



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, October 23, 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 Monthly Meeting held on September 25, 2017.
3. To hear a report from the Joint Retirement Investment Board.
4. To hear, consider and act upon the following resolution as recommended by the Board of Selectmen:

“RESOLVED, that, in accordance with a request from the Town Attorney, certain amendments be, and hereby are, made to the following cell tower leases:

Cellco Partnership d/b/a Verizon Wireless 3965 Congress Street;
T-Mobile Northeast LLC 100 Reef Road;
Sprint Spectrum Realty Company LLC 100 Reef Road;
New Cingular Wireless PCS, LLC 100 Reef Road.”

5. To hear, consider and act upon the following appointments to the H. Smith Richardson Clubhouse Building Committee as recommended by the Board of Selectmen:

Edna L. Albrecht (D), 323 Old Mill Road
Christopher C. Cocotas (D), 122 Oldfield Drive
Craig A. Curley (R), 109 Lakewood Drive
Donald C. DiMartino (R), 84 Sunset Circle
Frank T. Geiger (U), 301 Adley Road
Tamara L. Guarino (U), 176 Brion Drive
Jeffrey T. Hendrickson (U), 1982 Merwins Lane
Kimberly L. Marshall (D), 180 Brookbend Road
Brian J. Nerreau (R), 105 Mountain Laurel Road
Harold G. Schwartz (D), 400 Eastfield Drive
Jack Slane (D), 35 Bailey Road

6. 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 expend a total of \$81,258 over a three year period on engine maintenance costs on the 33’ Safeboat Defender and the 23’ Safeboat and replacement of three engines on the 33’ Safeboat Defender, \$60,994 of said costs to be funded by a grant available under the Federal Department of Homeland Security Port Security Grant Program (PSGP) and a twenty-five percent match from the Town of Fairfield (\$20,314);

NOW, THEREFORE BE IT RESOLVED, that First Selectman Michael Tetreau be, and hereby is, authorized to accept in the name of and on behalf of the Town of Fairfield a Federal Department of Homeland Security Port Security Grant in the amount of \$60,994; and

FURTHER RESOLVED, that the First Selectman is hereby authorized, on behalf of the Town of Fairfield, to sign and execute any and all necessary documents to secure said grant; and

FURTHER RESOLVED, that \$81,258 is hereby appropriated to fund said maintenance and purchases.”

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

“WHEREAS, the Board of Selectmen accepted a federally funded one hundred percent reimbursable Disaster Recovery Community Development Block Grant (CDBG-DR) in a sum not to exceed \$300,000 in order to undertake a community Development Block Grant-Disaster Recovery - Tranche 2 Project entitled Pine Creek Dike Elevation Planning Project on February 3, 2016; and

WHEREAS, said project is experiencing delays due to co-funder U.S. Army Corps of Engineers’ inability to commit to funding fifty percent of the project costs; and

WHEREAS, the Connecticut Department of Housing (DOH) has reviewed the Town’s request to transfer said grant funds to the Riverside Drive Coastal Resiliency and Flood Mitigation Project and is willing to grant said transfer in the amount of \$300,000;

NOW, THEREFORE, BE IT RESOLVED, that the Town of Fairfield is cognizant of the conditions and prerequisites for State Assistance imposed by Part VI of Chapter 130 of the Connecticut General Statutes; and that the acceptance by the Town of Fairfield of a Disaster Recovery Community Development Block Grant to be used as additional funding for the Riverside Drive Coastal Resiliency and Flood Mitigation Project in an amount not to exceed \$300,000 is hereby approved; and

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FURTHER RESOLVED, that First Selectman Michael Tetreau be, and hereby is, authorized to accept in the name of and on behalf of the Town of Fairfield said grant; and

FURTHER RESOLVED, that the First Selectman is hereby authorized, on behalf of the Town of Fairfield, to sign and execute any and all necessary documents to secure said grant; and

FURTHER RESOLVED, that an additional \$300,000 is hereby appropriated to fund said project.”

8. To consider and act upon 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; Brian Farnen, District 9; and Michael Herley, District 10:

§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**.

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.

October 10, 2017

Elizabeth P. Browne
Town Clerk