



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, February 29, 2016, 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 January 25, 2016.
3. To hear, consider and act upon the following appointment to the Greater Bridgeport Transit Authority, as recommended by the Board of Selectmen:

Michael Mears (R), 44 Bay Edge Court, Term Nov. 2012 - 2016
(To fill the vacancy created by the resignation of Serapheim D. Koutas)

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

“RESOLVED, that the Town of Fairfield (1) establish the Holland Hill School Building Committee; (2) authorize the preparation of schematic drawings and outline specifications for the project; and (3) authorize the Board of Education to file an application for a school building grant.”

5. To hear, consider and act upon the following appointments to the Holland Hill School Building Committee as recommended by the Board of Selectmen:

Harry R. Ackley (R), 25 Wagon Hill Road
Jason Li (R), 245 Sunnyridge Avenue
Thomas F. Quinn (D), 88 Miro Street

6. To hear, consider and act upon the following appointment to the Holland Hill School Building Committee as recommended by the Board of Selectmen*:

Nicholas A. Aysseh (R), 253 Ruane Street

*Subject to BOS approval at their 2/17/2016 meeting

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7. To hear, consider and act upon the following appointments to the Holland Hill School Building Committee as recommended by the Board of Selectmen:

Thomas J. Dubrosky (D), 131 Fairfield Place
Giuseppe Michelangelo (U), 196 Figlar Avenue

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

“RESOLVED, that the Bond Resolution entitled, ‘A Resolution Appropriating \$1,240,000 for the Costs Associated with the Expansion and Renovation of Holland Hill Elementary School and Authorizing the Issuance of Bonds to Finance such Appropriation,’ be, and hereby is, approved.”

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

“RESOLVED, that the Town of Fairfield (1) establish the Fairfield Woods Middle School Roof Building Committee; (2) authorize the preparation of schematic drawings and outline specifications for the project; and (3) authorize the Board of Education to file an application for a school building grant.”

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

“RESOLVED, that the Bond Resolution entitled, ‘A Resolution Appropriating \$3,000,000 for the Costs of Replacing the Roof at Fairfield Woods Middle School and Authorizing the Issuance of Bonds to Finance such Appropriation,’ be, and hereby is, approved.”

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

“RESOLVED, that the Bond Resolution entitled, ‘A Resolution Appropriating \$125,000 for the Cost of a Certain Non-Recurring Capital Project and Authorizing the Issuance of Bonds to Finance Such Appropriation,’ be, and hereby is, approved.”

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

“RESOLVED, that the Bond Resolution entitled, ‘A Resolution Appropriating \$2,482,677 for the Costs of Certain Nonrecurring Capital Projects and Authorizing the Issuance of Bonds to Finance such Appropriation,’ be, and hereby is, approved.”

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

“RESOLVED, that the Bond Resolution entitled, ‘A Resolution Appropriating \$2,068,015 for the Costs of Certain Nonrecurring Capital Projects and Authorizing the Issuance of Bonds to Finance such Appropriation,’ be, and hereby is, approved.”

14. To hear a report from the Chairman of the Public Works and Planning Committee or his designee on the Town of Fairfield and Fairfield Museum and History Center plans for improvements to Fairfield's Historic Town Green.
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.

February 16, 2016

Elizabeth P. Browne
Town Clerk