

**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, March 18, 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 hear an update from the RTM Redistricting Committee.
3. To consider and act upon the Minutes of the Regular Meeting held on February 25, 2013.
4. 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 Osborn Hill 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.”

(Referred to All Standing Committees)

5. To hear, consider and act upon the following appointments to the Osborn Hill School Building Committee as recommended by the Board of Selectmen:

Bret I. Bader (I), 95 Sycamore Lane
Susan Cardona (U), 227 Fern Street
William H. Dunn (R), 205 Tuckahoe Lane
Kimberly L. Marshall (D), 180 Brookbend Road
Steven D. White (U), 98 Rosemere Avenue

(Referred to All Standing Committees)

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

“WHEREAS, the Board of Selectmen, at its meeting of February 6, 2013, tasked the Affordable Housing Committee to prepare an update to the Town of Fairfield’s Affordable Housing Plan; and

WHEREAS, the Affordable Housing Committee intends to seek grant funding from the State Office of Policy & Management for such assistance as may be available to develop said update to the Affordable Housing Plan;

NOW, THEREFORE, BE IT RESOLVED, that, in accordance with a request from the Director of Community & Economic Development, the First Selectman be, and hereby is authorized to submit an application for assistance under the Housing for Economic Growth Program, as referenced in Section 8-13 of the Connecticut General Statutes, to execute any 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)

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

“RESOLVED, that the Lease Amendment between the Town of Fairfield and Sprint Spectrum Realty Company LP be, and hereby is, approved; and

FURTHER RESOLVED, that First Selectman Michael Tetreau be, and hereby is, authorized to execute the Lease Amendment and related documents.”

(Referred to All Standing Committees)

8. 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 \$1,037,000 for the Costs of Certain NonRecurring Capital Projects and Authorizing the Issuance of Bonds to Finance Such Appropriation,’ consisting of three pages, a copy of which is attached hereto, be, and hereby is, approved.”

(Referred to All Standing Committees)

9. Adoption of Elections Emergency Plan.

(Referred to All Standing Committees)

RTM WARNING
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10. To hear, consider and act upon the following resolution as recommended by the First Selectman:

“RESOLVED, that a certain contract negotiated by and between the Town of Fairfield and Local Union #530, Connecticut Organization for Public Safety (COPS), concerning conditions of employment for a period commencing July 1, 2010 and ending June 30, 2013 be, and hereby is, ratified.”

(Referred to All Standing Committees)

11. 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.

March 7, 2013

Elizabeth P. Browne
Town Clerk