

**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, March 23, 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 Meeting held on February 23, 2015.
3. To consider and act upon the following appointment to the Employees' Retirement Board as recommended by the First Selectman:

Kathryn F. Fagan (R), 450 Cornell Road, Term Nov. 2013 - 2018

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

“RESOLVED, that the Bond Appropriation entitled, ‘A Resolution Appropriating \$775,000 for the Costs of Certain Non-Recurring Capital Projects and Authorizing the Issuance of Bonds to Finance Such Appropriation,’ be, and hereby is, approved.”

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

“RESOLVED, that the Bond Appropriation entitled, ‘A Resolution Appropriating \$1,289,000 for the Costs of Certain Non-Recurring Capital Projects and Authorizing the Issuance of Bonds to Finance Such Appropriation,’ be, and hereby is, approved.”

RTM WARNING  
MARCH 23, 2015

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

“RESOLVED, that the Bond Appropriation entitled, ‘A Resolution Appropriating \$4,226,342 for the Costs of Certain Non-Recurring Capital Projects and Authorizing the Issuance of Bonds to Finance Such Appropriation,’ be, and hereby is, approved.”

7. To hear, consider and act upon the following resolution as recommended by Edward Bateson, District 3 and Michael Herley, District 1:

“RESOLVED, that the attached Bond Resolution entitled, ‘A Resolution Appropriating An Additional \$120,000 For Costs Associated With Certain Projects At Osborn Hill Elementary School And Authorizing The Issuance Of Bonds To Finance Such Appropriation,’ be, and hereby is, approved.”

8. 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.

March 10, 2015

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Elizabeth P. Browne  
Town Clerk