

REPRESENTATIVE TOWN MEETING

December 19, 2016

VOTE: The reappointment of Michael Mears (R) to the Greater Bridgeport Transit Authority was approved by unanimous voice vote.

ITEM NO. 6 ON CALL: TO HEAR, CONSIDER AND ACT UPON THE FOLLOWING REAPPOINTMENT TO SOLID WASTE AND RECYCLING COMMISSION AS RECOMMENDED BY THE BOARD OF SELECTMEN: CHARLES P. McDONALD (U), 320 OLD MILL ROAD, TERM NOVEMBER 2016-2020.

Jennifer Hochberg, District 4 moved this item as distributed with the call, duly seconded.

VOTE: The reappointment of Charles P. McDonald (U) was approved by unanimous voice vote.

ITEM NO. 7 ON CALL: 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 OLD KINGS HIGHWAY EAST, FAIRFIELD, CONNECTICUT BE, AND HEREBY IS APPROVED.”

Mary McCullough, District 1 moved this item as distributed with the call, duly seconded.

VOTE: The third modification of Right of Repurchase by and between Rooster River Plaza, LLC regarding Unit No. 1, 501 Old Kings Highway was approved by unanimous voice vote.

ITEM NO. 8 ON CALL: 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 AND OTHER COMPREHENSIVE ENERGY CONSERVATION MEASURES AND AUTHORIZING THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION,’ BE, AND HEREBY IS, APPROVED.”

Karen Wackerman, District 7 moved this item as distributed with call, duly seconded.

VOTE: The bond resolution appropriating \$1,000,000 for costs of the Town’s comprehensive LED Lighting and other comprehensive energy conservation measures was approved by unanimous voice vote.

ADJOURNMENT

There being no further business, the meeting adjourned at 8:07 PM.

Respectfully submitted,

Elizabeth P. Browne, CMC, MCTC
Town Clerk

Recorded by: Frances Daly