

# MINUTES OF SPECIAL MEETING

## **STRATFORD TOWN COUNCIL**

June 25, 2015

THE STRATFORD TOWN COUNCIL CONDUCTED A SPECIAL MEETING ON THURSDAY, JUNE 25, 2015 IN COUNCIL CHAMBERS OF TOWN HALL, 2725 MAIN STREET, STRATFORD, CT PURSUANT TO NOTICE DULY POSTED.

I. CALL TO ORDER — 8:00 P.M.

PRESIDING: Council Chairman Joseph Kubic

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

COUNCIL MEMBERS ABSENT: Mr. Peter Massey, Mr. James Connor

OTHERS IN ATTENDANCE: Mayor John Harkins, CAO Steve Nocera, Mayoral Aide Chris Bandecchi, Town Attorney Tim Bishop, Human Resources Director Ronald Ing.

II. INTERNATIONAL ASSOCIATION OF FIREFIGHTERS, AFL-CIO (local 998).— previously distributed.

RESOLVED: that the changes to the International Association of Firefighters, AFL-CIO (Local 998) agreement as presented be and is hereby approved.

A MOTION WAS MADE BY MR. SANTI, SECONDED BY MR. FORRESTER TO APPROVE THE CHANGES TO THE ABOVE-CITED (LOCAL 998) CONTRACT. THE MOTION PASSED WITH 8 IN FAVOR AND NO ONE OPPOSED.

III. STRATFORD POLICE UNION LOCAL 407, COUNCIL 15— previously distributed.

RESOLVED: that the changes to the Stratford Police Union Local 407, Council 15 agreement as presented be and is hereby approved.

A MOTION WAS MADE BY MR. SANTI, SECONDED BY MR. DEMPSEY TO APPROVE THE CHANGES TO THE ABOVE-CITED (COUNCIL 15) CONTRACT. THE MOTION PASSED WITH 8 IN FAVOR AND NO ONE OPPOSED.

IV. West Broad St. project — referred from Public Works Committee meeting of June 9, 2015:

WEST BROAD STREET IMPROVEMENTS (State Proj No. 183-241): Having conducted a public informational meeting on June 9, 2015 on the preliminary design of the project, the Public Works Committee refers with a favorable recommendation to endorse the project, conditional upon any additional comments from the public during the public comment period ending June 22<sup>nd</sup>, to the Town Council.

RESOLVED: That the Stratford Town Council approves the project as presented by Stantec, Inc. and proceed to final design and construction.

A MOTION WAS MADE BY MR. SANTI, SECONDED BY MR. FORRESTER TO APPROVE THE FOREGOING PROJECT AND PROCEED TO FINAL DESIGN AND CONSTRUCTION. THE MOTION PASSED WITH 8 IN FAVOR AND NO ONE OPPOSED.

V. ADJOURNMENT — Hearing no further discussion in connection with the above agenda items or further business, the Chairman called for a motion to adjourn at 8:17 p.m. UPON A MOTION MADE BY MR. SANTI AND SECONDED BY MR. DEMPSEY, IT WAS VOTED 8 TO 0 TO ADJOURN THE MEETING.

ATTEST:

*Carol Cabral*

Carol Cabral, Council Clerk