

**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, February 24, 2014, 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 January 27, 2014.
3. To hear a report from the Blight Officer concerning condemnation and blight.
4. To hear a report from the Not For Profit Committee.
5. To hear a report from the Joint Retirement Investment Board.
6. To hear an update from the Penfield Building Committee.
7. To hear a report from FairTV Committee.
8. To hear an update from the RTM Redistricting Committee.
9. To hear, consider and act upon the following appointment to the Harbor Management Commission, as recommended by the Board of Selectmen:

Harry B. French (R), 78 Sasco Hill Road, Term November 2013-2017

(This item was postponed from the January 27, 2014 meeting)

10. 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 a Sum Not to Exceed \$2,130,000 for the Costs of Certain Nonrecurring Capital Projects and Authorizing the Issuance of Bonds to Finance Such Appropriation,’ consisting of four pages, be, and hereby is, approved.”

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 a Sum Not to Exceed \$1,478,766 for the Costs of Certain Nonrecurring Capital Projects and Authorizing the Issuance of Bonds to Finance Such Appropriation,’ consisting of four pages, be, and hereby is, approved.”

RTM WARNING
FEBRUARY 24, 2014

12. 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.

February 13, 2014

Elizabeth P. Browne
Town Clerk