



Stratford, Connecticut

AMENDED* MINUTES OF MEETING

THE STRATFORD TOWN COUNCIL CONDUCTED A REGULARLY SCHEDULED MEETING ON MONDAY, AUGUST 10, 2015 IN COUNCIL CHAMBERS OF TOWN HALL, 2725 MAIN STREET, STRATFORD, CT PURSUANT TO NOTICE DULY POSTED.

CALL TO ORDER: 8:00 p.m.

PRESIDING: Council Chairman Joseph Kubic

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

OTHERS IN ATTENDANCE: Mayor John Harkins, Town Attorney Timothy Bishop, Asst. to Town Attorney John Florek, Finance Director Susan Collier, Human Resources Director Ronald Ing, Constituent Service and Outreach Coordinator Chris Bandecchi, Chief of Staff Marc Dillon, Interim CAO Larry Chiccarelli

INVOCATION PRESENTED BY: Third District Council Member Hon. Stephanie Philips followed by the Pledge of Allegiance.

1. APPROVAL OF MINUTES — Public forum, regularly scheduled meeting of July 13, 2015.

RESOLVED: That the reading of the foregoing minutes be dispensed with as copies thereof have been previously provided to each Council Member and the same be and are hereby approved.

A MOTION WAS MADE BY MR. SANTI, SECONDED BY MR. HOYDICK TO APPROVE THE FOREGOING MINUTES. THE MOTION PASSED 9 TO 0.

2. CEREMONIAL PRESENTATIONS AND AWARDS — None

3. COUNCIL MEMBERS RESPONSE TO COMMENTS FROM PUBLIC FORUM

Mr. Catalano — re: Proposed plans for Center School area, lead paint report.

Ms. Philips — re: Police contractual services, listing every town expenditure on the website, cyanide found at Contract Plating site, WPCA, proposed plans for Center School, Town Attorney's Report re: Improve Executive Session request verbiage for properties/real estate.

Mr. Santi — re: acquisition of properties, Contract Plating site, Transit Oriented District/Center School area

Mr. Poisson — re: portable microphones for Council Chambers

Mr. Forrester — re: Mighty Quinn foundation and performance by the students on Shakespeare Property, real estate acquisitions

Mr. Connor — re: Proposed plans for Center School

Mr. Hoydick — re: Shakesbeer event donation

4. COMMUNICATIONS, BILLS, REMONSTRANCES — None

5. MAYOR'S REPORT, COMMITTEE REPORTS, TOWN ATTORNEY'S REPORTS

5.1 MAYOR'S REPORT — Mayor Harkins reported:

- Blues on the Beach: patronized by 18,000, Public Safety personnel is to be commended for their work
- New Business – Seaplane aviation service
- Wednesday at Baldwin Center, 250 Children will be recognized as “Harkins Heroes”; a summer reading program.
- Federal Senator Murphy was engaged in a tour of Stratford Beaches and discussed Long Island Sound legislation.
- Lower Main Street (near airport) is closed until Labor Day.
- Transit Oriented district Grant.

5.1.1 APPOINTMENTS — No appointments

5.2 COMMITTEE REPORTS

5.2.1 BUILDING NEEDS COMMITTEE — The Building Needs Committee conducted a meeting on July 20, 2015 and referred the following to Council with favorable recommendation:

- A. Change Order – HVAC at Fire Headquarters to replace 15 radiation actuator valves for the amount of \$5,466.00.

RESOLVED: that the recommendation of the Building Needs Committee is accepted and the HVAC change order for the amount not to exceed \$5,466.00 be and is hereby approved.

Ms. Collier, Finance director, was called upon for info re: budgeted items. A MOTION WAS MADE BY MR. HOYDICK, SECONDED BY MR. DEMPSEY TO APPROVE THE FOREGOING CHANGE ORDER. THE MOTION PASSED 9 TO 0.

- B. Selection of Stratford High School design option #17 — to allow the design option utilizing the conceptual plan illustrated by Antinozzi Associates. Option 17 demolishes the existing 1925 Stratford High School building for the trade-off of a more efficient building and site design, and to provide the school with an outdoor physical education/recreation field that is the size of one-half of a foot-ball field. Although Option 17 is

larger and more expensive than the conceptual design originally presented to and approved by the BNC and Town Council, the result of the state requiring Stratford to apply for a new grant (project number 138-0101 EA/RR) is that Stratford receives a 10% higher reimbursement rate over the previous grant (project number 138-0097 E/A/RR). This higher reimbursement rate will result in the Town's share of the project costs being lower than the previously approved conceptual design and funding authorization.

RESOLVED: that the recommendation of the Building Needs Committee is accepted and the selection of Stratford High School design Option #17 be and is hereby approved.

Mr. Alan Llewelyn, Chairman of the Stratford High School Renovations Subcommittee, was called upon to clarify that the subcommittee vetted all options prior to the selection of option #17. Mr. Paul Antinozzi, of Antinozzi Architects, and a representative from Turner Construction were also called upon to further enhance points that were brought out in the power-point presentation that preceded the discussion.

A MOTION WAS MADE BY MR. SANTI, SECONDED BY MR. POISSON TO APPROVE FOREGOING OPTION #17. THE MOTION PASSED 9 TO 0.

- C. Allow design process to continue until July 20, 2016 without state funding – Issue arises from the State deciding that they wouldn't let the existing grant continue to support the current Stratford High School Project (project number 138-0097 E/A/RR). The new grant won't be approved by the legislature until approx. June 30, 2016, which is the earliest that Stratford can request State reimbursement. All design and project management fees spent to date and in the future will be reimbursable expenses as a part of the new grant (project number 138-0101 EA/RR) but until then the town would be at risk incurring costs should the grant not be approved. Reimbursement will be requested after the grant is authorized by the state, which is extremely likely.

RESOLVED: that the recommendation of the Building Needs Committee is accepted and to allow the design process to continue until July 20, 2016 be and is hereby approved.

Questions were posed to the Program Manager from CREC and to Ms. Collier, Finance Director. A MOTION WAS MADE BY MR. SANTI, SECONDED BY MR. CONNOR TO APPROVE THE DESIGN PROCESS CONTINUATION. THE MOTION CARRIED 9 TO 0.

5.3 TOWN ATTORNEY'S REPORT

5.3.1 CLAIMS REPORT — Attorney Bishop distributed a list of the Legal claims settled/resolved during the period of May 12 to August 10, 2015.

5.3.2 TOWN OF STRATFORD vs. IFPT LOCAL 136, FBT- CV12 – Executive Session Requested re: litigation

Mr. Bishop requests taking the foregoing item into executive session for the purpose of discussion of strategy and negotiations with respect to litigation toward the town. Mr. Bishop would like that motion to include all members of the Town Council, the Mayor, the Town

Attorney's office, Interim CAO Mr. Chiccarelli, Attorney Bob Mitchell, Human Resource Director Mr. Ing, Chief of Staff Marc Dillon, Finance Director Ms. Collier.

A MOTION WAS MADE BY MR. CONNOR, SECONDED BY MR. SANTI TO ENTER INTO EXECUTIVE SESSION FOR THE REASON STATED ABOVE WITH EXECUTIVE SESSION TO INCLUDE THE ABOVE-NAMED INDIVIDUALS. THE MOTION PASSED 9 TO 0.

5.3.3 STRATFORD LOCAL 138, UPSEU (Dispatchers) – Tentative Agreement — Executive Session requested re: contract negotiations

Mr. Bishop requests taking the foregoing item into executive session for the purpose that the discussion is bargaining unit negotiations. Mr. Bishop would like that motion to include all members of the Town Council, the Mayor, Human Resources Director R. Ing, Assistant to the Town Attorney Mr. Florek, himself, Interim CAO Mr. Chiccarelli, Chief of Staff Mr. Dillon, Finance Director Ms. Collier.

A MOTION WAS MADE BY MR. SANTI SECONDED BY MR. DEMPSEY TO ENTER INTO EXECUTIVE SESSION TO DISCUSS THE ABOVE-CITED ITEM FOR THE REASON AS STATED ABOVE WITH EXECUTIVE SESSION TO INCLUDE THE ABOVE-MENTIONED INDIVIDUALS. THE MOTION CARRIED 9 TO 0.

5.3.4 THE DOCK INC.'S REQUEST FOR A PARTIAL ABANDONMENT OF SIDNEY STREET

RESOLVED: that the request for a partial abandonment of Sidney Street be and is hereby referred to the Planning Commission for a mandatory CT General Statutes § 8-24 Review.

A MOTION WAS MADE BY MR. FORRESTER, SECONDED BY MR. CONNOR TO FORWARD THE FOREGOING REQUEST TO PLANNING COMMISSION FOR § 8-24 REVIEW. THE MOTION PASSED 9 TO 0.

5.3.5 3704 MAIN STREET — Executive Session requested re: Real Estate acquisition

Mr. Bishop requests taking the foregoing item into executive session for the purpose of discussion of a real estate acquisition. Mr. Bishop would like that motion to include all members of the Town Council, the Mayor, Assistant to the Town Attorney Mr. Florek, himself, Attorney Bruce Jackson, Economic Development personnel Amy Knorr, Interim CAO Mr. Chiccarelli, Chief of Staff Mr. Dillon, Finance Director Ms. Collier.

A MOTION WAS MADE BY MR. DEMPSEY SECONDED BY MR. HOYDICK TO ENTER INTO EXECUTIVE SESSION TO DISCUSS THE ABOVE-CITED ITEM FOR THE REASON AS STATED ABOVE WITH EXECUTIVE SESSION TO INCLUDE THE ABOVE-NAMED INDIVIDUALS. THE MOTION CARRIED 9 TO 0.

5.3.6 16 GOODWIN PLACE — *Placed on the table during meeting of July 13.*

A MOTION WAS MADE BY MR. SANTI, SECONDED BY MR. DEMPSEY TO TAKE THE FOREGOING ITEM OFF THE TABLE. THE MOTION PASSED 9 TO 0.

Mr. Bishop requests taking the foregoing item into executive session for the purpose of discussion of a real estate acquisition. Mr. Bishop would like that motion to include all members of the Town Council, the Mayor, Assistant to the Town Attorney Mr. Florek, himself, Attorney Bruce Jackson, Economic Development personnel Amy Knorr, Interim CAO Mr. Chiccarelli, Chief of Staff Mr. Dillon, Finance Director Ms. Collier.

A MOTION WAS MADE BY MR. DEMPSEY SECONDED BY MR. HOYDICK TO ENTER INTO EXECUTIVE SESSION TO DISCUSS THE ABOVE-CITED ITEM FOR THE REASON AS STATED ABOVE WITH EXECUTIVE SESSION TO INCLUDE THE ABOVE-NAMED INDIVIDUALS. THE MOTION CARRIED 9 TO 0.

5.3.7 179 WEST AVE. — Executive Session requested re: Real Estate acquisition. *Placed on the table during meeting of July 13.*

A MOTION WAS MADE BY MR. SANTI, SECONDED BY MR. FORRESTER TO TAKE THE FOREGOING ITEM OFF THE TABLE. THE MOTION PASSED 9 TO 0.

Mr. Bishop requests taking the foregoing item into executive session for the purpose of discussion of the status of this real estate item, 179 West Avenue. Mr. Bishop would like that motion to include all members of the Town Council, the Mayor, Assistant to the Town Attorney Mr. Florek, himself, Attorney Bruce Jackson, Economic Development personnel Amy Knorr, Interim CAO Mr. Chiccarelli, Chief of Staff Mr. Dillon, Finance Director Ms. Collier.

A MOTION WAS MADE BY MR. SANTI SECONDED BY MR. DEMPSEY TO ENTER INTO EXECUTIVE SESSION TO DISCUSS THE ABOVE-CITED ITEM FOR THE REASON AS STATED ABOVE WITH EXECUTIVE SESSION TO INCLUDE THE ABOVE-NAMED INDIVIDUALS. THE MOTION CARRIED 9 TO 0.

5.3.8 TOWN OF STRATFORD vs. DALEY DEVELOPMENT, ET. AL. — *Placed on the table during Council meeting of May 11, 2015.* REMAINED ON THE TABLE.

5.3.9 STRATFORD FESTIVAL THEATER CONTRACT — *Placed on the table during Council meeting of May 11, 2015* REMAINED ON THE TABLE.

5.3.10 SALE OF VACANT LOT ON CANDLEWOOD ROAD (Lot 23) — *Placed on the table during Council meeting of June 8, 2015*

A MOTION WAS MADE BY MR. SANTI, SECONDED BY MR. DEMPSEY TO TAKE THE FOREGOING ITEM OFF THE TABLE. THE MOTION PASSED 9 TO 0.

Mr. Bishop requests taking the foregoing item into executive session for the purpose of discussion of contract negotiations. Mr. Bishop would like that motion to include all members of the Town Council, the Mayor, Assistant to the Town Attorney Mr. Florek, himself, Attorney

Bruce Jackson, Economic Development personnel Amy Knorr, Interim CAO Mr. Chiccarelli, Chief of Staff Mr. Dillon, Finance Director Ms. Collier.

A MOTION WAS MADE BY MR. SANTI SECONDED BY MR. HOYDICK TO ENTER INTO EXECUTIVE SESSION TO DISCUSS THE ABOVE-CITED ITEM FOR THE REASON AS STATED ABOVE WITH EXECUTIVE SESSION TO INCLUDE THE ABOVE-NAMED INDIVIDUALS. THE MOTION CARRIED 9 TO 0.

Stratford Town Council meeting recessed into executive session at 9:29 p.m.

Executive Session took place in room 213 of Stratford Town Hall, 2725 Main Street, Stratford, CT to discuss items 5.3.2, 5.3.3, 5.3.5, 5.3.6, 5.3.7, and 5.3.10. The following persons entered into executive Session: Ms. Stephanie Philips, Mr. Matthew Catalano, Mr. Jason Santi, Mr. Brian Dempsey, Mr. Kenneth Poisson, Mr. Gavin Forrester, Mr. James Connor, Mr. Joseph Kubic, Mr. Paul Hoydick, Mayor John Harkins, Town Attorney Timothy Bishop, Asst. Town Attorney John Florek, Interim CAO Larry Chiccarelli, Human Resources Director Ronald Ing, Chief of Staff Marc Dillon, Finance Director Susan Collier, Attorney Bob Mitchell.

Mr. Mitchell exited executive session at 9:50 p.m. Mr. Ing exited executive session at 10:00 p.m. Mr. Jackson and Ms. Knorr entered executive session at 10:00 p.m. All persons exited executive session at 10:10 p.m. Executive Session ended at 10:10 p.m.

Stratford Town Council meeting reconvened: 10:12 p.m.

EXECUTIVE SESSION ACTION

5.3.2 TOWN OF STRATFORD vs. IFPT LOCAL 136, FBT- CV12

RESOLVED: that the recommendation of the Town Attorney as presented in executive session be and is hereby approved.

A MOTION WAS MADE BY MR. DEMPSEY, SECONDED BY MR. HOYDICK, TO APPROVE THE TOWN ATTORNEY'S RECOMMENDATION. THE MOTION PASSED 9 TO 0.

5.3.3 STRATFORD LOCAL 138, UPSEU (Dispatchers) – Tentative Agreement

RESOLVED: that the recommendation of the Town Attorney as presented in executive session be and is hereby approved.

A MOTION WAS MADE BY MR. FORRESTER, SECONDED BY MR. DEMPSEY, TO APPROVE THE TOWN ATTORNEY'S RECOMMENDATION. THE MOTION PASSED 9 TO 0.

5.3.5 3704 MAIN STREET

A MOTION WAS MADE BY MR. FORRESTER, SECONDED BY MR. SANTI TO PLACE THE FOREGOING ITEM ON THE TABLE. THE MOTION PASSED 9 TO 0.

5.3.6 16 GOODWIN PLACE

RESOLVED: that the recommendation of the Town Attorney as presented in executive session be and is hereby approved.

A MOTION WAS MADE BY MR. SANTI, SECONDED BY MR. FORRESTER, TO APPROVE THE TOWN ATTORNEY'S RECOMMENDATION. THE MOTION PASSED 9 TO 0.

5.3.7 179 WEST AVE.

A MOTION WAS MADE BY MR. SANTI, SECONDED BY MR. FORRESTER TO PLACE THE FOREGOING ITEM ON THE TABLE. THE MOTION PASSED 9 TO 0.

5.3.10 SALE OF VACANT LOT ON CANDLEWOOD ROAD (Lot 23)

RESOLVED: that the recommendation of the Town Attorney as presented in executive session be and is hereby approved.

A MOTION WAS MADE BY MR. FORRESTER, SECONDED BY MR. DEMPSEY, TO APPROVE THE TOWN ATTORNEY'S RECOMMENDATION. THE MOTION PASSED 9 TO 0.

CHAIRMAN KUBIC RELINQUISHED THE CHAIR TO CHAIRMAN PRO-TEM HOYDICK.

5.3.11 QUESTIONS TO THE TOWN ATTORNEY

Mr. Forrester — re: FOI requests

Ms. Philips — re: verbiage for executive session agenda items, WPCA, language of ballot question for November election, deadline for referendum language for Secretary of State.

WAIVER OF COUNCIL RULES OF PROCEDURE

A MOTION WAS MADE BY MR. CATALANO SECONDED BY MR. CONNOR TO WAIVE THE COUNCIL RULES OF PROCEDURE TO ADD THE ITEM "LANGUAGE FOR THE NOVEMBER BALLOT QUESTION FOR REFERENDUM". THE MOTION PASSED 8 TO 0 WITH MR. KUBIC ABSENT.

*LANGUAGE FOR THE NOVEMBER BALLOT QUESTION FOR REFERENDUM

*Shall Stratford become a member (constituent municipality) of the Greater New Haven Water Pollution Control Authority, thereby transferring management and operations of the Stratford

Water Pollution Control Authority, through the sale of all sewer system facilities, real property, and assets, to GNHWPCA?

RESOLVED: that the foregoing ballot question language for the November referendum be and is hereby approved.

A MOTION WAS MADE BY MR. CATALANO, SECONDED BY MR. FORRESTER TO APPROVE THE FOREGOING BALLOT QUESTION LANGUAGE. THE MOTION PASSED 8 TO 0 WITH MR. KUBIC ABSENT.

6. QUESTIONS TO MAYOR OR STAFF

Ms. Philips — Center School demolition phases, Juliet Lowe Park, Benches at Birdseye School. Mayor Harkins called upon Brian Bidoli, Executive Director for Greater Bridgeport Regional Council to clarify a few matters re: demolition of Center School.

Mr. Catalano — Clarification and scheduling for demolition of 1000 East Broadway building, Penders field.

Mr. Santi — re: Board of Education Administration Building.

Mr. Forrester — Referral of a house on Sunnyside said to be blighted, remediation plan for Contract Plating site.

Mr. Hoydick — Clarification of buildings on 1000 East Broadway, Penders Field.

7. UNFINISHED BUSINESS and/or OLD BUSINESS

7.1 SAEP (continuing item) — No new business.

7.2 TABLED ITEMS

7.2.1 CLINTON AVENUE ESTATES — Acceptance of Plan and Profile. Referred from Planning Commission with favorable recommendation. (placed on the table during Council meeting of June 8, 2015)

RESOLVED: that the recommendation of the Planning Commission is accepted and the plan and profile contained within Clinton Avenue Estates, as described above, be and is hereby approved.

A MOTION WAS MADE BY MR. SANTI, SECONDED BY MR. FORRESTER TO TAKE THE FOREGOING ITEM OFF THE TABLE. THE MOTION PASSED 8 TO 0 WITH MR. KUBIC ABSENT. A MOTION WAS MADE BY MR. SANTI, SECONDED BY MR. CATALANO TO ACCEPT THE PLAN AND PROFILE FOR CLINTON AVENUE ESTATES. THE MOTION CARRIED 8 TO 0 WITH MR. KUBIC ABSENT.

7.3 TABLED ORDINANCES AND RESOLUTIONS

7.3.1 AN ORDINANCE AMENDING CHAPTER 172 – Sewers - ARTICLE XI, FATS, OILS AND GREASE PRETREATMENT (#14-26) — (*placed on the table during meeting of Dec. 8, 2014*) REMAINED ON THE TABLE.

7.4 TABLED APPOINTMENTS — ALL TABLED APPOINTMENTS REMAINED ON THE TABLE.

8. ORDINANCES AND RESOLUTIONS

8.1 RESOLUTION re: SHAKESBEER EVENT

sponsored by: Hon. Paul Hoydick, Tenth district Council Member

WHEREAS, the *Town of Stratford* has received the sum of \$20,000.00 from the promoters of the 2014 Shakesbeer event; and

WHEREAS, the promoters of the 2014 Shakesbeer event desire that the above sum be utilized to enhance the Arts and to improve the Shakespeare Theater property; *and*

WHEREAS, it is desirable and in the public interest that the *Town of Stratford* utilize such proceeds to enhance the Arts and to improve the Shakespeare Theater property;

NOW THEREFORE, BE IT RESOLVED BY THE Town Council:

1. The Stratford Arts Commission shall be entrusted with the \$20,000.00 donated to the Town by the promoters of the Shakesbeer event to be used to promote the arts and enhance the Shakespeare Theater property as it deems appropriate.

A MOTION WAS MADE BY MR. SANTI, SECONDED BY MR. FORRESTER TO PLACE THE FOREGOING RESOLUTION ON THE TABLE. THE MOTION PASSED 8 TO 0 WITH MR. KUBIC ABSENT.

8.2 RESOLUTION RE: SENIOR SERVICES/SECTION 5310 ELDERLY AND DISABLED TRANSPORTATION GRANT

sponsored by: Hon. Kenneth Poisson, Sixth District Council Member and Hon. Gavin Forrester, Seventh District Council Member

WHEREAS, the CT Department of Transportation is authorized to extend financial assistance to municipalities in the form of grants; and,

WHEREAS, this funding has been made possible through the Federal Transit Administration's Section 5310 FY 2015 grant program for transportation services for elderly persons and persons with disabilities; and,

WHEREAS, funds under this grant will be used to support the Town of Stratford's Transportation program, which provides the elderly and disabled of Stratford who no longer are able to drive, with door-to-door service to medical and supportive programs that enable them to improve their health and maintain quality of life; and,

WHEREAS, it is desirable and in the public interest that the Town of Stratford accept the grant awarded in the amount not to exceed \$40,000 for the purpose of purchasing a new 12-passenger handicapped accessible van with wheelchair lift to replace one of its aging vehicles; and,

WHEREAS, the Town of Stratford will provide matching funds not to exceed \$20,000 from the General fund contingency account to support this purchase; and

NOW THEREFORE, BE IT RESOLVED BY THE Town Council:

1. That it is cognizant of the Town grant application and contract with the CT Department of Transportation/Section 5310 FY 2015 grant program for transportation services for elderly and disabled persons for the purchase of a replacement vehicle to support the town's Transportation program; and,
2. That it hereby authorizes, directs and empowers the Mayor or his designee to execute such application with the CT Department of Transportation, to provide additional information and to execute such other contracts and documents as necessary under this program.

Ms. Christina Kazanas, Director of Grants Administration, was called to the podium for further clarification. She asked to have the verbiage amended at paragraph 5 to include "contingency account". A MOTION WAS MADE BY MR. SANTI, SECONDED BY MR. FORRESTER TO APPROVE THE FOREGOING RESOLUTION AS AMENDED TO INCLUDE THE VERBIAGE "CONTINGENCY ACCOUNT". THE MOTION PASSED 8 TO 0 WITH MR. KUBIC ABSENT.

8.3 BROWNFIELDS REMEDIAL ACTION AND REDEVELOPMENT MUNICIPAL GRANT PROGRAM

sponsored by: Hon. Joseph Kubic, Ninth District Council Member

WHEREAS, pursuant to C.G.S. Section 32-763, the Connecticut Department of Economic and Community Development is authorized to extend financial assistance for economic development projects; and

WHEREAS, it is desirable and in the public interest that the Town of Stratford make an application to the State for \$1,205,000.00 in order to undertake the remediation of the site at 1000 East Broadway and the existing structures on said site, and to execute an Assistance Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE Stratford Town Council:

That it is cognizant of the conditions and prerequisites for the state financial assistance imposed by C.G.S. Section 32-763;

That the filing of an application for State financial assistance by the Town of Stratford in an amount not to exceed \$1,205,000.00 is hereby approved, and that;

The Mayor, John A. Harkins, or his designee is directed to execute and file such application with the Connecticut Department of Economic and Community Development, to provide such additional information, to execute such other documents as may be required, to execute an Assistance Agreement with the State of Connecticut for State financial assistance if such an agreement is offered, to execute any amendments, decisions, and revisions thereto, and to act as the authorized representative of the Town of Stratford.

Ms. Kazanas and Mr. Bidoli were called upon for clarification and to answer questions. A MOTION WAS MADE BY MR. DEMPSEY SECONDED BY MR. SANTI TO APPROVE THE FOREGOING RESOLUTION. THE MOTION PASSED WITH 6 IN FAVOR AND 2 OPPOSED VIA ROLL CALL VOTE AS FOLLOWS: MR. MASSEY — ABSENT, MS. PHILIPS — YES, MR. CATALANO — NO, MR. SANTI — YES, MR. DEMPSEY — YES, MR. POISSON — YES, MR. FORRESTER — NO, MR. CONNOR — YES, MR. KUBIC — ABSENT, MR. HOYDICK — YES.

9. NEW BUSINESS

9.1 SHORT BEACH RESTAURANT PROPOSAL

RESOLVED: that the Town Attorney is authorized to enter into lease negotiations for Short Beach Golf Course Club House Food and Liquor Concession.

A MOTION WAS MADE BY MR. SANTI, SECONDED BY MR. FORRESTER TO AUTHORIZE THE TOWN ATTORNEY TO ENTER INTO LEASE NEGOTIATIONS. MS. PHILIPS OFFERED A FRIENDLY AMENDMENT TO ADD THAT CLEARING THE SITE IS THE RESPONSIBILITY OF THE LESSEE, SPECIFICALLY TOWN LIABILITIES. THE FRIENDLY AMENDMENT WAS ACCEPTED. THE MOTION CARRIED 8 TO 0 WITH MR. KUBIC ABSENT.

9.2 APPOINTMENTS

9.2.1 **STRATFORD LIBRARY ASSOCIATION:** — 3-year term, term of Norman Aldrich expires December 31, 2015

A MOTION WAS MADE BY MR. FORRESTER, SECONDED BY MR. DEMPSEY TO PLACE THE FOREGOING APPOINTMENT ON THE TABLE. THE MOTION PASSED 8 TO 0 WITH MR. KUBIC ABSENT.

10. ADJOURNMENT — Hearing no further discussion in connection with the above agenda items or further business, Chairman Protem Hoydick called for a motion to adjourn.

ON A MOTION MADE BY MR. FORRESTER, SECONDED BY MR. SANTI, IT WAS VOTED 8 TO 0, WITH MR. KUBIC ABSENT, TO ADJOURN THE MEETING AT 11:34 p.m.

ATTEST:

Carol Cabral

Carol Cabral, Council Clerk