



**TOWN OF FAIRFIELD
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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 a Special Meeting of the Town of Fairfield will be held on Wednesday, November 29, 2023, at 8:00 PM via Webex Fairfield, Connecticut, for the following purposes:

Members of the Public: Listen to the Special Meeting by Phone:

- Via Webex: <https://tofit.my.webex.com/join/community>
- FairTV's cable channel (channel 79 for Fairfield Cablevision and 6010 for Frontier Cable)
- FairTV's website <https://www.fairfieldct.org/government/fairtv/index.php>
- Live Stream: <https://www.youtube.com/@fairtvgovernment720/streams>
- FairTV YouTube Channel: <https://www.youtube.com/@fairtvgovernment720>
- By phone: 667-776-9044

There will be no live public comment until called for by the Moderator during the meeting. The public is encouraged to send their comments before the meeting to the following email: rtm@fairfieldct.org. Back-up documents relating to the agenda items can be found at <https://fairfieldct.org/rtm/backup>.

1. Roll Call - Pledge of Allegiance - Moment of Silence
2. To hear, consider and act upon the following resolution as recommended by the Board of Finance:

“Resolved, that a Bond Resolution amending and restating a resolution entitled, ‘A Resolution Amending And Restating A Resolution Entitled, “A Resolution Appropriating \$2,377,000 For The Purchase Of Vehicles And Equipment For The Department Of Public Works And Authorizing The Issuance Of Bonds To Finance Such Appropriation,” to add equipment to the Exhibit A,’ be, and hereby is, approved.”

RTM WARNING
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3. 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 \$973,090 For The Costs Of Pre-Constructions Services For Phases II Through V Of The Air Conditioning Upgrade Project At Various Schools And Authorizing The Issuance Of Bonds To Finance Such Appropriation,’ be, and hereby is, approved.”

4. 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 \$1,048,706 For The Cost Of The Roger Sherman Elementary School Boiler Burner Replacement Project And Authorizing The Issuance Of Bonds To Finance Such Appropriation,’ be, and hereby is, approved.”

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

“Resolved, that a Bond Resolution amending and restating a resolution entitled, ‘A Resolution Appropriating \$3,653,150 For The Costs of Various Board of Education Capital Projects And Authorizing The Issuance of Bonds To Finance Such Appropriation,’ to increase the appropriation and bond authorization by \$1,061,000 to a total of \$4,714,150, be, and hereby is, approved.”

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

“WHEREAS, the Town of Fairfield (“the Town”) is ending the 2022-2023 Fiscal Year with an approximate \$9,800,000 operating fund surplus (“the Surplus”); and

WHEREAS, \$4,000,000 million of the Surplus amount is related to actual expenditures that were less than the amount of expenditures budgeted (“Spending Surplus”); and

WHEREAS, \$5,800,000 of the Surplus amount is related to actual revenue receipts that exceeded the amount of budgeted revenue (“Revenue Surplus”); and

WHEREAS, the Town is also committed to maintaining a Fund Balance level approximately equal to 11.75% of General Fund spending; and

WHEREAS, the Town desires to preserve a portion of the spending surplus for purposes to be determined in the future;

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NOW, THEREFORE, BE IT RESOLVED, that the Town hereby authorizes, approves and directs the transfer of the Fiscal Year 2022-2023 Revenue Surplus to the Paving Capital Account and the Debt Service Reserve Account as follows:

Increase:	Dividends/Interest	\$3,074,000	01084-44001
Increase:	Municipal Revenue Share-Add'l	\$1,225,000	01006-41151
Increase:	Fire Marshal Fees	\$195,000	01004-42368
Increase:	Burr Mansion Rental	\$190,000	01007-42507
Increase:	Town Dump - Scale Weighing	\$165,000	01006-42338
Increase:	Smith Rich - Golf Fees	\$166,000	01007-42471
Increase:	Federal Revenue	\$118,000	01001-49998
Increase:	Park Dept - Beach Stickers	\$113,000	01005-42351
Increase:	Misc - Finances	\$110,000	01003-42363
Increase:	Rec - Programs	\$76,000	01007-42403
Increase:	Human Services - Member/Class	\$69,000	01006-42386
Increase:	Par 3 - Fees	\$68,000	01007-42466
Increase:	Building - Plumbing	\$62,000	01005-42114
Increase:	Park Dept - Daily Parking	\$58,000	01005-42352
Increase:	Rec - Penfield - J Durrell	\$53,000	01007-42508
Increase:	Police Parking Violations	\$51,000	01004-42201
Increase:	Rec - Penfield Pav	\$7,000	01007-42510
		\$5,800,000	
Increase:	Transfers Out - Debt Service	\$5,800,000	01010030-58950

November 21, 2023

Elizabeth P. Browne
Town Clerk