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- 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://fairfieldct.org/fairtv/government>
- 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>.

Instructions for listening to the RTM Committee Meeting on Monday, December 6, 2021 may be found at the end of this Warning.

**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 via phone on Monday, December 13, 2021, at 8:00 PM, for the following purposes:

1. Roll Call - Pledge of Allegiance - Moment of Silence
2. To consider and act upon the Minutes of the Organizational Meeting held on November 29, 2021.
3. To consider and act upon the establishment of a Senior & Disabled Tax Relief Committee
4. To consider and act upon the following appointment to the Employees Retirement Board as recommended by the First Selectwoman:

James B. Brown (R), Term Nov. 2021-2026

5. To hear, consider and act upon the following reappointments to the Historic District Commission as recommended by the Board of Selectmen:

George E. Clark (R), 174 Old South Road Term Nov. 2021 – 2026 (*Alternate*)
Christopher Shea (R), 1316 Cross Highway, Term Nov. 2021 – 2026

***Subject to BOS approval, anticipated for December 6, 2021*

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

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David Kraft (U), 57 Flower House Drive, Term July 2021 - 2024

***Subject to BOS approval, anticipated for December 6, 2021*

7. To hear, consider and act upon the following appointments to the Harbor Management Commission as recommended by the Board of Selectmen:

Donald R. Hyman (D) 61 Northfield Road, Term Nov. 2021 - 2025

Douglas E. Metchick (D) 1201 Oldfield Road, Term 2021-2025

William J. Perugini (R) 1080 Fairfield Beach Road, Term 2021-2025

Jeffrey S. Warren (R) 330 Parkwood Road, Term 11/21-11/23 (*Alternate*)

(To replace Douglas E. Metchick who is moving to full member)

***Subject to BOS approval, anticipated for December 6, 2021*

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

“RESOLVED, that in accordance with a request from the Affordable Housing Committee and the Director of Community & Economic Development, the purchase of property at 244 Greenfield Street as more particularly set forth in the binder of sale be, and hereby is approved, and

FURTHER RESOLVED, that the use of the Housing Trust Fund to pay all costs associated with said purchase be, and hereby is, authorized.”

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 1, 2021

Elizabeth P. Browne
Town Clerk

AFTER THE PRESENTATIONS, THE COMMITTEES WILL MEET SEPARATELY AND SIMULTANEOUSLY VIA CONFERENCE CALL. BELOW ARE THE NUMBERS TO CALL FOR EACH COMMITTEE MEETING:

Legislation and Administration: 667-776-9044 1

Education and Recreation: 720-820-1221 6

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Public Health & Safety:	339-209-6014 3
Public Works & Planning:	516-597-9432 4
Finance:	518-418-1465 5