

**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 24, 2013, at 8:00 P.M. at the Education Center on Kings Highway East, for the following purposes:

1. Roll Call - Pledge of Allegiance - Moment of Silence
2. To consider and act upon the Minutes of the Regular Meeting held on May 20, 2013.
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 hear, consider and act upon the following resolution as recommended by the Board of Selectmen:

“RESOLVED, that the applications received under the Neighborhood Assistance Act (NAA) Program are hereby approved, and that the Director of Community and Economic Development is hereby designated as the municipal liaison of the Town of Fairfield for this program.”

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

“RESOLVED, that the Program Year 39 (October 1, 2013 - September 30, 2014) Community Development Block Grant (CDBG) is hereby approved in an amount to be finalized by HUD, and

FURTHER RESOLVED, that Michael C. Tetreau, First Selectman of the Town of Fairfield, be, and hereby is, authorized to execute any and all necessary documents that facilitate the Town's participation in said CDBG Program.”

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

“RESOLVED, that Michael C. Tetreau, First Selectman of the Town of Fairfield, be, and hereby is, authorized to apply for the 2013-2014 Fairfield Youth Services State Grant in the amount of \$28,729 and to execute such documents as are necessary to facilitate such application, and

FURTHER RESOLVED, that the town match funds for said grant in the amount of \$28,729 already contained in the FY 2013-2014 budget in Personnel Services, and

FURTHER RESOLVED, that upon receipt of such grant, grant funds may be expended as set forth in the grant documents.”

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

“RESOLVED, that the granting of an easement to Skyview Solar for the purpose of erecting a photovoltaic electric generation system at the Postol Recreation Center parking lot at 75 Mill Plain Road for the sole benefit of the Postol Recreation Center, the term of the agreement being twenty years, be, and hereby is, approved.”

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

“RESOLVED, that the granting of an easement to Skyview Solar for the purpose of erecting a photovoltaic electric generation system on the roof of Operation Hope at 50 Nichols Street for the sole benefit of Operation Hope, the term of the agreement being twenty years, be, and hereby is, approved.”

10. 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 Ludlowe High School Building Committee; (2) authorize the preparation of schematic drawings and outline specifications for this project; and (3) authorize the Board of Education to file an application for a school building grant.”

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

“RESOLVED, that the Bond Resolution entitled, ‘A Resolution Appropriating \$14,485,766 for the Costs Associated with the Expansion and Renovation of Riverfield Elementary School and Authorizing the Issuance of Bonds to Finance such Appropriation,’ be, and hereby is, approved.”

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

“To hear, consider and adopt the Bond Resolution entitled, ‘A Resolution Appropriating \$11,630,000 for the Costs Associated with the Expansion and Renovation of Fairfield Ludlowe High School and Authorizing the Issuance of Bonds to Finance such Appropriation,’ be, and hereby is, approved.”

13. 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 the United Public Service Employees Union (UPSEU) Unit #454 concerning conditions of employment for the period commencing July 1, 2010 and ending June 30, 2014 be, and hereby is, ratified.”

14. 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 13, 2013

Elizabeth P. Browne
Town Clerk