



TOWN OF FAIRFIELD
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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, January 30, 2017, 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 hear an address on the State of the Town by the First Selectman.
3. To receive the report from the First Selectman or his designee on leases of Town properties.
4. To hear a report from the Blight Officer concerning condemnation and blight.
5. To consider and act upon the Minutes of the Regular Meeting held on December 19, 2016.
6. To consider and act upon the following appointment to the Employees Retirement Board as recommended by the First Selectman:

Carolyn L. Trabuco (D), 221 Sherwood Farm Road, Term Nov. 2013 - 2018
(To fill vacancy created by the resignation of Kathryn Fagan)
7. To consider and act upon the following appointment to the Historic District Commission as recommended by the Board of Selectmen:

Christopher Shea (R), 917 Merwins Lane, Term Nov. 2016 - 2021

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

“RESOLVED, that in accordance with a request from the Director of Public Works, a solar power purchase agreement between the Town of Fairfield and CEFIA Holdings, LLC for the purpose of erecting a photovoltaic electric generation system on the roof of the Conservation Garage at 50 Richard White Way for the sole benefit of the Conservation Garage, the term of the agreement being twenty years, be, and hereby is, approved; and

FURTHER RESOLVED, that a system site lease agreement between the Town of Fairfield and CEFIA Holdings, LLC for the purpose of erecting a photovoltaic electric generation system on the roof of the Conservation Garage at 50 Richard White Way for the sole benefit of the Conservation Garage, the term of the agreement being twenty years, be, and hereby is, approved.”

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

“RESOLVED, that in accordance with a request from the Director of Public Works, a solar power purchase agreement between the Town of Fairfield and CEFIA Holdings, LLC for the purpose of erecting a photovoltaic electric generation system on the roof of the Public Works Garage at 357 Veres Street for the sole benefit of the Public Works Garage, the term of the agreement being twenty years, be, and hereby is, approved; and

FURTHER RESOLVED, that a system site lease agreement between the Town of Fairfield and CEFIA Holdings, LLC for the purpose of erecting a photovoltaic electric generation system on the roof of the Public Works Garage at 357 Veres Street for the sole benefit of the Public Works Garage, the term of the agreement being twenty years, be, and hereby is, approved.”

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

“RESOLVED, that in accordance with a request from the Fire Chief, First Selectman Michael C. Tetreau, be, and hereby is authorized on behalf of the Town of Fairfield, to enter into and sign an Equipment Sharing Agreement with the City of Stamford, City of Norwalk and Norwalk Hospital for the purpose of purchasing and sharing use of Tactical Personal Protective Equipment (T-PPE); and

FURTHER RESOLVED, that the First Selectman or his designee is the point of contact for the aforesaid agreement.”

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11. Under Rule 32 of the RTM Rules to Regulate, amendments to Chapter 78, Noise, of the Town Code, sponsored by Ray Neuberger, District 6, Brian Farnen, District 9, William Perugini, District 9 and Samuel Cargill, District 10 have been referred by the Moderator to the Legislation and Administration Committee.

12. 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.

January 18, 2017

Elizabeth P. Browne
Town Clerk