



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, June 26, 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 Annual Budget Meeting held on May 1, 2017; and the Minutes of the Regular Monthly Meeting held on May 22, 2017.
3. To receive the Assessor's Report on the Tax Relief for the Elderly and Disabled Homeowners Program as required under Chapter 95, Article III, Section 15.1 of the Code of the Town of Fairfield.
4. To receive a report from the Affordable Housing Committee.
5. RESOLVED, that the RTM does not reject the change to Section 5.5 of the Rules and Regulations of the Town of Fairfield Employees' Retirement System adopted by the Employees Retirement Board on May 24, 2017, as follows:

### **5.5 Written Application Required**

Every person retiring under the Plan shall be required to complete a written retirement application supplied by the Retirement Board. Members must apply in writing in a form and manner prescribed by the Board three months in advance of the first month for which benefits are payable. The Board, in its sole discretion, may waive the requirement of three months' advance application period upon request of an applicant who demonstrates that waiting the three month period would cause a hardship due to unforeseen circumstances. If the Board grants a waiver, the applicant may begin receiving the pension benefit the first day of the month after the application is submitted.

6. To hear, consider and act upon the following reappointments to the Ethics Commission as recommended by the Board of Selectmen:

David G. Bothwell (R), 235 Shoreham Village Drive, Term July 2017 - 2019  
Janice I. Carpenter (R), 144 Harbor Road, Term July 2017 - 2019  
Loretta Jay (D), 116 Rolling Ridge Road, Term July 2017 - 2019

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

“RESOLVED, that the Lease Agreement between the Town of Fairfield and Operation Hope for continued use of the property at 50 Nichols Street from May 15, 2017 to May 14, 2027 for a shelter and to provide other services for the homeless in Fairfield be, and hereby is, approved; and

FURTHER RESOLVED, that First Selectman Michael C. Tetreau be, and hereby is, authorized hereby to execute the Lease Agreement on behalf of the Town of Fairfield.”

**\*Subject to approval by the Board of Selectmen at its 6/21/2017 meeting**

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

“RESOLVED, that the applications received under the Neighborhood Assistance Act (NAA) Program are hereby approved, and that the Director of Community and Economic Development is hereby designated as the municipal liaison of the Town of Fairfield for this program.”

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

“RESOLVED, that the Program Year 43 (October 1, 2017 - September 30, 2018) Community Development Block Grant (CDBG) is hereby approved in the amount of \$480,000, which includes entitlement grant funds of \$468,093 and program income of \$11,907, and

FURTHER RESOLVED, that Michael C. Tetreau, First Selectman of the Town of Fairfield, be, and hereby is, authorized to execute any and all necessary documents that facilitate the Town’s participation in said CDBG Program.”

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

“RESOLVED, that Michael C. Tetreau, First Selectman, is hereby authorized to submit a grant application requesting funding to develop a Complete Streets Improvement Plan for Southport in accordance with the 2017 Responsible Growth and Transit-Oriented Development (TOD) Grant Request for Applications; and

FURTHER RESOLVED, that the First Selectman is authorized to sign said grant application and any other documents associated with administering the grant, if awarded, including but not limited to the final grant agreement and any amendments hereto; and

FURTHER RESOLVED, that in administering the grant, if awarded, the Town of Fairfield hereby agrees to comply with the terms and conditions in the final grant agreement.”

**\*Subject to approval by the Board of Selectmen at its 6/21/2017 meeting**

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

“RESOLVED, that in accordance with a request from the Conservation Commission, the Town of Fairfield purchase a 2.8 acre undeveloped parcel known as 5655 Park Avenue (Assessor’s Map 14 Lot 3A), from 5655 Park Avenue, BPT, LLC, for the sum of \$167,500, as more particularly set forth in real estate sales agreement between said parties; and

FURTHER RESOLVED, that the First Selectman be, and hereby is, authorized to expend fifty percent of the purchase price of said property, one hundred percent of said funds to be reimbursed by a CT Department of Energy & Environmental Protection Open Space and Watershed Land Acquisition Grant (OSWA-526) and that the First Selectman be, and hereby is, authorized to accept said grant and to execute any and all necessary documents to secure said grant; and

FURTHER RESOLVED, that the remaining fifty percent of the funds for the purchase of said property be taken from the H. Smith Richardson Conservation Trust as approved by the Conservation Commission on May 17, 2017, and that the First Selectman be, and hereby is, authorized to execute any and all documents necessary to effectuate the use of said funds.

Such resolution shall be contingent upon 1) the acquisition of the adjacent 7.23 acre parcel of land that is currently owned by the Connecticut Department of Transportation and 2) The completion of an acceptable Phase One Evaluation of the property.”

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

“WHEREAS, it is in the best interest of the Town of Fairfield to enter into contracts with the Department of Energy & Environmental Protection (DEEP) to secure a United States Environmental Protection Agency Clean Water Act Section 319 Nonpoint Source grant in the sum of \$81,747 to fund a project entitled ‘Mill River Watershed Based Plan/Development of WBP & Water Quality Monitoring Program (16-05);’

NOW, THEREFORE BE IT RESOLVED, that First Selectman Michael C. Tetreau is hereby authorized, on behalf of the Town of Fairfield, to expend up to \$81,747 to fund said project, one hundred percent of said funds to be reimbursed by said grant; and

FURTHER RESOLVED, that the First Selectman is hereby authorized, on behalf of the Town of Fairfield, to accept and expend said grant; and

FURTHER RESOLVED, that the First Selectman is hereby authorized, on behalf of the Town of Fairfield, to enter into and sign said contracts; and

FURTHER RESOLVED, that the First Selectman is hereby authorized, on behalf of the Town of Fairfield, to provide such additional information and execute such other documents as may be required by the state or federal government in connection with said contracts and to execute any amendments, rescissions, and revisions thereto.”

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

“RESOLVED, that the Bond Appropriation entitled, ‘A Resolution Appropriating \$17,300,500 for the Costs Associated with the Improvement and Renovation of Holland Hill Elementary School and Authorizing the Issuance of Bonds to Finance Such Appropriation,’ be, and hereby is, approved.”

14. To consider and act upon the following amendments to Chapter 78-2 of the Noise Ordinance 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:

§78-2 Definitions

#### NIGHTTIME HOURS

The hours between 10:00 P.M. and 7:00 A.M., ~~Sunday~~ **Monday** through ~~Thursday~~ **Friday**, and 11:00 P.M. to 8:00 A.M., ~~Friday and Saturday~~ **and Sunday**. During any state or national holiday, the weekend schedule will be in effect from the previous evening through the end of the holiday.

RTM WARNING  
JUNE 26, 2017

15. The Moderator has referred the following amendments to the Animals Ordinance, Chapter 48 of the Code of the Town of Fairfield, sponsored by Heather Dean, District 3; Jennifer Hochberg, District 4; Philip Pires, District 4; and Elizabeth Zezima, District 4, to the Legislation and Administration Committee, under Rule 32 of the RTM Rules to Regulate:

§48-1 Removal of feces required.

It shall be unlawful for any person or persons owning, keeping or having care, custody or control of any dog to allow or permit such animal to defecate on any private property owned by another person, or condominium common elements or any Town property whatsoever, including but not limited to parks and school grounds, unless such person shall immediately remove all feces so deposited by such animal **and dispose of same in a proper manner.**

§48-2 Exceptions.

The provisions of this article shall not apply to a guide **or service** dog assisting a blind, hearing impaired or mobility-impaired or disabled person.

§48-3 Penalties for offenses.

Each violation of §48-1 of this article shall be punishable by a fine of \$25-**100.**

16. 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.

June 15, 2017

---

Elizabeth P. Browne  
Town Clerk