



**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, December 16, 2019, at 8:00 P.M. at the Education Center, 501 Kings Highway East, Fairfield, Connecticut, for the following purposes:

1. Roll Call - Pledge of Allegiance - Moment of Silence
2. To hear, consider and act upon the following reappointment to the Historic District Commission as recommended by the Board of Selectmen*:

Adam Klyver (R), 280 Hillside Road, Term Nov. 2019 - 2024

**Subject to BOS Approval at their meeting to be held December 4, 2019*

3. To hear, consider and act upon the following reappointment to the Solid Waste and Recycling Commission as recommended by the Board of Selectmen*:

Joseph Pagnozzi (R), 1496 Fairfield Woods Road, Term Nov. 2019 - 2023

**Subject to BOS Approval at their meeting to be held December 4, 2019*

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

Dana Kery (R), 7 Green Acre Lane, Term Jul 2019 – 2021

Craig VanSteenbergen (R), 292 Riverside Drive, Term Jul 2019 - 2021

**Subject to BOS Approval at their meeting to be held December 4, 2019*

5. To hear, consider and act upon the following reappointment to the FairTV Commission as recommended by the Board of Selectmen*:

Alex Vishno (R), 61 Hemlock Hills North, Term July 2019 - 2022

(To fill vacancy created by the resignation of Kathryn L. Braun)

**Subject to BOS Approval at their meeting to be held December 4, 2019*

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

Sam Cargill (R), 144 Westway Road, Term Nov. 2019 - 2023
Eric Sundman (R), 51 French Street, Term Nov. 2019 – 2023
Libby Tritschler (R), 271 Westway Road, Term Nov. 2019 - 2023

**Subject to BOS Approval at their meeting to be held December 4, 2019*

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

“RESOLVED, that the Town of Fairfield and its Board of Selectmen and Representative Town Meeting may enter into with and deliver to the State of Connecticut Department of Emergency Services and Public Protection, Division of Emergency Management and Homeland Security, any and all documents which it deems to be necessary or appropriate; and

FURTHER RESOLVED, that First Selectwoman Brenda L. Kupchick of the Town of Fairfield, is authorized and directed to execute and deliver any and all documents on behalf the Town of Fairfield, its Board of Selectmen and the Fairfield Representative Town Meeting, and to do and perform all acts and things which she deems to be necessary or appropriate to carry out the terms of such documents, including, but not limited to, executing and delivering all agreements and documents contemplated by such documents.”

**Subject to BOS Approval at their meeting to be held December 4, 2019*

8. To hear, 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 \$121,242 over a three year period on lighting, electronics and software for US Coast Guard interoperability, HazMat detection, and engine replacement for the Fireboat “Marine 228,” \$90,931.50 of said project costs to be funded by a grant available under the Federal Department of Homeland Security’s (DHS) FY2019 Port Security Grant Program (PSGP) (#EMW-2019-PU-00101-S01) and a twenty-five percent match from the Town of Fairfield (\$30,310.50);

NOW, THEREFORE, BE IT RESOLVED, that First Selectwoman Brenda L. Kupchick be, and hereby is, authorized to accept in the name of and on behalf of the Town of Fairfield, a Federal Department of Homeland Security Port Security Grant in the amount of \$90,931.50; and

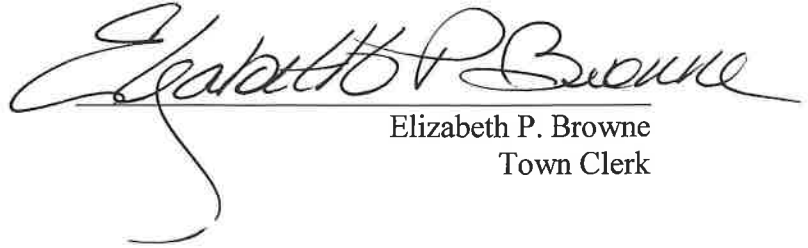
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FURTHER RESOLVED, that the First Selectwoman is hereby authorized, on behalf of the Town of Fairfield, to sign and execute any and all necessary documents to secure said grant, and

FURTHER RESOLVED, that \$121,242 is hereby appropriated to fund said project costs.”

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.

December 3, 2019



Elizabeth P. Browne
Town Clerk