



TOWN OF FAIRFIELD  
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(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 26, 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 January 29, 2018.
4. To consider and act upon the following resolution as recommended by the Board of Finance:

“RESOLVED, that the Bond Resolution entitled, ‘A Resolution Appropriating \$250,000 for the Costs Associated with the Planning, Design and Obtaining Cost Estimates for the Renovation or Replacement of the Clubhouse and Golf Cart Barn at H. Smith Richardson Golf Course and for Other Site and Grounds Improvements and Authorizing the Issuance of Bonds to Finance Such Appropriation,’ be, and hereby is, approved.”

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

“RESOLVED, that the Bond Resolution entitled, ‘A Resolution Appropriating \$972,995 for the Cost of a Certain Nonrecurring Capital Projects and Authorizing the Issuance of Bonds to Finance such Appropriation,’ be, and hereby is, approved.”

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

“RESOLVED, that the Bond Resolution entitled, ‘A Resolution Appropriating \$200,000 for the Cost of a Certain Nonrecurring Capital Projects and Authorizing the Issuance of Bonds to Finance such Appropriation,’ be, and hereby is, approved.”

RTM WARNING  
FEBRUARY 26, 2018

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

“RESOLVED, that the Bond Resolution entitled, ‘A Resolution Appropriating \$1,640,250 for the Cost of a Certain Nonrecurring Capital Projects and Authorizing the Issuance of Bonds to Finance such Appropriation,’ be, and hereby is, approved.”

8. To hear and consider for the first time an Ordinance Establishing a Housing Trust Fund, sponsored by Edward Bateson, District 1; Heather Dean, District 3; Phil Pires, District 4; Josh Garskof, District 5; Karen Wackerman, District 7; Jill Vergara, District 7; Pamela Iacono, District 8; and Michael Herley, District 10.

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.

February 12, 2018

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Elizabeth P. Browne  
Town Clerk