



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 Regular Monthly Meeting of the Town of Fairfield will be held on Monday, December 14, 2015, at 8:00 P.M. at the Education Center on Kings Highway, for the following purposes:

1. Roll Call - Pledge of Allegiance - Moment of Silence
2. To hear, consider and act upon the following reappointment to the Employees' Retirement Board as recommended by the First Selectman:

Brian P. Vahey (R), 1625 Melville Avenue, Term November 2015-2020

3. To hear, consider and act upon the following appointment to the Employees' Retirement Board as recommended by the First Selectman:

Scott H. Pollack (U), 543 Wormwood Road, Term November 2011-2016  
(To fill the vacancy created by the resignation of Robert Malarkey (D))

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

“RESOLVED, that the Bond Resolution Entitled, ‘A Resolution Amending and Restating a Resolution Adopted by the Representative Town Meeting on February 3, 2015 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,’ to Increase the Appropriation to \$7,446,999 and Bond Authorization to \$5,696,999,’ be, and hereby is, approved.”

5. 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.

December 2, 2015

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Elizabeth P. Browne  
Town Clerk