



TOWN OF FAIRFIELD
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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 22, 2018, at 8:00 P.M. at the Education Center, 501 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 September 24, 2018.
3. To hear a report from the Joint Retirement Investment Board.
4. To hear an update from the Sustainable Fairfield Task Force.
5. To consider and act upon the following resolution as recommended by the Board of Finance:

“WHEREAS, per C.G.S. §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 First Selectman Michael Tetreau 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 \$64,338.51 for fiscal year 2019 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

FURTHER RESOLVED, that \$64,338.51 is hereby appropriated to fund said programs.”

RTM WARNING
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6. To consider and act upon the following resolution recommended by the First Selectman:

“RESOLVED, that a certain contract negotiated by and between the Town of Fairfield and the United Public Service Employees Union (UPSEU) Unit #222 (Town Hall Employees Association) concerning conditions of employment for the period ending June 30, 2017 be, and hereby is, amended, in the manner described in the attached Memorandum of Agreement so as to make the contract effective through June 30, 2021 and to incorporate certain other changes regarding wages, hours and other matters.”

7. The Moderator has referred a Reusable Checkout Bag Ordinance, sponsored by Nancy Lefkowitz, District 1; Eric Newman, District 2; Heather Dean, District 3; Matthew Jacobs, District 3; Sharon Pistilli, District 3; Phil Pires, District 4; Jay Wolk, District 5; Jill Vergara, District 7; Dru Georgiadis, District 9; and Samuel Cargill, District 10, to the Legislation and Administration Committee under Rule 32 of the RTM Rules to Regulate.
8. The Moderator has referred proposed amendments to the Alarms Ordinance, Chapter 45 of the Town Code of the Town of Fairfield, sponsored by Nancy Lefkowitz, District 1; Phil Pires, District 4; Ruth Smey, 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.
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 9, 2018

Elizabeth P. Browne
Town Clerk