



TOWN OF FAIRFIELD
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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, February 25, 2019, 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 28, 2019.
3. To hear a report from the Affordable Housing Committee.
4. To consider and act upon the following resolution as recommended by the Board of Selectmen:

“RESOLVED, that the Town of Fairfield purchase a 3.6 acre undeveloped parcel known as 760 Oldfield Road, Assessors Map No. 232 Lot 153, from George Henry Saum for the sum of \$165,00 as more particularly set forth in real estate sales agreement between said parties; and

FURTHER RESOLVED, that the First Selectman be, and hereby is, authorized to expend fifty percent of the purchase price of said property, one hundred percent of said funds to be reimbursed by a CT Department of Energy & Environmental Protection Open Space & Watershed Land Acquisition Grant (OSWA-526) and that the First Selectman be, and hereby is, authorized to accept said grant and to execute any and all documents necessary to secure said grant; and

FURTHER RESOLVED, that the remaining fifty percent of the funds for the purchase of said property be taken from the H. Smith Richardson Conservation Trust as approved by the Conservation Commission on January 17, 2018 and that the First Selectman be, and hereby is, authorized to execute and all documents necessary to effectuate the use of said funds.”

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 \$581,755 for the Cost of a Certain Nonrecurring Capital Projects and

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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 \$915,000 for the Cost of a Certain Nonrecurring Capital Projects and Authorizing the Issuance of Bonds to Finance such Appropriation,' be, and hereby is, approved."

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 \$3,240,000 for the Cost of a Certain Nonrecurring Capital Projects and Authorizing the Issuance of Bonds to Finance such Appropriation,' be, and hereby is, approved."

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

"WHEREAS, pursuant to C.G.S. Section 4-66g, the Connecticut Department of Economic and Community Development (DECD) is authorized to extend financial assistance for economic development projects; and

WHEREAS, it is desirable and in the public interest that the Town of Fairfield undertake streetscape improvements in the Stratfield Village Business District with an estimated cost of \$750,000, \$650,000 to be funded through DECD's Urban Act grant program and \$100,000 to be funded by the Town;

NOW, THEREFORE BE IT RESOLVED, that Michael C. Tetreau, First Selectman of the Town of Fairfield, is duly authorized to enter into and sign contracts on behalf of the Town of Fairfield with the Connecticut Department of Economic and Community Development for the purpose of obtaining said grant funding; and

FURTHER RESOLVED, that the First Selectman is hereby authorized to accept said grant, to provide such additional information and execute such other documents as may be required in connection with said grant, to execute any amendments, rescissions, and revisions thereto, and to act as the authorized representative of the Town of Fairfield."

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

"WHEREAS, it is desirable and in the public interest that the Town of Fairfield undertake pedestrian safety improvements in the Southport/Post Road Business District with an estimated cost of \$460,000, \$360,000 to be funded through the State of Connecticut Department of Transportation (DOT) Community

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Connectivity Grant Program (CCGP) and \$100,000 to be funded by the Town (State Project No. 0170-3513);

NOW, THEREFORE BE IT RESOLVED, that Michael C. Tetreau, First Selectman of the Town of Fairfield, is duly authorized to enter into and sign contracts on behalf of the Town of Fairfield with the State of Connecticut Department of Transportation for the purpose of obtaining said grant funding; and

FURTHER RESOLVED, that the First Selectman is hereby authorized to accept said grant, to provide such additional information and execute such other documents as may be required in connection with said grant, to execute any amendments, rescissions, and revisions thereto, and to act as the authorized representative of the Town of Fairfield.”

10. To hear and consider for the first time amendments to the Recovery of Costs Related to Properties with Breaches of the Peace, Public Disturbances and Disorderly Conduct, Section 61-1 of the Town Code of the Town of Fairfield, sponsored by Brian Farnen, District 9, Dru Georgiadis, District 9, and Margaret Horton, District 9.
11. To consider and act upon amendments to the Tax Relief for the Elderly and Disabled Homeowners Ordinance, Section 95-7 to Section 97-15.4 of Chapter 95, Article III, of the Code of the Town of Fairfield, sponsored by the Senior & Disabled Tax Relief Committee: Cynthia Perham, District 2; Mark McDermott, District 7; Jill Vergara, District 7; Peter Tallman, District 8; and Michael Herley, District 10.
12. 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 7, 2019

Elizabeth P. Browne
Town Clerk