



**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, December 18, 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 November 27, 2017.
3. To consider and act upon the following reappointment to the Employees Retirement Board as recommended by the First Selectman:

John B. Mahoney (U), 520 Fulling Mill Lane North, Term Nov. 2017 - 2022

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

Mark S. Foster (U), 70 Cardinal Hill, Term Nov. 2017 - 2021

Harry B. French (R), 78 Sasco Hill Road, Term Nov. 2017 - 2021

5. To hear, consider and act upon the following appointment as an Alternate to the Harbor Management Commission as recommended by the Board of Selectmen:

Cheryl H. Beacock (U), 68 Daves Lane, Term Nov. 2017 - 2019

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

“WHEREAS, pursuant to Public Act 14-98 Sec. 2(d), the Connecticut Department of Economic and Community Development (DECD) through the power granted by the Office of Policy and Management (OPM) is authorized to extend financial assistance for projects under the Transit-Oriented Development (TOD) and Predevelopment Program; and

WHEREAS, it is desirable and in the public interest that the State of Connecticut make available \$200,000 in grant funds to the Town of Fairfield in order to

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undertake a TOD Planning Study of the Fairfield Metro Center site and surrounding area and to execute an Assistance Agreement in accordance thereto;

NOW, THEREFORE, BE IT RESOLVED, that the Town of Fairfield is cognizant of the conditions and prerequisites for the state financial assistance imposed by Public Act 14-98 Sec. 2(d) of the Connecticut General Assembly and the Guidelines of the Transit-Oriented Development (TOD) and Predevelopment program; and

FURTHER RESOLVED, that the Town of Fairfield agrees to complete the planning study as specified in the Office of Policy and Management's (OPM) Award Letter (dated September 29, 2017) and the fund request letter to the Connecticut Department of Economic and Community Development (DECD) with scope of work (dated March 6, 2017); and

FURTHER RESOLVED, that Michael C. Tetreau, First Selectman, be and hereby is authorized to accept in the name of and on behalf of the Town of Fairfield a TOD reimbursable grant from DECD in the amount of \$200,000 to undertake said study; 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 \$200,000 is hereby appropriated to fund said study."

***(Consideration of this item subject to BOF approval on 12/5/2017)***

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

"WHEREAS, per C.G.S. Sec. 19a-202, full time health departments are to receive \$1.18 per capita annually from the State of Connecticut Department of Public Health (CTDPH) to fund overall public health programs required of each local health department as defined in C.G.S. Section 19a-207a;

NOW, THEREFORE, BE IT RESOLVED, that Michael C. Tetreau, First Selectman, be and hereby is authorized to accept in the name of and on behalf of the Town of Fairfield Per Capita Funding from the State of Connecticut Department of Public Health in the amount of \$72,597.14 for fiscal year 2018 to fund public health programs as defined in C.G.S. Section 19a-207a; 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 funding; and

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FURTHER RESOLVED, that \$72,597.14 is hereby appropriated to fund said programs.”

*(Consideration of this item subject to BOF approval on 12/5/2017)*

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

“WHEREAS, the Connecticut Region 1 Health Care Coalition Coordinating Organization with regard to the CDC 2017-2022 HPP-PHEP Cooperative Agreement has made available to the Town of Fairfield reimbursable grant funding in the amount of \$47,773 per year for each of five years or as amended by the CDC, State of CT or the Region 1 Health Care Coalition to support Fairfield’s continued public health emergency preparedness and response;

NOW, THEREFORE, BE IT RESOLVED, that Michael C. Tetreau, First Selectman, be and hereby is authorized to accept in the name of and on behalf of the Town of Fairfield a CDC 2017-2022 HPP-PHEP Grant from the Connecticut Region 1 Health Care Coalition Coordinating Organization in the amount of \$47,773 per year for each of five years or as amended by the CDC, State of CT or the Region 1 Health Care Coalition to fund emergency preparedness and response; 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 \$47,773 per year for five years or as amended by the CDC, State of CT or the Region 1 Health Care Coalition is hereby appropriated to fund said preparedness and response.”

*(Consideration of this item subject to BOF approval on 12/5/2017)*

9. The Moderator has referred an ordinance establishing a Housing Trust Fund, sponsored by Heather Dean, District 3; Phil Pires, District 4; Josh Garskof, District 5; Karen Wackerman, District 7; and Jill Vergara, District 7, to the Legislation and Administration Committee under Rule 32 of the RTM Rules to Regulate.

10. 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.

December 4, 2017

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Elizabeth P. Browne  
Town Clerk