



TOWN OF FAIRFIELD
611 OLD POST ROAD
FAIRFIELD, CONNECTICUT 06824-6690
(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, May 18, 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 Monthly Meeting held on April 27, 2015.
3. To consider and act upon the following appointments to the FairTV Commission as recommended by the Board of Selectmen*:

Alexis P. Harrison (R), 240 Melody Lane, Term July 2015 - July 2016
Robert M. Jameson (R), 501 Wilson Street, Term July 2015 - July 2017
Tracy G. Minsky (D), 1012 Mill Plain Road, Term July 2015 - July 2017
James F. Quinn (D), 508 Wilson Street, Term July 2015 - July 2018

**Subject to approval at the May 6, 2015 BOS meeting*

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

“WHEREAS, Federal monies are available under the Community Development Block Grant-Disaster Recovery Program, administered by the State of Connecticut, Department of Housing, pursuant to Public Law 93-383, as amended; and

WHEREAS, pursuant to Chapter 127c, and Part VI of Chapter 130 of the Connecticut General Statutes, the Commissioner of Housing is authorized to disburse such Federal monies to local municipalities; and

WHEREAS, it is desirable and in the public interest that the Town of Fairfield accept from the State a grant in a sum not to exceed \$560,000 in order to undertake a Community Development Block Grant-Disaster Recovery-Tranche 1 Project, Pine Creek Culvert Upgrade, and to execute an Assistance Agreement therefore, should one be offered;

NOW, THEREFORE, BE IT RESOLVED, that the Town of Fairfield is cognizant of the conditions and prerequisites for State Assistance imposed by Part VI of Chapter 130 of the Connecticut General Statutes; and that the acceptance by the Town of Fairfield of a Disaster Recovery Community Development Block Grant to be used for the Pine Creek Culvert Upgrade in an amount not to exceed \$560,000 is hereby approved; and

FURTHER RESOLVED, that the First Selectman is hereby authorized, on behalf of the Town of Fairfield, to accept and expend said grant; and

FURTHER RESOLVED, that the First Selectman is hereby authorized, on behalf of the Town of Fairfield, to execute any and all necessary documents to secure said grant.”

**Subject to approval at the May 7, 2015 BOF meeting*

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

“WHEREAS, Federal monies are available under the Community Development Block Grant-Disaster Recovery Program, administered by the State of Connecticut, Department of Housing, pursuant to Public Law 93-383, as amended; and

WHEREAS, pursuant to Chapter 127c, and Part VI of Chapter 130 of the Connecticut General Statutes, the Commissioner of Housing is authorized to disburse such Federal monies to local municipalities; and

WHEREAS, it is desirable and in the public interest that the Town of Fairfield accept from the State a grant in a sum not to exceed \$500,000 in order to undertake a Community Development Block Grant-Disaster Recovery-Tranche 1 Project, Repair of Penfield Pavilion, and to execute an Assistance Agreement therefore, should one be offered;

NOW, THEREFORE, BE IT RESOLVED, that the Town of Fairfield is cognizant of the conditions and prerequisites for State Assistance imposed by Part VI of Chapter 130 of The Connecticut General Statutes; and that the acceptance by the Town of Fairfield of a Disaster Recover Community Development Block Grant to be used for the Repair at Penfield Pavilion in an amount not to exceed \$500,000 is hereby approved; and

FURTHER RESOLVED, that the First Selectman is hereby authorized, on behalf of the Town of Fairfield, to execute any and all necessary documents to secure said grant.”

**Subject to approval at the May 7, 2015 BOF meeting*

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

“WHEREAS, Federal monies are available under the Community Development Block Grant-Disaster Recovery Program, administered by the State of Connecticut, Department of Housing, pursuant to Public Law 93-383, as amended; and

WHEREAS, pursuant to Chapter 127c, and Part VI of Chapter 130 of the Connecticut General Statutes, the Commissioner of Housing is authorized to disburse such Federal monies to local municipalities; and

WHEREAS, it is desirable and in the public interest that the Town of Fairfield accept from the State a grant in a sum not to exceed \$225,000 in order to undertake a Community Development Block Grant-Disaster Recovery-Tranche 2 Project, Shoreline Resiliency Improvements at Penfield Beach, and to execute an Assistance Agreement therefore, should one be offered;

NOW, THEREFORE, BE IT RESOLVED, that the Town of Fairfield is cognizant of the conditions and prerequisites for State Assistance imposed by Part VI of Chapter 130 of the Connecticut General Statutes; and that the acceptance by the Town of Fairfield of a Disaster Recover Community Development Block Grant to be used for the Shoreline Resiliency Improvements at Penfield Beach in an amount not to exceed \$225,000 is hereby approved; and

FURTHER RESOLVED, that the First Selectman is hereby authorized, on behalf of the Town of Fairfield, to execute any and all necessary documents to secure said grant.”

**Subject to approval at the May 7, 2015 BOF meeting*

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

“WHEREAS, Federal monies are available under the Community Development Block Grant-Disaster Recovery Program, administered by the State of Connecticut, Department of Housing, pursuant to Public Law 93-383, as amended; and

WHEREAS, pursuant to Chapter 127c, and Part VI of Chapter 130 of the Connecticut General Statutes, the Commissioner of Housing is authorized to disburse such Federal monies to local municipalities; and

WHEREAS, it is desirable and in the public interest that the Town of Fairfield accept from the State a grant in a sum not to exceed \$74,500 in order to undertake a Community Development Block Grant-Disaster Recovery-Tranche 1 Project,

May 18, 2015

WPCF Sanitary Sewer Outfall Repair, and to execute an Assistance Agreement therefore, should one be offered;

NOW, THEREFORE, BE IT RESOLVED, that the Town of Fairfield is cognizant of the conditions and prerequisites for State Assistance imposed by Part VI of Chapter 130 of the Connecticut General Statutes; and that the acceptance by the Town of Fairfield of a Disaster Recovery Community Development Block Grant to be used for WPCF Sanitary Sewer Outfall Repair in an amount not to exceed \$74,500 is hereby approved; and

FURTHER RESOLVED, that the First Selectman is hereby authorized, on behalf of the Town of Fairfield, to accept and expend said grant; and

FURTHER RESOLVED, that the First Selectman is hereby authorized, on behalf of the Town of Fairfield, to execute any and all necessary documents to secure said grant.”

**Subject to approval at the May 7, 2015 BOF meeting*

8. To consider and act upon the following resolution:

WHEREAS, pursuant to Connecticut General Statutes Section 7-169, the Fairfield Registrars of Voters are required to designate, by agreement, a polling place for each of the Ten voting districts in town; and

WHEREAS, pursuant to Connecticut General Statutes Section 7-169, if the Registrars of Voters fail to agree on a polling place for a particular district, the legislative body of the town is to designate said polling place; and

WHEREAS, the Registrars of Voters have failed to agree on polling places for Districts 1, 2, 6 and 7;

NOW, THEREFORE, BE IT RESOLVED, that in accordance with Connecticut General Statutes, the following locations are designated as polling places for their respective Voting Districts :

District 1: Dwight Elementary School/ Burr Elementary School

District 2: St. Pius School/North Stratfield Elementary School

District 6: McKinley Elementary School/Holy Family Parish Hall

District 7: Holland Hill Elementary School/Fairfield University (Dolan Business School)

9. 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.

May 6, 2015

Elizabeth P. Browne
Town Clerk