



TOWN OF FAIRFIELD
611 OLD POST ROAD
FAIRFIELD, CONNECTICUT 06824-6690
(203) 256-3090

OFFICE OF THE TOWN CLERK

ELIZABETH P. BROWNE, MMC, 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, June 24, 2019, at 8:00 P.M. at the Education Center, 501 Kings Highway East, Fairfield, CT, for the following purposes:

1. Roll Call - Pledge of Allegiance - Moment of Silence
2. To consider and act upon the minutes of the Annual Budget Meeting held on May 6, 2019, and the Regular Meeting held on May 20, 2019.
3. To hear, consider and act upon the following reappointment to the FairTV Commission as recommended by the Board of Selectmen:

Kathryn L. Braun (R), 245 Sunnyridge Avenue, Term July 2019 - 2022

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

Robert J. Bellitto, Jr. (D), 83 Wheeler Park Avenue, Term July 2019 - 2021

5. To consider and act upon the following appointment to the Solid Waste & Recycling Commission as recommended by the Board of Selectmen:

Dabney H. Bowen (IT), 317 Verna Hill Road, Term Nov. 2018 - 2022

6. To hear, consider and act upon the following resolution as recommended by the Board of Selectmen*:

“Resolved, that the Town of Fairfield, by its First Selectman, is authorized to enter into a ten-year lease agreement to rent premises located at 418 Meadow Street, Fairfield, for the Board of Education’s maintenance facility and operations, to be paid from the Board of Education budget (see lease attached).”

**It is anticipated that this item will be approved at the June 19, 2019 BOS meeting.*

RTM WARNING
JUNE 24, 2019

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

“RESOLVED, that in accordance with a recommendation from the Director of Public Works, in consideration of \$6,625, the Town grant to the State of Connecticut a perpetual easement over property owned by the Town at the corner of Post Road at North Benson Road (said easement being shown and designated on map entitled, ‘Compilation Plan Town of Fairfield Map Showing Easement Acquired from Town of Fairfield by State of Connecticut Department of Transportation U.S. Route 1 (Boston Post Road) at Route 135 (North Benson Road) & South Benson Road, Scale 1”=20’ Dated November 2018 made by Mark D. Rolfe, P.E’); and

FURTHER RESOLVED, that the First Selectman be, and hereby is, authorized to execute on behalf of the Town such documents as may be necessary to effectuate this resolution.”

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

“RESOLVED, that in accordance with a recommendation from the Town Plan and Zoning Commission, the Town accept from 1100 Harbor Road, LLC the donation of a portion of real property known as 1101 Harbor Road, Southport, Connecticut, owned by the said 1100 Harbor Road, LLC, shown as ‘Parcel To Be Deeded To The Town Of Fairfield’ on that certain map entitled ‘Data Accumulation Plan Showing Parcel to be Deeded To the Town of Fairfield Prepared for 1100 Harbor Road, LLC #1101 Harbor Road, Southport, Connecticut Scale 1”=10’ Dated March 19, 2019 prepared by The Huntington Company, LLC’; and

FURTHER RESOLVED, that the Town relinquish an easement granted to the Town by Robert G. Lee and Jean D. Lee, as more particularly described in a certain Agreement between The Town of Fairfield and Robert G. Lee and Jean D. Lee, dated January 6, 1995 and recorded in Volume 1452, at Page 221 of the Land Records of the Town of Fairfield; however said relinquishment shall not relieve the Grantors of said easement of any of the other obligations or restrictions set forth in said agreement; and

FURTHER RESOLVED, that the First Selectman be, and hereby is, authorized to execute on behalf of the Town such documents as may be necessary to effectuate this resolution.”

9. To hear, consider and act upon the following resolution as recommended by the Board of Selectmen:

“RESOLVED, that the Lease between the Town of Fairfield and Fairfield Community Theater, LLC, for approximately 560 square feet of Town-owned property abutting 1418 Post Road be, and hereby is, approved.”

RTM WARNING
JUNE 24, 2019

10. To hear, consider and act upon the following resolution as recommended by the Board of Selectmen:

“RESOLVED, that the License and Access Agreement between the Town of Fairfield and Fairfield Community Theater, LLC, for Town-owned property adjacent to 1410 Post Road be, and hereby is, approved.”

11. To hear, consider and act upon the following resolution as recommended by the Board of Selectmen:

“RESOLVED, that in accordance with a request from Fairfield Community Theater, LLC, the Town of Fairfield enter into an agreement pursuant to Connecticut General Statutes 12-65b to fix the assessment of the property at 1410 Post Road for a period of ten years; and

FURTHER RESOLVED, that the seven page Tax Abatement Agreement between Fairfield Community Theater, LLC and the Town of Fairfield be included in this resolution.”

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

“RESOLVED, that the applications received under the Neighborhood Assistance Act (NAA) Program are hereby approved, and that the Director of Community and Economic Development is hereby designated as the municipal liaison of the Town of Fairfield for this program.”

13. To hear, consider and act upon the following resolution as recommended by the Board of Selectmen:

“RESOLVED, that the Program Year 44 (October 1, 2018 - September 30, 2019) Community Development Block Grant (CDBG) is hereby approved in the amount of \$538,200, which includes entitlement grant funds of \$508,143 and program income of \$30,057, and

FURTHER RESOLVED, that Michael C. Tetreau, First Selectman of the Town of Fairfield, be, and hereby is, authorized to execute any and all necessary documents that facilitate the Town’s participation in said CDBG Program.”

RTM WARNING
JUNE 24, 2019

14. To hear, consider and act upon the following resolution as recommended by the Board of Selectmen:

“RESOLVED, that in accordance with a recommendation by the Police Chief and the Fire Chief, a lease between the Town of Fairfield, Town of Westport and Sacred Heart University for premises to be used as Joint 911 Emergency Communications Center be, and hereby is, approved, and

FURTHER RESOLVED, that the Lease between Town of Fairfield and Town of Westport as Tenants and Sacred Heart University as Landlord, covering premises consisting of approximately 2,352 square feet of first floor of the East Building of Sacred Heart University’s property located at 3135 Easton Turnpike, Fairfield, Connecticut, upon the terms and conditions and for the uses and purposes contained in said Lease be, and hereby is, approved; and

FURTHER RESOLVED, that the First Selectman be, and hereby is, authorized to execute such documents as may be required to effectuate this resolution.”

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

“RESOLVED, that the bond resolution entitled, ‘A Resolution Appropriating \$2,897,276.45 for the Costs Associated with Establishment and Operation of a Fairfield-Westport Multi-Town Emergency Communications Center with the Town of Westport and Authorizing the Issuance of Bonds to Finance such Appropriation,’ as recommended by the Fire Chief and the Police Chief, be, and hereby is, approved.”

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

“RESOLVED, that the Bond Resolution entitled, ‘A Resolution Appropriating \$22,000,600 for the Costs Associated with the Renovation and Expansion of Mill Hill Elementary School and Authorizing the Issuance of Bonds to Finance such Appropriation,’ be, and hereby is, approved, and

FURTHER RESOLVED, that the First Selectman be, and hereby is, authorized to execute on behalf of the Town such documents as may be necessary to effectuate this resolution.”

17. To hear and consider for the first time amendments to Chapter 26 of the Code of the Town of Fairfield (Historic Districts), sponsored by Phil Pires, District 4; Jill Vergara, District 7; and Karen Wackerman, District 7.
18. 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.

June 12, 2019

Elizabeth P. Browne
Town Clerk