



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 27, 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 consider and act upon the Minutes of the Regular Meeting held on January 30, 2017.
3. To consider and act upon the following appointments of Alternates to the Historic District Commission as recommended by the Board of Selectmen:

Arthur N. Gravanis (R), 2829 Bronson Road, Term Nov. 2014 - 2019
(To fill vacancy for Christopher Shea who was appointed as a full member)
Rosina C. Negron (U), 952 Old Post Road, Term Nov. 2016 - 2021

4. To consider and act upon the following appointments to the Solid Waste & Recycling Commission as recommended by the Board of Selectmen:

Andrew C. Becker (R), 228 Buena Vista Road, Term Nov. 2016 - 2020
Hugh F. Dolan (R), 1775 Congress Street, Term Nov. 2016 - 2020

5. RESOLVED, that in accordance with a request from the Director of Public Works, that the Town of Fairfield accept the following as Town streets as recommended by the Town Plan and Zoning Commission:

Ennis Lane	Michaela Circle	Southport Ridge
Guydan Lane	Oliva Place	Southport Terrace
High Point Lane	Pansy Circle	Stonewall Lane
Mailands Road	Patricia Circle	West Morgan Ave
Meadow Ridge Road	Sconset Drive	Westlea Lane

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

“WHEREAS, a resolution entitled, ‘A Resolution Appropriating \$1,000,000 for the Costs of the Town’s Comprehensive LED Lighting Program and Other Comprehensive Energy Conservation Measures and Authorizing the Funding of Such Appropriation,’ was approved by the Representative Town Meeting on December 19, 2016; and

WHEREAS, the Town is only going to receive a grant of \$269,697 rather than \$500,000 and the total cost of the project is now \$769,697 rather than \$1,000,000;

NOW, THEREFORE BE IT RESOLVED, that the resolution approved by the Representative Town Meeting on December 19, 2016, regarding the \$1,000,000 LED lighting program is hereby rescinded and a resolution entitled, ‘A Resolution Appropriating \$769,697 for the Costs of the Town’s Comprehensive LED Lighting Program and Other Comprehensive Energy Conservation Measures and Authorizing the Funding of Such Appropriation’ be, and hereby is, approved.”

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

“RESOLVED, that a resolution entitled, ‘A Resolution Appropriating \$2,859,433 for the Costs Associated with the Replacement of the Commerce Drive/State Street Bridge over Ash Creek, Authorizing Acceptance of a Grant to Fund \$2,759,433 of such Appropriation and Authorizing the Issuance of Bonds to Finance \$100,000 of such Appropriation Provided that Acceptance of the Grant is Contingent Upon the Town Receiving from the City of Bridgeport Its Commitment to Make the Required Contribution for the Design Phase,’ be, and hereby is, approved.”

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

“RESOLVED, that a resolution entitled, ‘A Resolution Appropriating \$2,003,000 for the Costs of Certain Nonrecurring Capital Projects and Authorizing the Issuance of Bonds to Finance such Appropriation,’ be, and hereby is, approved.”

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

“RESOLVED, that a resolution entitled, ‘A Resolution Appropriating \$335,000 for the Costs of Certain Nonrecurring Capital Projects and Authorizing the Issuance of Bonds to Finance such Appropriation,’ be, and hereby is, approved.”

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

“RESOLVED, that a resolution entitled, ‘A Resolution Appropriating \$2,275,000 for the Costs of Certain Nonrecurring Capital Projects and Authorizing the Issuance of Bonds to Finance such Appropriation,’ be, and hereby is, approved.”

RTM WARNING
FEBRUARY 27, 2017

11. The Moderator has referred amendments to the Noise Ordinance, Chapter 78 of the Code of the Town of Fairfield, sponsored by Ray Neuberger, District 6; Brian Farnen, District 9; William Perugini, District 9; and Samuel Cargill, District 10, to the Legislation and Administration Committee, under Rule 32 of the RTM Rules to Regulate. A copy of the proposed ordinance is attached.
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.

February 14, 2017

Elizabeth P. Browne
Town Clerk