



Stratford, Connecticut

AMENDED* MINUTES OF MEETING

THE STRATFORD TOWN COUNCIL CONDUCTED A REGULARLY SCHEDULED MEETING ON MONDAY, JANUARY 11, 2016 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 Beth Daponte

COUNCIL MEMBERS IN ATTENDANCE: Ms. Beth Daponte, Mr. Mark Dumas, Mr. Wali Kadeem, Mr. David Harden, Mr. Joseph Gresko, Mr. Philip Young, Ms. Marianne Antezzo, Mr. J. Vincent Chase, Mr. Alan Llewelyn, Ms. Tina Manus.

COUNCIL MEMBERS ABSENT: none

OTHERS IN ATTENDANCE: Mayor John Harkins, Asst. to the Town Attorney John Florek, Attorneys Christopher Hodgson, Brian LeClerc, Thomas Cotter and Bruce Jackson, Human Resources Director Ronald Ing, Chief of Staff Marc Dillon, Finance Director Susan Collier, Constituent Service and Outreach Coordinator Chris Bandecchi

INVOCATION PRESENTED BY: Seventh District Council Member Hon. Marianne Antezzo. Pledge of Allegiance followed.

1. APPROVAL OF MINUTES — Regularly scheduled meeting of December 14, 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 MS. MANUS, SECONDED BY MR. KADEEM TO APPROVE THE FOREGOING MINUTES. THE MOTION PASSED WITH 9 IN FAVOR AND 1, MR. DUMAS, OPPOSED.

2. CEREMONIAL PRESENTATIONS AND AWARDS

Renaming of Farm of Stratford on Connors Lane in Honor of the late Rep. Terry Backer of the 121 CT General Assembly District to: THE TERRY BACKER COMMUNITY FARM OF STRATFORD

RESOLVED: that the Farm of Stratford on Connors Lane be and is hereby renamed THE TERRY BACKER COMMUNITY FARM OF STRATFORD in Honor of the late Rep. Terry Backer of the 121 CT General Assembly District.

A MOTION WAS MADE BY MR. GRESKO, SECONDED BY MR. DUMAS TO APPROVE THE FOREGOING RESOLUTION. THE MOTION PASSED UNANIMOUSLY.

3. COUNCIL MEMBERS' RESPONSE TO COMMENTS FROM PUBLIC FORUM

Mr. Dumas — re: Naming a portion of a street after Marcia Stewart, Shakespeare Theater, recordings/video

Ms. Manus — re: pay raises for Town Employees, Social media, power to change, Shakespeare Project, Economic Development, Public Housing, Board of Education budget, EMS

Mr. Harden — re: EMS

Mr. Kadeem — re: Public Housing, Shakespeare Theater

Mr. Chase — re: EMS, Shakespeare Theater, Town budget adjustment/deficit

Mr. Young — re: EMS, Housing Authority, Shakespeare Theater, openness with Town Government, Town Attorney

Mr. Llewelyn — re: Bunnell Field House

Mr. Gresko — re: Contingency account, restaurant at Short Beach Golf Course, Shakespeare Theater

Ms. Daponte — re: Public Works Employees removing tree on Sunday, Shakespeare Theater, Town Attorney, Budget workshops.

4. COMMUNICATIONS, BILLS, PETITIONS, REMONSTRANCES

4.1 RESIGNATION OF JOHN J. DEMPSEY AS ALTERNATE MEMBER OF THE ZONING COMMISSION dated: November Nov. 30, 2015

RESOLVED: that the resignation of John J. Dempsey as alternate member of the Zoning Commission be and is hereby approved. (term expires January 1, 2018)

A MOTION WAS MADE BY MR. DUMAS, SECONDED BY MR. KADEEM TO ACCEPT THE FOREGOING RESIGNATION. THE MOTION PASSED UNANIMOUSLY.

4.2 PETITION re: SPECIAL ELECTION to be conducted [at a date to be determined] to fill vacancy on the Zoning Commission for Planning District V which is comprised of Town Council districts 9 and 10.

RESOLVED: that the certification of the Town Clerk for a Special election to fill the vacancy on the Zoning Commission for Planning District V on May 24, 2016 be and is hereby accepted.

A MOTION WAS MADE BY MS. MANUS, SECONDED BY MR. GRESKO TO APPROVE THE FOREGOING RESOLUTION. THE MOTION PASSED UNANIMOUSLY.

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

5.1 MAYOR'S REPORT — Mayor Harkins reported the following:

- Town Hall will be closed Monday, January 18
- Stratford EMS awards
- New CAO has been hired. New Town Attorney is present.
- Budget Workshops
- Proposed budgetary suggestions.
- Council chambers sound system

5.1.1 APPOINTMENTS

5.2 COMMITTEE REPORTS — No reports

5.3 TOWN ATTORNEY'S REPORT

5.3.1 CLAIMS REPORT — No report.

5.3.2 216-218 KING STREET — Negotiations regarding purchase of Real Property for Stratford High School project. Executive Session requested pursuant to CGS 1-200(6) (B) and 1-225(f) to discuss the lease, sale or purchase of real estate when publicity regarding such site, lease, sale, purchase or construction would cause a likelihood of increased price. — No business furnished.

A MOTION WAS MADE BY MR. KADEEM, SECONDED BY MR. CHASE TO PLACE THE FOREGOING ITEM ON THE TABLE. THE MOTION PASSED UNANIMOUSLY.

5.3.3 TOWN OF STRATFORD vs. DALEY DEVELOPMENT, ET. AL — No business furnished.

A MOTION WAS MADE BY MR. KADEEM, SECONDED BY MR. CHASE TO PLACE THE FOREGOING ITEM ON THE TABLE. THE MOTION PASSED UNANIMOUSLY.

5.3.4 STRATFORD FESTIVAL THEATER CONTRACT — Negotiations and Privileged Communications regarding a proposed contract with Stratford Stage Group to revitalize and operate the former Shakespeare Festival Theatre building and develop a hotel on the property (Executive Session requested pursuant to CGS 1-200(6)(B) and 1-225(f) to discuss the lease, sale or purchase of real estate when publicity regarding such site, lease, sale, purchase or construction would cause a likelihood of increased price.)

Chairman Daponte called Attorney Bruce Jackson to the podium for clarification and update to the draft contract. Questions were posed to Mr. Jackson. Discussion ensued re: open issues, deed restrictions, lease agreement. Ms. Daponte asked that Mr. Jackson forward a copy of the draft lease to Council members.

A MOTION WAS MADE BY MR. KADEEM, SECONDED BY MR. DUMAS TO PLACE THE FOREGOING ITEM ON THE TABLE. THE MOTION PASSED UNANIMOUSLY.

5.3.5 16 GOODWIN PLACE — No business furnished.

A MOTION WAS MADE BY MR. KADEEM, SECONDED BY MS. ANTEZZO TO PLACE THE FOREGOING ITEM ON THE TABLE. THE MOTION PASSED UNANIMOUSLY.

5.3.6 576 EAST BROADWAY — approval of contract for sale of property and proposal by EPC re: release of EPA lien.

Chairman Daponte called Attorney Jackson to the podium re: Overview of the project. Questions were posed to Mr. Jackson re: Brownfield property and lien.

A MOTION WAS MADE BY MR. KADEEM, SECONDED BY MS. ANTEZZO TO PLACE THE FOREGOING ITEM ON THE TABLE. THE MOTION PASSED UNANIMOUSLY.

5.3.7 LEASE re: SHORT BEACH GOLF COURSE CONCESSION

Attorney Jackson presented an overview of the Short Beach Golf Course Clubhouse and Liquor concession lease. Ms. Daponte asked that Mr. Jackson forward a copy of the draft lease to Council members.

A MOTION WAS MADE BY MR. KADEEM, SECONDED BY MR. CHASE TO PLACE THE FOREGOING ITEM ON THE TABLE. THE MOTION PASSED UNANIMOUSLY.

5.3.8 CONWAY vs. TOWN OF STRATFORD — executive session

Mr. Florek requests taking the foregoing item into executive session for the purpose of discussion with respect to pending claim or litigation toward the town. Mr. Florek would like that motion to include all members of the Stratford Town Council, Mayor Harkins, Human Resources Director Ronald Ing, Attorney Thomas Cotter, Chief of Staff Marc Dillon, Finance Director Susan Collier.

A MOTION WAS MADE BY MR. KADEEM, SECONDED BY MR. YOUNG TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF STRATEGY AND NEGOTIATIONS WITH RESPECT TO PENDING CLAIM OR LITIGATION TOWARD THE TOWN WITH EXECUTIVE SESSION TO INCLUDE THE ABOVE NAMED INDIVIDUALS. THE MOTION PASSED *9 TO 1 WITH MR. DUMAS VOTING NO.

Stratford Town Council meeting recessed into executive session at 9:00 p.m.

Executive Session took place in room 213 of Stratford Town Hall, 2725 Main Street, Stratford, CT to discuss Conway vs. Town of Stratford. The following persons entered into executive Session: Ms. Beth Daponte, Mr. Mark Dumas, Mr. Wali Kadeem, Mr. David Harden, Mr. Joseph Gresko, Mr. Philip Young, Ms. Marianne Antezzo, Mr. J. Vincent Chase, Mr. Alan

Llewelyn, Ms. Tina Manus, Town Attorney John Florek, Mayor Harkins, Human Resources Director Ronald Ing, Attorney Thomas Cotter, Chief of Staff Marc Dillon, Finance Director Susan Collier.

Executive Session ended and Stratford Town Council meeting reconvened: 9:44 p.m.

ACTION FROM EXECUTIVE SESSION AGENDA ITEM

CONWAY vs. TOWN OF STRATFORD

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

A MOTION WAS MADE BY MR. YOUNG AND SECONDED BY MR. CHASE TO APPROVE THE RECOMMENDATION OF THE TOWN ATTORNEY AS DISCUSSED IN EXECUTIVE SESSION. THE MOTION PASSED WITH 9 IN FAVOR AND 1, MR. DUMAS, OPPOSED.

5.3.9 QUESTIONS TO THE TOWN ATTORNEY

Ms. Manus — re: negotiations for Shakespeare Contract, at-will employee contracts

Mr. Dumas — re: Town Attorney stipend.

Mr. Kadeem — re: Shakespeare Theater contract

Ms. Daponte — re: Gift or payment to Stratford Stage Group from Arts Commission, violations to the Town charter regarding requesting information. They agreed to investigate.

6. QUESTIONS TO MAYOR OR STAFF

Mr. Chase — re: Budget reductions

Chairman Daponte called the Finance Director, Ms. Collier, to the podium for budget information.

Ms. Antezzo — re: WPCA budget

Mr. Dumas: re: Budget items and budget transfers; the amount spent on the WPC Sale referendum.

Ms. Manus — re: budgetary item for education, transparency

Mr. Kadeem — re: hiring freeze

Ms. Daponte — re: Asked Mayor Harkins to appoint electorate to Architectural Review Board and Conservation Commission. Appointment of Town Historian and Assistant Town Historian. Asked for total cost incurred for WPC sale. Response from Finance Director - \$420,000.

7. UNFINISHED BUSINESS and/or OLD BUSINESS

7.1 STRATFORD ARMY ENGINE PLANT (continuing item) — No new information reported by Mayor Harkins. Messrs. Gresko and Chase posed question to Mayor Harkins.

7.2 MODIFICATIONS TO COUNCIL RULES OF PROCEDURE

A MOTION WAS MADE BY MS. ANTEZZO, SECONDED BY MR. KADEEM TO PLACE THE FOREGOING ITEM ON THE TABLE. THE MOTION PASSED WITH 9 IN FAVOR AND 1, MS. DAPONTE, OPPOSED.

7.3 TABLED ITEMS — None

7.4 TABLED ORDINANCES AND RESOLUTIONS

7.4.1 AN ORDINANCE AMENDING CHAPTER 172 – Sewers - ARTICLE XI, FATS, OILS AND GREASE PRETREATMENT (#14-26)

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. YOUNG, SECONDED BY MR. CHASE TO PLACE THE FOREGOING ITEM ON THE TABLE. THE MOTION PASSED UNANIMOUSLY.

7.5 TABLED APPOINTMENTS

7.5.1 STRATFORD HOUSING PARTNERSHIP

A MOTION WAS MADE BY MS. MANUS, SECONDED BY MR. LLEWELYN TO TAKE THE FOREGOING APPOINTMENTS OFF THE TABLE. THE MOTION PASSED WITH 9 IN FAVOR AND 1, MR. DUMAS, OPPOSED.

a. Council Chairman's Representative: Beth Daponte

RESOLVED: that BETH DAPONTE be and is hereby appointed the Chairman's Representative to the Stratford Housing Partnership.

b. Representative of the Planning Commission: James Vigliotti

RESOLVED: that JAMES VIGLIOTTI be and is hereby appointed the Planning Commission's Representative to the Stratford Housing Partnership.

c. Representative from Zoning Commission or Zoning Board of Appeals: Scott Farrington-Posner

RESOLVED: that SCOTT FARRINGTON-POSNER be and is hereby appointed the Zoning Commission's Representative to the Stratford Housing Partnership.

d. Town Planner —Permanent Member of Partnership (Vacant)

e. Executive Director of the Housing Authority — Permanent Member: Kevin Nelson

- f. Director of the Community Development Agency — Permanent Member: Duncan Yetman
- g. 3 members of the local business community (3vacancies remain)
- h. 4 members at large — (4 members at large remain vacant)

A MOTION WAS MADE BY MR. GRESKO, SECONDED BY MR. CHASE TO APPOINT THE ABOVE-CITED INDIVIDUALS TO POSITIONS a., b., c., d., e., AND f., OF THE STRATFORD HOUSING PARTNERSHIP. THE MOTION PASSED 10 TO 0.

7.5.2 BOARD OF ASSESSMENT APPEALS

- A. Temporary for revaluation year — 2 members. 2-yr term (end-of and yr. after reval)

A MOTION WAS MADE BY MR. LLEWELYN, SECONDED BY MR. CHASE TO TAKE THE ALTERNATE APPOINTMENTS OFF THE TABLE. THE MOTION PASSED UNANIMOUSLY.

- B. Alternate members – 2 - 4-yr term.

- (1) RESOLVED: that ANN-ALICE BAKER of 57 PATTERSON AVENUE be and is hereby appointed an alternate member of the Board of Assessment Appeals. (Term of Joseph Paul expired March 14, 2015)
- (2) RESOLVED: that RICHARD BROWN of 6375 MAIN STREET be and is hereby appointed a member of the Board of Assessment Appeals. (vacated term of Michael Henrick to expire March 14, 2016)

A MOTION WAS MADE BY MR. CHASE, SECONDED BY MR. DUMAS TO APPOINT ANN BAKER AND RICHARD BROWN AS ALTERNATE MEMBERS OF THE BOARD OF ASSESSMENT APPEALS. THE MOTION PASSED UNANIMOUSLY.

7.5.3 COMMISSION ON AGING — (9) appointments remaining;

- A. 2 members – private sector agencies
- B. 1 member representing educational community
- C. 1 clergy representation
- D. 5 electorate

A MOTION WAS MADE BY MS. MANUS, SECONDED BY MR. KADEEM TO TAKE THE FOREGOING APPOINTMENTS OFF THE TABLE. THE MOTION PASSED UNANIMOUSLY. After Discussion, A MOTION WAS MADE BY MR. CHASE, SECONDED BY MR. DUMAS TO RETURN THE FOREGOING COMMISSION ON AGING APPOINTMENTS TO THE TABLE. THE MOTION PASSED UNANIMOUSLY.

7.5.4 ARTS COMMISSION — 2 Alternate members — Appointed by Town Council, 3-year terms. *Placed on the Table during Council meeting of June 8, 2015.*

A MOTION WAS MADE BY MR. CHASE, SECONDED BY MR. LLEWELYN TO TAKE THE ARTS COMMISSION ALTERNATE APPOINTMENTS BELOW OFF THE TABLE. THE MOTION PASSED UNANIMOUSLY.

1. RESOLVED: that THERESA PICCOLO of 315 FOX HILL ROAD be and is hereby appointed an alternate member of the Arts Commission.
2. RESOLVED: that PAUL GIARNIERO of 549 RIVERDALE DRIVE be and is hereby appointed an alternate member of the Arts Commission.

A MOTION WAS MADE BY MS. MANUS, SECONDED BY MR. CHASE TO APPOINT THERESA PICCOLO AND PAUL GIARNIERO AS ALTERNATE MEMBERS OF THE ARTS COMMISSION. THE MOTION PASSED UNANIMOUSLY.

7.5.5 SIKORSKY MEMORIAL AIRPORT NOISE ABATEMENT COMMITTEE — § 7-12 of Town Code, one member appointed by Mayor, one member appointed by PYE. *Placed on the Table during Council meeting of March 10, 2014.*

- A. 2 members from Lordship section of Stratford— appointed by Town Council.
 - B. 1 member from District of Town in which Sikorsky Memorial Airport is located – appointed by Town Council.
 - C. 2 members from the Stratford Electorate at-large — appointed by Town Council.
- REMAINED ON THE TABLE.

7.5.6 WATERFRONT AND HARBOR MANAGEMENT COMMISSION

- A. Regular member (1) — 5-yr. term, appointment by Town Council. (This unexpired term ends May 31, 2018)
- B. Alternate member (1) — 2-yr term (expired May 31, 2014)

A MOTION WAS MADE BY MR. CHASE, SECONDED BY MR. KADEEM TO TAKE THE FOREGOING APPOINTMENTS OFF THE TABLE. THE MOTION PASSED UNANIMOUSLY.

RESOLVED: that JONATHAN ACKLEY of 106 FAIRLEA AVENUE be and is hereby appointed a member of the Waterfront Harbor Management Commission.

A MOTION WAS MADE BY MR. CHASE, SECONDED BY MS. MANUS TO APPOINT JOHN ACKLEY AS A MEMBER OF THE WATERFRONT HARBOR MANAGEMENT COMMISSION. THE MOTION PASSED UNANIMOUSLY.

A MOTION WAS MADE BY MS. MANUS, SECONDED BY MR. LLEWELYN TO RETURN THE FOREGOING WATERFRONT HARBOR MANAGEMENT COMMISSION ALTERNATE APPOINTMENT TO THE TABLE. THE MOTION PASSED UNANIMOUSLY.

- 7.5.7 STRATFORD LIBRARY ASSOCIATION — 3-year term, appointed by Council
A. Term of Norman Aldrich expires December 31, 2015 — *placed on the table July 13, 2015*

A MOTION WAS MADE BY MR. CHASE, SECONDED BY MR. KADEEM TO TAKE THE FOREGOING APPOINTMENT OFF THE TABLE. THE MOTION PASSED UNANIMOUSLY.

RESOLVED: that KIM KADEEM of 196 LARKIN COURT be and is hereby appointed a member of the Stratford Library Association.

A MOTION WAS MADE BY MR CHASE, SECONDED BY MS. MANUS TO APPOINT KIM KADEEM AS A MEMBER (ABOVE) AND REAPPOINT VICTORIA FLOREK (line item 9.2.5) TO THE STRATFORD LIBRARY ASSOCIATION. THE MOTION PASSED UNANIMOUSLY.

- 7.5.8 ETHICS COMMISSION — 4-year term. *Placed on the table during Council meeting of Nov. 11 2015.*

- A. Members — 5 (§5-30 of Town code)
Josie Cicerale — expired Oct. 31, 2014
Jack Golden — expired Oct. 31, 2013
Everett G. Sussman — expired Sept. 22, 2012
Michael Peslak (Pastor) — expired Oct. 31, 2012
Roger Salls — expired Oct. 31, 2012
B. Alternate members — 3 (§5-30 of Town code)
Joseph DeCaro — expired July 10, 2011
Robert Chimini — expired July 10, 2011
vacant — expired July 10, 2011

ACTION NOT TAKEN.

Stratford Town Council meeting recessed: 10:55 p.m.

Stratford Town Council meeting reconvened: 11:28 p.m.

8. ORDINANCES AND RESOLUTIONS

8.1 RESOLUTION(S) re: MODIFICATIONS TO FY16 BUDGET

sponsored by: Hon. Beth Daponte, Council District one
Hon. Philip Young, Council District six
Hon. J. Vincent Chase, Council District eight

A MOTION WAS MADE BY MR. YOUNG, SECONDED BY MR. HARDEN TO REMOVE “ALL STIPENDS NOT AUTHORIZED THROUGH COLLECTIVE BARGAINING NEGOTIATIONS” FROM A PREVIOUSLY DISTRIBUTED LIST. A MOTION WAS MADE BY MS. MANUS, SECONDED BY MR. HARDEN TO REMOVE “TAKE-HOME

VEHICLES” LINE-ITEMS FROM A PREVIOUSLY DISTRIBUTED LIST. A MOTION WAS MADE BY MR. HARDEN, SECONDED BY MR. CHASE TO PLACE THE FOREGOING AGENDA ITEM ON THE TABLE. A MOTION WAS MADE BY MR. DUMAS, SECONDED BY MR. CHASE TO STRIKE THE FOREGOING AGENDA ITEM AND ADD IT TO A SUBSEQUENT AGENDA. THE MOTION PASSED UNANIMOUSLY.

8.2 RESOLUTION(S) REGARDING PERFORMANCE/FINANCIAL AUDITS OF THE OFFICE OF THE TOWN ATTORNEY AND DEPARTMENT OF PUBLIC WORKS.

A MOTION WAS MADE BY MS. MANUS, SECONDED BY MR. KADEEM TO CONDUCT ABOVE CITED AUDIT. A MOTION WAS MADE BY MR. DUMAS, SECONDED BY MR. CHASE TO PLACE THE FOREGOING ITEM ON THE TABLE UNTIL A SPECIAL MEETING IS SCHEDULED. THE MOTION TO TABLE PASSED 9 TO 1 VIA ROLL CALL VOTE AS FOLLOWS: MR. DUMAS — YES, MR. KADEEM — YES, MR. HARDEN — YES, MR. GRESKO — YES, MR. YOUNG — YES, MS. ANTEZZO — YES, MR. CHASE — YES, MR. LLEWELYN — YES, MS. MANUS — YES, MS. DAPONTE — NO.

9. NEW BUSINESS

9.1 BUNNELL FIELD HOUSE — Discussion took place re: cost for renovations.

A MOTION WAS MADE BY MR. HARDEN, SECONDED BY MR. CHASE TO PLACE THE FOREGOING ITEM ON THE TABLE. A MOTION PASSED UNANIMOUSLY.

WAIVER OF COUNCIL RULES OF PROCEDURE

A MOTION WAS MADE BY MR. DUMAS SECONDED BY MR. LLEWELYN TO WAIVE THE COUNCIL RULES OF PROCEDURE TO TAKE THE ITEM 9.2.9 OUT OF ORDER. THE MOTION PASSED WITH 8 IN FAVOR AND 2 OPPOSED VIA ROLL CALL VOTE AS FOLLOWS: MR. DUMAS — YES, MR. KADEEM — YES, MR. HARDEN — YES, MR. GRESKO — YES, MR. YOUNG — YES, MS. ANTEZZO — YES, MR. CHASE — NO, MR. LLEWELYN — YES, MS. MANUS — YES, MS. DAPONTE — NO.

9.2.9 COMMITTEE APPOINTMENTS — terms concurrent with Town Council (2 years)

Beautification Committee	15 electorate members 4 alternate members (new positions)
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RESOLVED: that Tina Manus, Roseanne Neri, and Jenn Reiley Young be and are hereby appointed members of the Beautification Committee. (terms concurrent with Council)

A MOTION WAS MADE BY MR. CHASE, SECONDED BY MS. MANUS TO NOMINATE TINA MANUS, ROSEANNE NERI, JENN REILEY YOUNG. THE MOTION CARRIED UNANIMOUSLY. Chairman Daponte stated that previously appointed members: Christine Griffin, Rita Scacchia, Gail Liscio, Patricia Ritchie, Ann Fariss, Florence Kokoruda, Donna Caserta, and Barbara Julian remain on the Beautification Committee.

Board of Education Liaison Committee	4 Council members 3 Bd. of Ed. Members (selected by Bd. of Ed.)
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RESOLVED: that Beth Daponte, Tina Manus, Alan Llewelyn and Mark Dumas be and are hereby appointed members of the Board of Education Liaison Committee. (terms concurrent with Council)

A MOTION WAS MADE BY MR. CHASE, SECONDED BY MR. YOUNG TO APPOINT COUNCIL MEMBERS BETH DAPONTE, TINA MANUS, ALAN LLEWELYN AND MARK DUMAS TO THE BOARD OF EDUCATION LIAISON COMMITTEE. THE MOTION PASSED UNANIMOUSLY.

Boothe Park Commission	<i>Per Ordinance</i> — Eighth District Council member J. Vincent Chase (R), Council Member (D) Tina Manus
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RESOLVED: that J. Vincent Chase and Tina Manus be and are hereby appointed Council member representatives to the Boothe Park Commission. (terms concurrent with Council)

A MOTION WAS MADE BY MR. CHASE, SECONDED BY MS. MANUS TO APPOINT COUNCIL MEMBERS J. VINCENT CHASE AND TINA MANUS TO BOOTHE PARK COMMISSION. THE MOTION PASSED UNANIMOUSLY.

Building Needs Committee	Council Members (4): Electorate Members (previously 5): 2 Bd. of Ed. Members (selected by Bd. of Ed.)
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RESOLVED: that Council Members J. Vincent Chase, Wali Kadeem, Alan Llewelyn, and Beth Daponte and electorate members Paul Hoydick, Michele Pondi-Salik, John Dempsey and Linda Manos be and are hereby appointed to the Building Needs Committee. (terms concurrent with Council)

A MOTION WAS MADE BY MR. CHASE, SECONDED BY MR. LLEWELYN TO APPOINT COUNCIL MEMBERS J. VINCENT CHASE, WALI KADEEM, ALAN LLEWELYN AND BETH DAPONTE AND ELECTORATE MEMBERS PAUL HOYDICK, MICHELE PONDI-SALIK, JOHN DEMPSEY, AND LINDA MANOS. THE MOTION PASSED UNANIMOUSLY. BOARD OF EDUCATION WILL SELECT REPRESENTATIVES TO THE BUILDING NEEDS COMMITTEE.

Community Development Subcommittee of the Economic Development Commission	
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A MOTION WAS MADE BY MR. DUMAS, SECONDED BY MR. KADEEM TO PLACE THE FOREGOING APPOINTMENTS ON THE TABLE. THE MOTION PASSED UNANIMOUSLY.

Conservation Commission	<i>Council Member Designee per Ordinance</i>
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RESOLVED: that Council Member Joseph Gresko be and is hereby appointed to the Conservation Commission. (terms concurrent with Council)

A MOTION WAS MADE BY MS. MANUS, SECONDED BY MR. CHASE TO APPOINT COUNCIL MEMBER JOSEPH GRESKO AS COUNCIL DESIGNEE TO THE CONSERVATION COMMISSION. THE MOTION PASSED UNANIMOUSLY.

Economic Development Commission Exofficio § 1-4 B— charter	Council Chairman or designee Council members of opposing party
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A MOTION WAS MADE BY MS. MANUS, SECONDED BY MR. CHASE TO PLACE THE FOREGOING COUNCIL DESIGNEE POSITION ON THE TABLE. THE MOTION PASSED UNANIMOUSLY.

EMS Funding Committee § 88-5 of town code	Council members: 1 (R) 1 (D)
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RESOLVED: that Council Members Marianne Antezzo and David Harden be and are hereby appointed to the EMS Funding Committee. (terms concurrent with Council)

A MOTION WAS MADE BY MR. CHASE, SECONDED BY MR. KADEEM TO APPOINT COUNCIL MEMBERS MARIANNE ANTEZZO AND DAVID HARDEN TO THE EMS FUNDING COMMITTEE. THE MOTION PASSED UNANIMOUSLY.

Finance and Claims Committee <i>per Rules of Procedure</i>	
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RESOLVED: that Council Members Marianne Antezzo, David Harden, J. Vincent Chase, Tina Manus, and Beth Daponte be and are hereby appointed to the Finance and Claims Committee. (terms concurrent with Council)

A MOTION WAS MADE BY MR. DUMAS, SECONDED BY MR. KADEEM TO APPOINT COUNCIL MEMBERS MARIANNE ANTEZZO, DAVID HARDEN, J. VINCENT CHASE, TINA MANUS AND BETH DAPONTE TO THE FINANCE AND CLAIMS COMMITTEE. THE MOTION PASSED UNANIMOUSLY.

Financial Advisory Committee	
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A MOTION WAS MADE BY MR. DUMAS, SECONDED BY MR. KADEEM TO PLACE THE FOREGOING APPOINTMENT ON THE TABLE. THE MOTION PASSED UNANIMOUSLY.

Longbrook Park Commission <i>Chair (dist. 2) and Vice Chair (dist. 7) per Ordinance</i>	Council Member Mark Dumas (R) — Chairman Council Member Marianne Antezzo (R) — Vice Chair Council member of opposing party (D) Philip Young
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RESOLVED: that Council Members Mark Dumas, Marianne Antezzo, and Philip Young be and are hereby appointed to the Longbrook Park Commission. (terms concurrent with Council)

A MOTION WAS MADE BY MR. CHASE, SECONDED BY MS. MANUS TO APPOINT COUNCIL MEMBERS MARK DUMAS, MARIANNE ANTEZZO AND PHILIP YOUNG TO THE LONGBROOK PARK COMMISSION. THE MOTION PASSED UNANIMOUSLY.

Ordinance Committee	All Council Members. Chairman —Council Member Philip Young
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RESOLVED: that Council Member Philip Young be and is hereby appointed Chairman of the Ordinance Committee. (term concurrent with Council)

COUNCIL MEMBER PHILIP YOUNG IS DESIGNATED CHAIRMAN OF ORDINANCE COMMITTEE.

Parks and Recreation Committee § 7-9 of code	Council members — 2 electorate members — 7 Bd. of Ed rep. — 1 Alternates — 2 (one R and one D)
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RESOLVED: that Council Members Wali Kadeem (Chair) and Marianne Antezzo and electorate members John Rich, Bill O’Brien, Robert Jaekle, Paul Hoydick, Harold Watson and Rick Marcone be and are hereby appointed members of the Parks and Recreation Committee. (term concurrent with Council)

A MOTION WAS MADE BY MS. MANUS, SECONDED BY MR. HARDEN TO APPOINT COUNCIL MEMBERS WALI KADEEM (CHAIR) AND MARIANNE ANTEZZO; ELECTORATE MEMBERS JOHN RICH, BILL O’BRIEN, ROBERT JAEKLE, PAUL HOYDICK, HAROLD WATSON AND RICK MARCONE TO THE PARKS AND RECREATION COMMITTEE. THE MOTION PASSED UNANIMOUSLY.

Pension Board	
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RESOLVED: that Council Members J. Vincent Chase, Alan Llewelyn, Mark Dumas, Wali Kadeem, David Harden, Tina Manus and Philip Young be and are hereby appointed members of the Pension Board. (term concurrent with Council)

A MOTION WAS MADE BY MR. CHASE, SECONDED BY MR. LLEWELYN TO APPOINT COUNCIL MEMBERS J. VINCENT CHASE, ALAN LLEWELYN, MARK DUMAS, WALI KADEEM, DAVID HARDEN, TINA MANUS AND PHILIP YOUNG TO PENSION BOARD. THE MOTION PASSED UNANIMOUSLY.

Public Safety Committee	Council members — 4 Also 4 electorate members
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RESOLVED: that Council Members David Harden, Beth Daponte, Joseph Gresko and J. Vincent Chase be and are hereby appointed members of the Public Safety Committee. (term concurrent with Council)

A MOTION WAS MADE BY MR. CHASE, SECONDED BY MS. MANUS TO APPOINT COUNCIL MEMBERS DAVID HARDEN, BETH DAPONTE, JOSEPH GRESKO, AND J. VINCENT CHASE AND ELECTORATE MEMBERS JENNIFER HILLGEN-SANTA, TOM HAGGERTY AND JAMES WILTSIE TO THE PUBLIC SAFETY COMMITTEE. THE MOTION PASSED UNANIMOUSLY.

Public Works Committee	Council Members (6) Chairman
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RESOLVED: that Council Members Beth Daponte, Philip Young, Wali Kadeem, J. Vincent Chase, Alan Llewelyn and Mark Dumas be and are hereby appointed members of the Public Works Committee. (term concurrent with Council)

A MOTION WAS MADE BY MR. CHASE, SECONDED BY MS. MANUS TO APPOINT COUNCIL MEMBERS BETH DAPONTE, PHILIP YOUNG, WALI KADEEM, J. VINCENT CHASE, ALAN LLEWELYN, AND MARK DUMAS TO PUBLIC WORKS COMMITTEE. THE MOTION PASSED UNANIMOUSLY.

Roosevelt Forest Commission	<i>Per Ordinance</i> Council Member Alan Llewelyn. Tina Manus
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RESOLVED: that Council Members Alan Llewelyn and Tina Manus be and are hereby appointed members of the Roosevelt Forest Commission. (term concurrent with Council)

A MOTION WAS MADE BY MR. CHASE, SECONDED BY MR. HARDEN TO APPOINT COUNCIL MEMBERS ALAN LLEWELYN AND TINA MANUS TO ROOSEVELT FOREST COMMISSION. THE MOTION PASSED UNANIMOUSLY.

Short Beach Commission §5-69 town code	Council member from Dist. One: Beth Daponte (D), Council Member of opposing party, Alan Llewelyn
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RESOLVED: that Council Members Beth Daponte and Alan Llewelyn be and are hereby appointed Council Member representatives to the Short Beach Commission. (term concurrent with Council)

A MOTION WAS MADE BY MS. MANUS, SECONDED BY MR. LLEWELYN TO APPOINT COUNCIL MEMBERS BETH DAPONTE AND ALAN LLEWELYN TO THE SHORT BEACH COMMISSION. THE MOTION PASSED UNANIMOUSLY.

Tax Partnership Screening Committee <i>Per Ordinance § 191-10 B:</i>	Three (3) Council members apptd by Council Chairman
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RESOLVED: that Council Members Marianne Antezzo (Chair), Tina Manus and Wali Kadeem be and are hereby appointed to the Tax Partnership Screening Committee. (term concurrent with Council)

A MOTION WAS MADE BY MR. CHASE, SECONDED BY MR. LLEWELYN TO APPOINT COUNCIL MEMBERS MARIANNE ANTEZZO (CHAIR), TINA MANUS AND WALI KADEEM TO TAX PARTNERSHIP SCREENING COMMITTEE. THE MOTION PASSED UNANIMOUSLY.

Water Pollution Control Authority	All Council members. Chairman— Marianne Antezzo
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RESOLVED: that Council Member Marianne Antezzo be and is hereby appointed Chairman of the Water Pollution Control Authority. (term concurrent with Council)

MARIANNE ANTEZZO IS APPOINTED CHAIRMAN OF THE WATER POLLUTION CONTROL AUTHORITY.

9.2 APPOINTMENTS

9.2.1 ZONING COMMISSION — Alternate members

WAIVER OF COUNCIL RULES OF PROCEDURE

A MOTION WAS MADE BY MR. DUMAS, SECONDED BY MR. HARDEN TO WAIVE THE COUNCIL RULES OF PROCEDURE. THE MOTION CARRIED UNANIMOUSLY.

A MOTION WAS MADE BY MR. DUMAS SECONDED BY MR. CHASE TO WAIVE THE COUNCIL RULES OF PROCEDURE TO INCLUDE 2 ADDITIONAL ZONING COMMISSION ALTERNATE APPOINTMENTS. THE MOTION PASSED UNANIMOUSLY.

- A. RESOLVED: that ANN-ALICE BAKER of 57 PATTERSON AVENUE be and is hereby appointed an alternate member of the Zoning Commission. (term of Ronald Hojdich expired Jan. 1, 2016)
- B. RESOLVED: that MARK JULIANO of 78 KATHLEEN DRIVE be and is hereby appointed an alternate member of the Zoning Commission. (vacated term of Michael Henrick expires Jan. 1, 2017)
- C. RESOLVED: that GAVIN FORRESTER of 103 ORCHARD STREET be and is hereby appointed an alternate member of the Zoning Commission. (term of John J. Dempsey [resigned – line item 4.1] expires Jan. 1, 2018)

A MOTION WAS MADE BY MR. CHASE, SECONDED BY MR. LLEWELYN TO APPOINT ANN BAKER, MARK JULIANO AND GAVIN FORRESTER TO FOREGOING ZONING COMMISSION ALTERNATE POSITIONS A., B., AND C RESPECTIVELY.

MS. MANUS MOTIONED, SECONDED BY MR. KADEEM TO DIVIDE THE QUESTION. THE MOTION TO DIVIDE THE QUESTION PASSED WITH 6 IN FAVOR AND 4 OPPOSED VIA ROLL CALL VOTE AS FOLLOWS: MR. DUMAS — NO, MR. KADEEM — YES, MR. HARDEN — YES, MR. GRESKO — YES, MR. YOUNG — YES, MS. ANTEZZO — NO, MR. CHASE — NO, MR. LLEWELYN — NO, MS. MANUS — YES, MS. DAPONTE — YES.

- A. A MOTION WAS MADE BY MR. CHASE, SECONDED BY MS. MANUS TO APPOINT ANN BAKER TO FOREGOING ZONING COMMISSION ALTERNATE POSITION “A” ABOVE. THE MOTION PASSED UNANIMOUSLY.

B. A MOTION WAS MADE BY MR. CHASE, SECONDED BY MR. HARDEN TO APPOINT MARK JULIANO TO FOREGOING ZONING COMMISSION ALTERNATE POSITION "B" ABOVE. THE MOTION PASSED UNANIMOUSLY.

C. A MOTION WAS MADE BY MR. CHASE, SECONDED BY MR. LLEWELYN TO APPOINT GAVIN FORRESTER TO FOREGOING ZONING COMMISSION ALTERNATE POSITION "C" ABOVE. THE MOTION PASSED WITH 7 IN FAVOR AND 3 OPPOSED VIA ROLL CALL VOTE AS FOLLOWS: MR. DUMAS — YES, MR. KADEEM — NO, MR. HARDEN — NO, MR. GRESKO — YES, MR. YOUNG — YES, MS. ANTEZZO — YES, MR. CHASE — YES, MR. LLEWELYN — YES, MS. MANUS — YES, MS. DAPONTE — NO.

9.2.2 BOARD OF ZONING APPEALS — Alternate member – 3-year term

RESOLVED: that MARY YOUNG of 429 RIVERDALE DRIVE be and is hereby appointed an alternate member of the Zoning Commission. (term of Kenneth Seckas expired Jan. 1, 2016)

A MOTION WAS MADE BY MR. CHASE, SECONDED BY MR. DUMAS TO APPOINT MARY YOUNG TO FOREGOING BOARD OF ZONING APPEALS ALTERNATE POSITION. THE MOTION PASSED UNANIMOUSLY.

9.2.3 PLANNING COMMISSION — Alternate member – 3-year term

RESOLVED: that HAROLD WATSON of 343 FREEMAN AVENUE be and is hereby appointed an alternate member of the Planning Commission. (term of E. Stuart Clymer expired Jan. 1, 2016)

A MOTION WAS MADE BY MR. CHASE, SECONDED BY MR. DUMAS TO APPOINT HAROLD WATSON TO THE FOREGOING PLANNING COMMISSION ALTERNATE POSITION. THE MOTION PASSED UNANIMOUSLY.

9.2.4 BOARD OF ASSESSMENT APPEALS, Regular member — 4-yr term, § 5-77-78

RESOLVED: that _____ of _____ be and is hereby appointed a member of the Board of Assessment Appeals. (term of Michael Hillgen-Santa expired Jan. 1, 2016)

ACTION NOT TAKEN.

9.2.5 LIBRARY ASSOCIATION – 3-yr. term

RESOLVED: that VICTORIA FLOREK of 264 VICTORIA LAWN be and is hereby appointed a member of the Library Association. (term of Victoria Florek expired Dec. 31, 2015) – MOTION AND VOTE ON PAGE 9.

9.2.6 SHORT BEACH COMMISSION — 3-yr. term

- A. RESOLVED: that _____ of _____ be and is hereby appointed a member of the Short Beach Commission. (term of Ray Barry expired Jan. 2, 2016)
- B. RESOLVED: that _____ of _____ be and is hereby appointed a member of the Short Beach Commission. (term of Scott Barksdale expired 1/2/16)
- C. RESOLVED: that _____ of _____ be and is hereby appointed a member of the Short Beach Commission. (term of Peter Pulaski expired Jan. 2, 2016)

A MOTION WAS MADE BY MR. CHASE, SECONDED BY MS. MANUS TO PLACE THE FOREGOING THREE SHORT BEACH COMMISSION APPOINTMENTS ON THE TABLE. THE MOTION CARRIED UNANIMOUSLY.

9.2.7 DISABILITY REVIEW BOARD, 2-year term, appointed by Council.

- A. RESOLVED: that _____ of _____ be and is hereby appointed a member of the Disability Review Board. (term of Kurt Ahlberg, Esq. expires Jan. 13, 2016)

A MOTION WAS MADE BY MR. CHASE, SECONDED BY MS. MANUS TO APPOINT MICHAEL GRIFFIN TO THE FOREGOING DISABILITY REVIEW BOARD POSITION. A MOTION WAS MADE BY MR. DUMAS, SECONDED BY MR. CHASE TO PLACE THE FOREGOING APPOINTMENT ON THE TABLE. THE MOTION PASSED 10 TO 0..

- B. RESOLVED: that _____ of _____ be and is hereby appointed a member of the Disability Review Board. (term of Renee C. Rickard-Casey, MD expires Jan. 13, 2016) — ACTION NOT TAKEN.
- C. RESOLVED: that _____ of _____ be and is hereby appointed a member of the Disability Review Board. (term of Frank Scifo, MD expires Jan. 13, 2016) — ACTION NOT TAKEN.

9.2.8 VETERANS' MONUMENT PRESERVATION COMMISSION FOR ACADEMY HILL — 5-19 of Code, appointed by Town Council

- RESOLVED: that _____ of _____ be and is hereby appointed a member of the Veterans' Monument Preservation Commission for Academy Hill. (term of the late Anthony Ross expires May, 2016)

A MOTION WAS MADE BY MR. CHASE, SECONDED BY MR. DUMAS TO PLACE THE FOREGOING APPOINTMENT ON THE TABLE. THE MOTION PASSED UNANIMOUSLY.

10. ADJOURNMENT — Hearing no further discussion in connection with the above agenda items or further business, the Chairman called for a motion to adjourn. ON A MOTION MADE BY MR. KADEEM, SECONDED BY MR. DUMAS, IT WAS VOTED 10-0 TO ADJOURN THE MEETING ON TUESDAY, JANUARY 12 AT 12:41 a.m.

ATTEST: *Carol Cabral* Carol Cabral, Council Clerk