

**WARNING TO THE MEMBERS OF THE REPRESENTATIVE TOWN MEETING
AND RESIDENTS OF THE TOWN OF FAIRFIELD**

Notice is hereby given that Annual Organizational Meeting of the Town of Fairfield will be held on Monday, November 25, 2013, 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 elect a Moderator and Deputy Moderator for the ensuing year.
3. To nominate and elect members to serve on the Special Legislative Management Committee.
4. To consider and act upon the following resolution recommended by the Town Clerk:

“RESOLVED, that in accordance with the Town Charter and state filing rules, the Representative Town Meeting hold their regular meetings for the year 2014 on the following dates:

January 27	April 28	July 28	October 27
February 24	May 5 & 19	August 25	November 24
March 24	June 23	September 22	December 15

5. To consider and act upon the Minutes of the Regular Meeting held on October 28, 2013.
6. To hear, consider and act upon the following appointments to the Penfield Pavilion Building Committee as recommended by the Board of Selectmen:

Ian B. Bass (R), 495 Lalley Boulevard
Robert B. Bellitto, Jr. (R), 83 Wheeler Park Avenue
James P. Bradley (R), 111 Cherry Lane
Andrew T. Graceffa (D), 165 York Road
Kenneth D. Jones (D), 320 Farist Road
Jane A. Nelson (R), 77 West Morgan Avenue
Ellery E. Plotkin (D), 70 Woodbine Lane
William J. Sapone (D), 143 Hulls Farm Road
Richard Speciale (R), 112 Homestead Lane

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

“RESOLVED, that the Bond Resolution entitled, ‘A Resolution Approving a Grant from the Department of Transportation for Improvements in the Commerce Drive/Kings Highway Area; Appropriating \$1,200,000 for the Costs of Such Project and Authorizing the Issuance of \$1,200,000 Bonds to Fund Such Appropriation,’ consisting of three pages, be, and hereby is, approved.”

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

“RESOLVED, that the Bond Resolution entitled, ‘A Resolution Authorizing Appropriation of Twelve Million Five Hundred Thousand Dollars (\$12,500,000) to Refund Certain of the Town’s Outstanding Bonds and Authorizing the Issuance of Refunding Bonds to Finance Such Appropriation,’ consisting of two pages, be, and hereby is, approved.”

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.

November 20, 2013

Elizabeth P. Browne
Town Clerk