

# MINUTES OF SPECIAL MEETING

## **STRATFORD TOWN COUNCIL**

April 9, 2015

THE STRATFORD TOWN COUNCIL CONDUCTED A SPECIAL MEETING ON THURSDAY, APRIL 9, 2015 IN COUNCIL CHAMBERS OF TOWN HALL, 2725 MAIN STREET, STRATFORD, CT PURSUANT TO NOTICE DULY POSTED.

I. CALL TO ORDER — 8:04 P.M.

PRESIDING: Council Chairman Joseph Kubic

COUNCIL MEMBERS IN ATTENDANCE: Mr. Peter Massey, 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: Mr. Matthew Catalano

OTHERS IN ATTENDANCE: Mayor John Harkins, CAO Steve Nocera, Mayoral Aide Chris Bandecchi, Chief of Staff Marc Dillon, Town Attorney Tim Bishop, Asst. to the Town Attorney John Florek

- II. The Concurrent Ordinance to be adopted by the Town of Stratford in furtherance of the regionalization of the SWPCA operations with the Greater New Haven Water Pollution Control Authority (“GNHWPCA”) operations pursuant to the Asset Purchase Agreement related to the sale of SWPCA assets and Town of Stratford assets used in connection with the SWPCA, to GNHWPCA, by and among GNHWPCA, as Buyer, and each of the Town of Stratford and SWPCA, as Sellers (the “Asset Purchase Agreement”).

RESOLVED: that the second reading of the above entitled Ordinance be dispensed with as copies thereof have been received by all Council Members and the foregoing be and is hereby approved effective thirty days from passage.

A MOTION WAS MADE BY MR. FORRESTER, SECONDED BY MR. DEMPSEY TO APPROVE THE FOREGOING ORDINANCE FOR FINAL PASSAGE. THE MOTION PASSED WITH 7 IN FAVOR AND 2 OPPOSED VIA ROLL CALL VOTE AS FOLLOWS: MR. MASSEY — YES, MS. PHILIPS — NO, MR. CATALANO — ABSENT, MR. SANTI — YES, MR. DEMPSEY — YES, MR. POISSON — YES, 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 8:07 p.m. ON A MOTION MADE BY MR. SANTI AND SECONDED BY MR. CONNOR, IT WAS VOTED 9 TO 0 TO ADJOURN THE MEETING.

ATTEST:

*Carol Cabral*

Carol Cabral, Council Clerk