



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, January 29, 2018, at 8:00 P.M. at Osborn Hill School, Stillson Road, for the following purposes:

1. Roll Call - Pledge of Allegiance - Moment of Silence
2. To hear an address on the State of the Town by the First Selectman.
3. To receive the report from the First Selectman or his designee on leases of Town properties.
4. To hear a report from the Blight Officer concerning condemnation and blight.
5. To consider and act upon the Minutes of the Regular Meeting held on December 18, 2017.
6. To consider and act upon the following appointment to the Historic District Commission as recommended by the Board of Selectmen:

Rosina C. Negron (U), 952 Old Post Road, Term Nov. 2017 - Nov. 2022
(Moving to Full Member from Alternate Member)

7. To consider and act upon the following appointment of an Alternate to the Historic District Commission as recommended by the Board of Selectmen:

George E. Clark (R), 174 Old South Road, Term Nov 2016 - Nov. 2021
(To Fill the Vacancy Created by the Appointment of Rosina Negron as a Full Member)

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8. To consider and act upon the following appointment to the Harbor Management Commission as recommended by the Board of Selectmen:

Ted J. Schwartzman (U), 60 Lalley Boulevard, Term Nov 2017 - Nov. 2021*

(*This appointment is subject to BOS approval at their meeting to be held January 17, 2018)

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

Jacob M. Herschler (D), 1226 Pequot Avenue, Term Nov. 2017 - 2019*

(*This appointment is subject to BOS approval at their meeting to be held January 17, 2018)

10. Update regarding the H. Smith Richardson Clubhouse Building Committee.

11. 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
Harold G. Schwartz (D), 400 Eastfield Drive
Jack Slane (D), 35 Bailey Road
Rodney J. Van Deusen, Jr. (D), 157 Longdean Road*

(*The appointment of Mr. Van Deusen is subject to BOS approval at their meeting to be held January 17, 2018)

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

“WHEREAS, as part of the Senior Center Five Year Bus Replacement Plan, it is in the best interest of the Town of Fairfield to expend up to \$63,000 to purchase a wheelchair-accessible motor vehicle to improve mobility for seniors and individuals with disabilities, \$48,000 of said purchase to be funded by a Traditional 5310 Capital Senior Bus Grant under Section 5310 of the Federal Transit Act’s Enhanced Mobility of Seniors and Individuals with Disabilities Program as administered by the State of Connecticut;

NOW, THEREFORE BE IT RESOLVED, that First Selectman Michael C. Tetreau be, and hereby is, authorized to accept in the name of and on behalf of the Town of Fairfield a Traditional 5310 Capital Senior Bus Grant in the amount of \$48,000; 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 up to \$63,000 be, and hereby is, appropriated to fund said purchase.”

13. 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 \$13,000 for a project entitled Fairfield Harbor Management Plan Update and Amend, \$6500 of said project costs to be funded by a Small Harbor Improvement Projects Program (SHIPP) Grant as administered by the Connecticut Port Authority (CPA);

NOW, THEREFORE BE IT RESOLVED, that First Selectman Michael C. Tetreau be, and hereby is, authorized to accept in the name of and on behalf of the Town of Fairfield a Small Harbor Improvement Projects Program (SHIPP) Grant from the Connecticut Port Authority (CPA) in the amount of \$6,500; 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 \$13,000 be, and hereby is, appropriated to fund said project.”

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14. 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 \$277,478.20 for a project entitled, ‘Southport Harbor - Boat Launch Reconstruction,’ \$266,000 of said project costs to be funded by a Small Harbor Improvement Projects Program (SHIPP) Grant as administered by the Connecticut Port Authority (CPA);

NOW, THEREFORE BE IT RESOLVED, that First Selectman Michael C. Tetreau be, and hereby is, authorized to accept in the name of and on behalf of the Town of Fairfield a Small Harbor Improvement Projects Program (SHIPP) Grant from the Connecticut Port Authority (CPA) in the amount of \$266,000; 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 \$277,478.20 be, and hereby is, appropriated to fund said project.”

15. The Moderator has referred 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, to the Legislation and Administration Committee under Rule 32 of the RTM Rules to Regulate.

16. To establish a special committee to review Article III of Chapter 95 of the Town Code, Tax Relief for Elderly and Disabled Homeowners.

17. 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.

January 17, 2018

Elizabeth P. Browne
Town Clerk