

MINUTES OF SPECIAL MEETING

STRATFORD TOWN COUNCIL

OCTOBER 27, 2015

THE STRATFORD TOWN COUNCIL CONDUCTED A SPECIAL MEETING ON TUESDAY, OCTOBER 27, 2015 IN ROOM 213 OF TOWN HALL, 2725 MAIN STREET, STRATFORD, CT PURSUANT TO NOTICE DULY POSTED.

I. CALL TO ORDER — 7:00 P.M.

PRESIDING: Council Chairman Joseph Kubic

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

COUNCIL MEMBERS ABSENT: Mr. Matthew Catalano, Mr. Kenneth Poisson

OTHERS IN ATTENDANCE: Town Attorney Tim Bishop

II. SHAKESPEARE THEATRE CONTRACT

Attorney Bishop summarized and explained portions of the draft contract in reference to : relationship of the parties, exclusive agency and uses, town use of facility and theater grounds, construction and renovation responsibilities, project schedule, cost estimates, contractors /subcontractors/suppliers, supervision and renovation procedures, accounting records, insurance bonds, warranty, permits/fees/notices, clean up, access to work, indemnification, insurance, improvements, term, fees, theater operations and use, performance schedule, capital improvement and maintenance plan, obligations and duties of the town, sponsorship of the theater, taxes and surcharges, maintenance and repair, services, utility charges, improvements, assignment and transfer, mechanics lien, hazardous materials, access to facility, representations and warranties of the town and SSG, event of default, termination or suspension of agreement.

Mr. Bishop pointed out that it is a license agreement not a lease agreement. The draft contract has no details referencing a hotel as there is not yet a hotel partner.

Questions and comments ensued re: prevailing wage, source of funding, pilot, deed restrictions. Further comments and suggestions from Council Members will be forwarded to Mr. Bishop for review.

III. ADJOURNMENT — Hearing no further discussion in connection with the above agenda item or further business, the Chairman called for a motion to adjourn at 8:20 p.m. UPON A MOTION MADE BY MR. FORRESTER AND SECONDED BY MR. CONNOR, IT WAS VOTED 8 TO 0 TO ADJOURN THE MEETING.

ATTEST:

Carol Cabral

Carol Cabral, Council Clerk