred to All Standing Committees)*

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

“RESOLVED, that funds be transferred from an increase in grant revenue in the amount of up to \$15,070 (\$7535 per year of this two year contract) to cover the cost of a Cardiovascular Disease Prevention Program focusing on Policy/Environmental Change for citizens served by the Fairfield Health Department; and

FURTHER RESOLVED, that the First Selectman is authorized to make, execute, and approve on behalf of the Town of Fairfield, any and all contracts or amendments thereof with the State of Connecticut, Department of Public Health. These costs are 100% reimbursable by a 9/1/12-6/30/14 State of Connecticut Preventive Health and Health Services Block Grant.”

*(Referred to All Standing Committees)*

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

“RESOLVED, that funds be transferred from an increase in grant revenue in the amount of \$5,675 to cover the cost of programs sponsored by Adults and Children Together, Fairfield’s Substance Abuse Prevention Council; and

FURTHER RESOLVED, that the First Selectman is authorized to make, execute, and approve on behalf of the Town of Fairfield, any and all contracts or amendments thereof with the Regional Youth/Adult Substance Abuse Project (RYASAP). These costs are 100% reimbursable by a 7/1/12-6/30/13 State of Connecticut Department of Mental Health and Addiction Services Grant to Local Prevention Councils, administered by RYASAP.”

*(Referred to All Standing Committees)*

9. The Moderator has referred amendments to the Tax Relief for the Elderly Ordinance, Section 95-7 to Section 95-15.4 of Chapter 95, Article III, of the Code of the Town of Fairfield, sponsored by the Senior Tax Relief Ordinance committee, to the Legislation and Administration Committee under Rule 32 of the RTM Rules to Regulate. A copy of the proposed ordinance is attached.
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.

October 11, 2012

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Elizabeth P. Browne  
Town Clerk