



TOWN OF FAIRFIELD
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FAIRFIELD, CONNECTICUT 06824-6690
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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, October 28, 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 Regular Meeting held on September 23, 2019.
3. To hear a report from the Joint Retirement Investment Board.
4. To consider and act upon the following appointment to the Ethics Commission as recommended by the Board of Selectmen:

Francis L. O'Reilly (R), 869 Valley Road, Term July 2019 - July 2021

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

“RESOLVED, that a bond resolution entitled, ‘A Resolution Amending and Restating a Resolution Entitled, ‘A Resolution Appropriating \$3,088,000 for the Costs Associated with Construction of Berm and Pumping Station and Authorizing the Issuance of Bonds to Finance such Appropriation,’ To Increase the Amount of the Appropriation and Bond Authorization to \$7,419,265,’ be, and hereby is, approved; and

FURTHER RESOLVED, that the Town agrees to pay only the \$385,000 previously agreed to as part of this appropriation.”

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

“WHEREAS, the Town of Fairfield (the ‘Town’) has adopted at the request of the Water Pollution Control Authority a Resolution entitled, ‘A Resolution Amending and Restating a Resolution Entitled “A Resolution Appropriating \$3,088,000 for the Costs Associated with Construction of Berm and Pumping Station and Authorizing the Issuance of Bonds to Finance such Appropriation” to increase the amount of the appropriation and bond authorization to \$7,419,265’ (the ‘Amended Resolution’); and

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WHEREAS, the Amended Resolution appropriated \$7,419,265 for costs associated with the construction of a berm and pumping station to protect the Fairfield Waste Water Treatment Plant, the Animal Control Facility, the Fire Training Center and the Conservation Department Workshop (the 'Project') and authorized the issuance of bonds (the 'Bonds'); and

WHEREAS, while the Town is liable for the debt service on the Bonds, for internal accounting purposes, it is appropriate that the costs of the Project including debt service on the Bonds (the 'Costs') be allocated between the General Fund and the funds of the Water Pollution Control Authority (the 'Authority'); and

WHEREAS, the Town's Water Pollution Control Authority has agreed to pay for the Costs of the Project not paid from grant proceeds; and

WHEREAS, the Town has determined that is appropriate that \$385,000 of the Costs be paid from the Town's General Fund.

NOW, THEREFORE, IT IS RESOLVED, that all costs of the Project not paid from grant proceeds shall be paid from funds of the Authority except for \$385,000 of the Costs which shall be paid from the Town's General Fund."

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

"RESOLVED, that the Town of Fairfield sell a portion of the property known as 135 Pine Creek Avenue to 123 Pine Creek Associates, LLC, for the sum of \$66,000 as more particularly set forth in a real estate sales agreement between said parties, and

FURTHER RESOLVED, that the proceeds of the sale shall be deposited into the Grace Richardson Trust Fund."

8. To hear, consider and act upon the following resolution as recommended by the Town Plan and Zoning Commission:

"RESOLVED, that in accordance with a request from the Town Plan and Zoning Commission, the donation of 3.66 acres at 1150 Westport Turnpike from Aspetuck Farms 1, LLC, be, and hereby is, accepted."

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 16, 2019

Elizabeth P. Browne
Town Clerk