

**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 23, 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 consider and act upon the Minutes of the Regular Meeting held on December 15, 2014, and the Special Meeting held on February 3, 2015.
3. To receive a report from the Affordable Housing Committee.
4. 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 An Additional \$340,633 For Costs Associated With Certain Projects At Osborn Hill Elementary School And Authorizing The Issuance Of Bonds To Finance Such Appropriation,’ be, and hereby is, approved.”

5. To hear, consider and act upon the following resolution as recommended by the Chief Fiscal Officer:

“RESOLVED, that the Bond Resolution entitled, ‘Resolution Authorizing Appropriation of Thirty Five Million Dollars (\$35,000,000) to refund certain of the Town’s Outstanding Bonds And Authorizing The Issuance Of Refunding Bonds To Finance Such Appropriation,’ be, and hereby is, approved.”

RTM WARNING  
FEBRUARY 23, 2015

6. To consider and act upon 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.”

7. 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 9, 2015

---

Elizabeth P. Browne  
Town Clerk