

**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, June 22, 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 Annual Budget Meeting held on May 4, 2015, and the Regular Monthly Meeting held on May 18, 2015.
3. To receive the Assessor's Report on the Tax Relief for the Elderly and Disabled Homeowners Program as required under Chapter 95, Article III, Section 15.1 of the Code of the Town of Fairfield.
4. To hear an update from the Penfield Building Committee Chairman or his designee regarding the status of the Penfield Building project.
5. To hear an update from the Osborn Hill Building Committee Chairman or her designee regarding the status of the Osborn Hill Building project.
6. To consider and act upon the following appointment to the FairTV Commission as recommended by the Board of Selectmen:

Stuart Strelzer (U), 56 Lamplighter Lane, Term July 2015 - July 2018

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

“RESOLVED, that Michael C. Tetreau, First Selectman of the Town of Fairfield, is empowered to execute and deliver in the name and on behalf of the Town of Fairfield a contract with the Connecticut State Library for an Historic Documents Preservation Grant.”

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

“RESOLVED, that Michael C. Tetreau, First Selectman of the Town of Fairfield, be, and hereby is, authorized to apply for the 2015-2017 Fairfield Youth Services State Grant in the amount of \$28,985 per year for two years and to execute such documents as are necessary to facilitate such application; and

FURTHER RESOLVED, that the Town match funds for said grant in the amount of \$28,985 are already contained in the FY 2015-2016 budget in Personnel Services and shall be included in the FY 2016-2017 budget in Personnel Services; and

FURTHER RESOLVED, that upon receipt of such grant, grant funds may be expended as set forth in the grant documents.”

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

“RESOLVED, that the applications received under the Neighborhood Assistance Act (NAA) Program are hereby approved, and that the Director of Community and Economic Development is hereby designated as the municipal liaison of the Town of Fairfield for this program.”

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

“RESOLVED, that the Program Year 41 (October 1, 2015 – September 30, 2016) Community Development Block Grant (CDBG) is hereby approved in an amount to be finalized by HUD, and

FURTHER RESOLVED, that Michael C. Tetreau, First Selectman of the Town of Fairfield, be, and hereby is, authorized to execute any and all necessary documents that facilitate the Town’s participation in said CDBG Program.”

11. 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

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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 \$2,316,000 in order to undertake a Community Development Block Grant-Disaster Recovery-Tranche 2 Project, Fairfield Waste Water Treatment Plant Hardening, 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 Fairfield Waste Water Treatment Plant Hardening in an amount not to exceed \$2,316,000 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; and

FURTHER RESOLVED, that a bond resolution appropriating \$2,316,000 for the costs associated with the Waste Water Treatment Plant Hardening, be, and hereby is, approved.”

12. 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 \$2,500,000 in order to undertake a Community Development Block Grant-Disaster Recovery-Tranche 2 Project, Water Pollution Control Microgrid, 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

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Town of Fairfield of a Disaster Recovery Community Development Block Grant to be used for the Water Pollution Control Microgrid in an amount not to exceed \$2,500,000 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; and

FURTHER RESOLVED, that a bond resolution appropriating \$2,500,000 for the costs associated with the Water Pollution Control Microgrid be, and hereby is, approved.”

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

“RESOLVED, that the Town of Fairfield purchase an undivided two-thirds interest in the property known as 908 Fairfield Beach Road, Assessor’s Map No. 184 Lot 185, from The MacKenzie Family Trust and James Y. Atkins for the sum of \$268,000 as more particularly set forth in real estate sales agreement between said parties; and

FURTHER RESOLVED that the Bond Resolution entitled, A Resolution Appropriating \$200,000 for the Costs Associated with the Acquisition of Real Property and Authorizing the Issuance of Bonds to Finance such Appropriation, be, and hereby is, approved.”

14. Under Rule 32 of the RTM Rules to Regulate, 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, have been referred by the Moderator to the Legislation and Administration Committee.

15. 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.

June 9, 2015

Elizabeth P. Browne
Town Clerk