



TOWN OF FAIRFIELD
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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 Annual Organizational Meeting of the Town of Fairfield will be held on Monday, November 30, 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 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 2016 on the following dates:

January 25	April 5,6,7 and 25	July 25	October 24
February 29	May 2 & 23	August 29	November 28
March 28	June 27	September 26	December 19”

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

“RESOLVED, that the following changes to Article XVII Pension Program of the Town of Fairfield Pension Plan provisions in the Fairfield Educational Paraprofessionals labor agreement negotiated by and between the Town of Fairfield and Fairfield Board of Education/Fairfield Educational Paraprofessionals be, and hereby are, approved:

‘All Employees hired after the signature date of this Agreement shall participate in a 401(a) type pension plan with no eligibility or vesting rights in the Town’s existing Pension System. The employee shall be required to contribute at least four percent (4%) of base salary to the Plan and may contribute up to the maximum allowed by law. The Town shall match the employee’s contribution up to a maximum of four percent (4%) of base salary. The Town’s contribution shall not vest until the employee has been continuously employed for five (5) years.’”

6. To consider and act upon the Minutes of the Regular Monthly Meeting held on October 26, 2015.

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 roof of the Jennings Firehouse at 600 Jennings Road for the sole benefit of the Jennings Firehouse, the term of the agreement being twenty years, be, and hereby is, approved.”

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 the Transfer Station at 530 Richard White Way for the sole benefit of the Transfer Station, 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 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 Fairfield Woods Library at 1147 Fairfield Woods Road for the sole benefit of Fairfield Woods Library, the term of the agreement being twenty years, be, and hereby is, approved.”

10. 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 the Smith Richardson Maintenance Building at 385 Hoydens Lane for the sole benefit of the Smith Richardson Maintenance Building, the term of the agreement being twenty years, be, and hereby is, approved.”

11. 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 Riverfield School at 1625 Mill Plain Road for the sole benefit of Riverfield School, the term of the agreement being twenty years, be, and hereby is, approved.”

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

“RESOLVED, that Michael C. Tetreau, First Selectman of the Town of Fairfield, be, and hereby is, authorized to expend \$304,461 in the name and on behalf of the Town of Fairfield to purchase a CBRNE-Equipped Shallow Water Vessel to support Fairfield Critical Infrastructure, seventy five percent of said purchase to be reimbursed by a U.S. Department of Homeland Security FY2015 Port Security Program grant (\$228,346) and the remaining twenty five percent (\$76,115) to be funded by the revenue from the sale of an existing vessel and the FY2016 Police Department Budget.”

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

“RESOLVED, that First Selectman Michael C. Tetreau be, and hereby is, authorized, on behalf of the Town of Fairfield, to expend up to \$250,000 to fund a Community Development Block Grant-Disaster Recovery (CDBG-DR) - Tranche 2 Project entitled, ‘Riverside Drive Coastal Resiliency & Flood Mitigation Study,’ one hundred percent of said project cost to be reimbursed by a federally funded Disaster Recovery Community Development Block Grant.”

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

“RESOLVED, that First Selectman Michael C. Tetreau be, and hereby is, authorized, on behalf of the Town of Fairfield, to expend up to \$100,000 to fund a Community Development Block Grant-Disaster Recovery (CDBG-DR) - Tranche 2 Project entitled, ‘Fairfield Engineered Beach Study,’ one hundred percent of said project cost to be reimbursed by a federally funded Disaster Recovery Community Development Block Grant.”

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

“RESOLVED, that Michael C. Tetreau, First Selectman of the Town of Fairfield, be, and hereby is, authorized to expend \$18,000 to lease an electric vehicle, purchase and install a charging station at Jennings Beach, purchase two electronic charging stations from United Illuminating, one of which will be relocated, and purchase Clean Energy promotional items such as LED bulbs, said funds to be one hundred percent reimbursed by a Clean Energy Communities Program grant.”

16. 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 18, 2015

Elizabeth P. Browne
Town Clerk