



**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, December 19, 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 November 28, 2016.
3. To hear a report from the Joint Retirement Investment Board.
4. To consider and act upon the following reappointment to the Employees Retirement Board as recommended by the First Selectman:

Scott H. Pollack (U), 543 Wormwood Road, Term Nov. 2016 - 2021

5. To hear, consider and act upon the following reappointment to the Greater Bridgeport Transit Authority as recommended by the Board of Selectmen:

Michael Mears (R), 44 Bay Edge Court, Term November 2016 - 2020

6. To hear, consider and act upon the following reappointment to the Solid Waste and Recycling Commission as recommended by the Board of Selectmen:

Charles P. McDonald (U), 320 Old Mill Road, Term November 2016 - 2020

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

“RESOLVED, that the Third Modification of Right of Repurchase by and between Rooster River Plaza, LLC regarding Unit No. 1, 501 Kings Highway East, Fairfield, Connecticut be, and hereby is, approved.”

RTM WARNING
DECEMBER 19, 2016

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 \$1,000,000 For Costs of the Town’s Comprehensive LED Lighting Program and Other Comprehensive Energy Conservation Measures And Authorizing The Issuance Of Bonds To Finance Such Appropriation,’ be, and hereby is, approved.”

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.

December 7, 2016

Elizabeth P. Browne
Town Clerk