

**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, September 24, 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 July 23, 2012.
3. To hear a report from the Joint Retirement Investment Board.
4. To hear a report on the pension actuarial study.
5. To hear a report on the status of the Chief Fiscal Officer.
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 Fairfield Public Health Nurses, Unit 34 of the Federation of Nurses and Health Professionals - Connecticut State Federation of Teachers - American Federation of Teachers, AFL-CIO, concerning conditions of employment for a period commencing July 1, 2010 and ending June 30, 2014 be, and hereby is, ratified.”

(Referred to All Standing Committees)

7. To hear, consider and act upon the following appointment to the Solid Waste & Recycling Commission, as recommended by the Board of Selectmen:

Wendy Brandt Martinenas (U), 684 Catamount Road, Term Nov. 2008 - 2012
(To fill vacancy created by the resignation of Marc Patten)

(Referred to All Standing Committees)

8. To consider and act upon the following appointments to the Town Facilities Commission as recommended by the Board of Selectmen:

Nicholas F. Caruso (R), 32 Nutmeg Lane, term July 2012 - 2016
Edwin G. Hill (U), 80 Potters Lane, Term July 2010 - 2013
(To fill vacancy created by the resignation of James R. Pesci)
Terri F. Leopold (U), 146 Coleman Road, Term July 2011 - 2014
(To fill vacancy created by the resignation of William J. Sapone)
Howard Rosenbaum (U), 151 Wilton Road, Term July 2011 - 2014
(To fill vacancy created by the resignation of James G. Gallagher)

(Referred to All Standing Committees)

RTM WARNING
SEPTEMBER 24, 2012

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

“RESOLVED, that Michael Tetreau, First Selectman of the Town of Fairfield, is empowered to execute and deliver in the name and on behalf of the Town of Fairfield a contract with the Connecticut State Library for an Historic Documents Preservation Grant.”

(Referred to All Standing Committees)

10. 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, the Fairfield Center Improvement Plan be, and hereby is approved; and

FURTHER RESOLVED, that the First Selectman be, and hereby is authorized to submit an application under the Main Street Investment Fund Program as referenced in Section 78 and 79 of Public Act 11-1, to execute documents necessary to facilitate the Town’s participation in said program, and to administer any grant funds provided in connection therewith.”

(Referred to All Standing Committees)

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

“RESOLVED, that the Board of Selectmen hereby approve the sale by the Town of Fairfield of the parcel of land which includes the driveway which presently serves 3171 Bronson Road, Fairfield, CT, which sale shall be to the owner (Elinor S. Garcia-Garcia) or her respective successors heirs and assigns for the sum of \$18,000. The buyer shall provide a class A-2 survey delineating the boundaries of the property.

This approval shall be contingent on the approval of the Fairfield Conservation Commission should same be required by statute or ordinance.

The First Selectman is hereby authorized to execute a deed and all other documents necessary to effectuate said sale.”

(Referred to All Standing Committees)

12. 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 a 2012 Clean Energy Fuel Grant in the amount of \$8,000 to pay for the incremental cost of a compressed natural gas vehicle for the Senior Center.”

(Referred to All Standing Committees)

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

“RESOLVED, that a 2011 \$100,000 Small Town Economic Assistance Program (STEAP) grant be, and hereby is, accepted, in order to install permanent canopy structures over, and restore, the staircases at Fairfield Center Train Station, and

FURTHER RESOLVED, that First Selectman Michael Tetreau be, and hereby is, authorized to apply for and execute the grant agreement and accept the funds for this project.”

(Referred to All Standing Committees)

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

“RESOLVED, that a 2012 \$100,000 Small Town Economic Assistance Program (STEAP) grant be, and hereby is, accepted, in order to increase handicap accessibility at Jennings Beach, and

FURTHER RESOLVED, that First Selectman Michael Tetreau be, and hereby is, authorized to apply for and execute the grant agreement and accept the funds for this project.”

(Referred to All Standing Committees)

15. 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.

September 12, 2012

Elizabeth P. Browne
Town Clerk