

# MINUTES OF SPECIAL MEETING

## **STRATFORD TOWN COUNCIL**

March 5, 2015

THE STRATFORD TOWN COUNCIL CONDUCTED A SPECIAL MEETING ON WEDNESDAY, MARCH 5, 2015 IN COUNCIL CHAMBERS OF TOWN HALL, 2725 MAIN STREET, STRATFORD, CT PURSUANT TO NOTICE DULY POSTED.

### I. CALL TO ORDER — 7:15 P.M.

PRESIDING: Council Chairman Joseph Kubic

COUNCIL MEMBERS IN ATTENDANCE: Mr. Peter Massey, Mr. Matthew Catalano, Ms. Stephanie Philips, Mr. Jason Santi, Mr. Brian Dempsey, Mr. Kenneth Poisson, Mr. Gavin Forrester, Mr. James Connor, Mr. Joseph Kubic, Mr. Paul Hoydick

COUNCIL MEMBERS ABSENT: none

### II. Consideration of response to RFP as to the AMERICAN SHAKESPEARE FESTIVAL THEATRE

- a. REDEVELOPMENT PROPOSAL FOR THE AMERICAN SHAKESPEARE FESTIVAL THEATRE by: Elm Street Theater Company

RESOLVED: that the Town Attorney's Office is authorized to enter into contract negotiations with The Elm Street Theater Company for the renovation and reuse of the Shakespeare Theater and to bring a draft agreement back to the Town Council for further consideration.

A MOTION WAS MADE BY MR. CONNOR, SECONDED BY MR. FORRESTER TO ACCEPT THE FOREGOING RESOLUTION. THE MOTION FAILED WITH 3 IN FAVOR AND 7 OPPOSED VIA ROLL CALL VOTE AS FOLLOWS: MR. MASSEY — NO, MR. CATALANO — YES, MS. PHILIPS — YES, MR. SANTI — NO, MR. DEMPSEY — NO, MR. POISSON — NO, MR. FORRESTER — NO, MR. CONNOR — NO, MR. KUBIC — NO, MR. HOYDICK — YES.

- b. REDEVELOPMENT PROPOSAL FOR THE AMERICAN SHAKESPEARE FESTIVAL THEATRE by: The Stratford Stage Group LLC

RESOLVED: that the Town Attorney's Office is authorized to enter into contract negotiations with The Stratford Stage Group LLC for the renovation and reuse of the Shakespeare Theater and to bring a draft agreement back to the Town Council for further consideration.

A MOTION WAS MADE BY MR. CONNOR, SECONDED BY MR. FORRESTER TO ACCEPT THE FOREGOING RESOLUTION. THE MOTION PASSED WITH 6 IN FAVOR AND 4 OPPOSED VIA ROLL CALL VOTE AS FOLLOWS: MR. MASSEY — YES, MR. CATALANO — NO, MS. PHILIPS — NO, MR. SANTI — YES, MR. DEMPSEY — YES, MR. POISSON — NO, MR. FORRESTER — YES, MR. CONNOR — YES, MR. KUBIC — YES, MR. HOYDICK — NO.

III. ADJOURNMENT — Hearing no further discussion in connection with the above agenda items or further business, the Chairman called for a motion to adjourn at 7:33 p.m. ON A MOTION MADE BY MR. SANTI AND SECONDED BY MR. FORRESTER, IT WAS VOTED 10 TO 0 TO ADJOURN THE MEETING.

ATTEST: *Carol Cabral*  
Carol Cabral, Council Clerk