



TOWN OF FAIRFIELD  
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(203) 256-3090

OFFICE OF THE TOWN CLERK

ELIZABETH P. BROWNE, CMC, MCTC  
TOWN CLERK

**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, September 28, 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. Recognition of Senior Center month.
3. To consider and act upon the Minutes of the Regular Monthly Meeting held on July 27, 2015.
4. To hear a report from the Joint Retirement Investment Board.
5. To hear an update from the Fairfield Ludlowe High School Building Committee Chairman or his designee regarding the status of the Fairfield Ludlowe High School Building project.
6. To hear, consider and act upon the following appointment to the Fairfield Ludlowe High School Building Committee as recommended by the Board of Selectmen:

Gregory H. Pidluski (U), 51 Lounsbury Road  
(To fill vacancy created by the resignation of Terri Leopold)

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

“RESOLVED, that a system site lease agreement between the Town of Fairfield and CEFIA Holdings, LLC for the purpose of erecting a photovoltaic electric generation system on the ground behind the Recreation/Tennis Center at 15 Old Dam Road for the sole benefit of the Recreation/Tennis Center, the term of the agreement being twenty years, be, and hereby is, approved.”

*(Subject to 9/16/2015 BOS approval)*

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

“RESOLVED, that a system site lease agreement between the Town of Fairfield and CEFIA Holdings, LLC for the purpose of erecting a photovoltaic electric generation system on the roof of Timothy Dwight Elementary School at 1600 Redding Road for the sole benefit of Timothy Dwight Elementary School, the term of the agreement being twenty years, be, and hereby is, approved.”

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

“WHEREAS, it is in the best interest of the Town of Fairfield to complete a Wastewater Facilities Planning Study including an overall comprehensive evaluation of the water pollution control facilities, collection system and pump stations; and

WHEREAS, the cost of preparing such a study is \$748,205, where \$740,944 is eligible for 55% reimbursement (\$407,519) through a Federal EPA Clean Water Fund Planning Grant and the remaining balance of \$340,686 is to be split equally (\$170,343) between the Water Pollution Control Authority and the Town of Fairfield;

NOW THEREFORE BE IT RESOLVED, that Michael C. Tetreau, First Selectman of the Town of Fairfield, is duly authorized to enter into and sign contracts on behalf of the Town of Fairfield with the State of Connecticut’s Department of Energy and Environmental Protection for the purpose of obtaining a Federal EPA Clean Water Fund Planning Grant; and

FURTHER RESOLVED, that the First Selectman is authorized to provide such additional information and execute such other documents as may be required by the state or federal government in connection with said contracts and to execute any amendments, rescissions, and revisions thereto to secure said grant; and

FURTHER RESOLVED, that a bond resolution entitled ‘A Resolution Appropriating \$748,205 for Costs Associated with a Wastewater Facilities Planning Study including a Comprehensive Evaluation of the Town’s Water Pollution Control Facility, Collection System and Pump Stations and Authorizing the Issuance of Bonds to Finance such Appropriation,’ be, and hereby is, approved; and

FURTHER RESOLVED, that the agreement between the Town of Fairfield and the Wright-Pierce for Comprehensive Evaluation of Water Pollution Control Facility and Collection System Infrastructure be, and hereby is, approved.”

10. To hear and consider for the first time amendments to Chapter 99 of the Town Code, Transient Merchants, sponsored by Michael Herley, District 1, Joe Palmer, District 4, and Pamela Iacono, District 9.

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11. To hear and consider for the first time amendments to Chapter 37 of the Town Code, Retirement System, sponsored by Michael Herley, District 1, Pamela Iacono, District 9, and Ray Neuberger, District 10.
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.

September 15, 2015

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Elizabeth P. Browne  
Town Clerk