

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

Notice is hereby given that a Special Meeting of the Town of Fairfield will be held on Monday, February 2, 2015, 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 address on the State of the Town by the First Selectman.
3. To fill the vacancy on the Special Legislative Management Committee, due to the resignation of Sheila Marmion.
4. To receive the report from the First Selectman or his designee on leases of Town properties.
5. To hear a report from the Blight Officer concerning condemnation and blight.
6. To consider and act upon the Minutes of the Regular Meeting held on December 15, 2014.
7. To hear, consider and act upon the following reappointment to the Historic District Commission, as recommended by the Board of Selectmen:

Adam J. Klyver (R), 280 Hillside Road, Term Nov. 2014-2019

8. To hear, consider and act upon the following reappointment of an Alternate to the Historic District Commission, as recommended by the Board of Selectmen:

Christopher Shea (R), 917 Merwins Lane, Term Nov. 2014-2019

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9. 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 \$6,028,709 for Costs Associated with the Repair and Restoration of Penfield Pavilion and Authorizing the Use of \$1,750,000 of Insurance Proceeds to Fund Such Appropriation and the Issuance of Bonds to Fund the Portion of Such Appropriation Not Funded by Insurance Proceeds,’ be, and hereby is, approved.”

10. To consider and act upon a Redistricting Ordinance as recommended by the RTM Redistricting Ordinance Subcommittee.

11. To consider and act upon a Fair TV ordinance, sponsored by Selectman Sheila H. Marmion and Kathryn L. Braun, District 8.

12. To hear and consider for the first time the following amendment to §95-15.4 of the Town Code, Tax Relief Program Tax Review Committee:

“At its first regularly scheduled meeting in January ~~2014~~ **2016**, the Representative Town Meeting shall convene a special committee to review Article III of Chapter 95, Tax Relief for Elderly and Disabled Homeowners.”

13. The Moderator has referred an Alternate Side of the Street Parking Restriction Ordinance, sponsored by Peter Ambrose, District 2; Hank Ference, District 3; Ruth Smey, District 5; Liz Zezima, District 6; Hal Schwartz, District 7; and Carol Pontrelli, District 9, to the Legislation and Administration Committee under Rule 32 of the RTM Rules to Regulate.

January 26, 2015

Elizabeth P. Browne
Town Clerk