



Stratford, Connecticut

MINUTES OF MEETING

THE STRATFORD TOWN COUNCIL CONDUCTED A REGULARLY SCHEDULED MEETING ON MONDAY, APRIL 11, 2016 IN COUNCIL CHAMBERS OF TOWN HALL, 2725 MAIN STREET, STRATFORD, CT PURSUANT TO NOTICE DULY POSTED.

CALL TO ORDER: 8:02 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, Town Attorneys Christopher Hodgson, Brian LeClerc, John Florek, and Bruce Jackson, Human Resources Director Ronald Ing, Chief of Staff Marc Dillon, Assistant Finance Director Chitsamay Lam, Constituent Service and Outreach Coordinator Chris Bandecchi, Public Safety Director Larry Ciccarelli, Town Engineer John Casey, CAO Chris Tymniak

INVOCATION PRESENTED BY: Fourth District Council Member, Hon. David Harden followed by the Pledge of Allegiance.

1. APPROVAL OF MINUTES — Regularly scheduled meeting of March 14, and special meeting of March 31, 2016.

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. CHASE, SECONDED BY MR. HARDEN TO APPROVE THE FOREGOING MINUTES. THE MOTION PASSED UNANIMOUSLY.

2. CEREMONIAL PRESENTATIONS AND AWARDS — No awards.

3. COUNCIL MEMBERS' RESPONSE TO COMMENTS FROM PUBLIC FORUM

Mr. Dumas — Shakespeare Theater

Mr. Kadeem — General Thank you to residents for expressing concerns.

Mr. Harden — Stratford Stage Group
Mr. Gresko — General Thank you to residents for expressing concerns.
Mr. Young — Shakespeare Theater
Mr. Chase — Funds for Shakespeare Theater
Mr. Llewelyn — SSG, Mighty Quinn Foundation, Raymark EPA
Ms. Manus — SSG
Ms. Daponte — connection charge, theater

4. COMMUNICATIONS, BILLS, PETITIONS, REMONSTRANCES

4.1 RESIGNATION from: Rosanne Neri, Beautification Committee

RESOLVED: That the resignation of Rosanne Neri from the Beautification Committee be and is hereby accepted.

A MOTION WAS MADE BY MR. CHASE, SECONDED BY MS. ANTEZZO TO ACCEPT THE FOREGOING RESIGNATION. THE MOTION PASSED 10 TO 0.

4.2 RESIGNATION from Vincent Massey Jr. re: Inland Wetlands and Watercourses Commission;

RESOLVED: That the resignation of Vincent Massey Jr. from the Inland Wetlands and Watercourses Commission be and is hereby accepted.

A MOTION WAS MADE BY MR. CHASE, SECONDED BY MR. DUMAS TO ACCEPT THE FOREGOING RESIGNATION. THE MOTION PASSED 10 TO 0.

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

5.1 MAYOR'S REPORT — Charter § 1.2.14, report on employment, vacancies, promotions and recently hired employees. Mr. Harkins reported:

- Wade's Garage is now town property.
- *Fairfield County Business Journal* featured Stratford as a business-friendly community.
- Complete Streets improvement plan – Grant supported
- Mercer Coal Tower clean up
- Two-Roads Brewery expansion
- Burns Construction expansion
- Lockheed-Martin/Sikorsky connection
- 576 East Broadway
- Housatonic River cleanup to be conducted Saturday, May 7 at the Birdseye Street boat launching ramp.

5.1.1 APPOINTMENTS

A. Historic District Commission (2 alternate appointments) — Mayor Harkins reappoints Michael Bingham

RESOLVED: that the Mayoral reappointment of Michael Bingham to the Historic District Commission be and is hereby confirmed.

A MOTION WAS MADE BY MR. CHASE, SECONDED BY MR. DUMAS, AND VOTED 10 TO 0 TO CONFIRM THE APPOINTMENT OF MICHAEL BINGHAM TO THE HISTORIC DISTRICT COMMISSION.

- B. Town Historian — Action not taken.
- C. Architectural Review board — Action not taken.

5.2 COMMITTEE REPORTS

5.2.1 PUBLIC WORKS COMMITTEE — The Public Works Committee conducted a regularly scheduled meeting on March 21 at which time the following were referred to Town Council with favorable recommendation:

- A. Broadbridge Ave. bridge- This project is to replace the northern barrel of this twin culvert. The contractor, Dalling Construction, had planned to start construction mid October, but would not commit until he could confirm the delivery date of the precast culvert units. Dalling Construction was asked for a cost proposal to resurface the adjacent sidewalk and curb that are to be left in place in the current plans other there is a continuous new curb and sidewalk in the end (the existing parapet wall would be left in place). The contractor has quoted ~~\$17,075.44~~ \$15,535.44 to perform the work.

RESOLVED: that the recommendation of the Public Works Committee is accepted and the amount of ~~\$17,075.44~~ \$15,535.44 for the Broadbridge Ave. bridge project to replace the northern barrel of this twin culvert, as described above, be and is hereby approved.

A MOTION WAS MADE BY MR. CHASE, SECONDED BY MR. KADEEM TO APPROVE THE FOREGOING PROJECT. MR. YOUNG MOTIONED, SECONDED BY MR. GRESKO TO AMEND THE DOLLAR AMOUNT FROM \$17,075.44 TO \$15,535.44. THE AMENDMENT PASSED 10 TO 0. THE MOTION TO APPROVE AS AMENDED PASSED WITH 9 IN FAVOR AND 1, MR. DUMAS, OPPOSED.

- B. Stratford Ave Roundabout and Honeyspot Improvements- This project is for design of streetscape, traffic and roadway improvements from Honeyspot Rd at I-95 to Stratford Ave, including a roundabout intersection improvement at Stratford Ave. The design is funded by the Town and construction will be funded by a State LoTCIP grant. Since the UI Company is ready to start construction on a major project on Stratford Ave, it is imperative that the Town engage a consultant to design the road project in coordination with these other planned improvements. B-L Companies is recommended, who was rated the highest in the interview.

RESOLVED: that the recommendation of the Public Works Committee is accepted and that B-L Companies be and is hereby engaged to design the road project in the amount of \$193,000 as described above.

A MOTION WAS MADE BY MR. CHASE, SECONDED BY MR. DUMAS TO APPROVE THE FOREGOING ROAD PROJECT FOR \$193,000. THE MOTION PASSED WITH 9 IN FAVOR AND 1, MR. KADEEM, OPPOSED.

C. Light St. and Canaan Rd. bridge deck replacement – construction contract award, consultant contract amendment. Bids have been received for the replacement of bridge deck on these two bridges over Bruce Brook. Funding is from Town bonds and in part with LoCIP funds. If both projects awarded together there is a credit in the bid. Recommended construction inspection services proposal from the engineer (anchor engineering) budgeted.

	<u>Canaan Rd</u>	<u>Light St</u>	<u>Total if awarded together</u>
Guerrera Construction	475,000	205,000	625,000

RESOLVED: that the recommendation of the Public Works Committee is accepted and that construction engineering services from Anchor Engineering is accepted in an amount not to exceed \$85,000 and that Guerrera Construction be and is hereby awarded the contract, as described above, in the amount of \$625,000.00.

A MOTION WAS MADE BY MR. GRESKO, SECONDED BY MR. YOUNG TO APPROVE THE FOREGOING BRIDGE DECK REPLACEMENT FOR THE ABOVE-CITED AMOUNTS. THE MOTION PASSED WITH 7 IN FAVOR AND 3 OPPOSED VIA ROLL CALL VOTE AS FOLLOWS: MR. DUMAS — NO, MR. KADEEM — NO, MR. HARDEN — YES, MR. GRESKO — YES, MR. YOUNG — YES, MS. ANTEZZO — YES, MR. CHASE — YES, MR. LLEWELYN — YES, MS. MANUS — NO, MS. DAPONTE — YES.

D. Addendum item. Bruce Ave RR underpass drainage- This project will separate the storm trunk sewer from the localized underpass drainage piping so that when the trunk is flowing full, it won't back up through the underpass catch basins. The Bids have been received on this project as follows:

NAC Industries	178,600.00
Dalling Construction	182,815.00
Dayton Construction	233,985.00
Guerrera Construction	337,322.50

RESOLVED: that the recommendation of the Public Works Committee is accepted that NAC Industries be and is hereby awarded the contract, as described above, in the amount of \$178,600.00.

A MOTION WAS MADE BY MR. CHASE, SECONDED BY MR. LLEWELYN TO APPROVE THE FOREGOING AMOUNT TO NAC INDUSTRIES. THE MOTION PASSED 10 TO 0.

5.2.2 BUILDING NEEDS COMMITTEE — The Building Needs Committee referred the following to Council with favorable recommendation from their regularly scheduled meeting:

- A. Stratford High School renovations subcommittee finds it necessary to have an auditorium consultant for the project due to the specialized equipment and acoustics. The amount of \$34,500 for the consultant is already budgeted.

RESOLVED: That the recommendation of Building Needs Committee is accepted and an auditorium consultant for the Stratford High School Renovations project in the amount of \$34,500.00 be and is here approved.

A MOTION WAS MADE BY MR. LLEWELYN, SECONDED BY MR. HARDEN TO APPROVE THE FOREGOING CONSULTANT. THE MOTION PASSED 10 TO 0.

- B. Abatement for window flashing at Huntington Rd. Firehouse. — \$7,700.00. The contractor, THP (Tomlinson Hawley Patterson). The scope of the work is to establish containments and properly abate asbestos tarpaper at 22 locations. (The interior sill of the existing windows)

RESOLVED: That the recommendation of Building Needs Committee is accepted and THP be and is hereby selected for the project in the amount of \$7,700.00 as described above.

A MOTION WAS MADE BY MR. CHASE, SECONDED BY MS. MANUS TO APPROVE THE FOREGOING PROJECT FOR \$7,700.00. THE MOTION PASSED 10 TO 0.

5.2.3 ORDINANCE COMMITTEE — The Ordinance Committee conducted a regularly scheduled meeting on March 28 at which time the following ordinance was referred to Council with favorable recommendation:

AN ORDINANCE AMENDING CHAPTER 14 OF THE CODE OF THE TOWN OF STRATFORD, CONNECTICUT TO REQUIRE THAT THE FINANCE DIRECTOR PUBLISH TOWN REVENUE AND EXPENDITURE REPORTS AND A LIST OF NON-PAYROLL DISBURSEMENTS ON THE TOWN'S WEBSITE ON A MONTHLY BASIS; (#16-01)

Sponsored by: Hon. Beth Daponte, First District; Hon. Mark Dumas, Second District; Hon. Joseph Gresko, Fifth District; and Hon. Marianne Antezzo, Seventh District

WHEREAS, Section 2.2.1 of the Charter of the Town of Stratford gives the Town Council the authority to enact ordinances relative to the regulation of the various departments;

WHEREAS, the Town Council desires to foster the public trust in the operations of the Town and its enterprise funds;

NOW, THEREFORE, BE IT HEREBY ORDERED BY THE TOWN COUNCIL OF THE TOWN OF STRATFORD:

That Chapter 14 of Code of the Town of Stratford, Connecticut shall be amended to include the following new Section:

A. That the Department of Finance publish on the Town of Stratford's website a list or database of the non-payroll disbursements for the Town of Stratford and its enterprise funds and shall update such lists or databases monthly.

B. That the Department of Finance publish on the Town of Stratford's website a report of the fiscal year-to-date revenues and expenditures by budget line item for the Town of Stratford; and its enterprise funds, and shall update such reports monthly.

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. CHASE, SECONDED BY MR. DUMAS TO APPROVE THE FOREGOING ORDINANCE. THE MOTION PASSED 10 TO 0.

5.3 TOWN ATTORNEY'S REPORT — Claims report forthcoming.

5.3.1 SHAKESPEARE THEATER — Executive Session requested. A MOTION WAS MADE BY MR. YOUNG, SECONDED BY MR. GRESKO TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF A REAL ESTATE TRANSACTION THAT DISCLOSURE OF FACTS AND CIRCUMSTANCES MAY RESULT IN A VALUE INCREASE WITH EXECUTIVE SESSION TO INCLUDE ALL MEMBERS OF THE STRATFORD TOWN COUNCIL, ATTORNEYS HODGSON, JACKSON AND LECLERC, THE MAYOR AND THE MAYOR'S ASSISTANT. After discussion re: need for executive session, the individuals requested for executive session, Mr. Chase calls the question. THE MOTION TO GO INTO EXECUTIVE SESSION FAILS WITH 5 IN FAVOR AND 5 OPPOSED VIA ROLL CALL VOTE AS FOLLOWS: MR. DUMAS — NO, MR. KADEEM — NO, MR. HARDEN — YES, MR. GRESKO — YES, MR. YOUNG — YES, MS. ANTEZZO — NO, MR. CHASE — NO, MR. LLEWELYN — YES, MS. MANUS — NO, MS. DAPONTE — YES. Mr. Jackson read an e-mail re: Stratford Stage Group/Shakespeare Theater license agreement

Stratford Town Council meeting recessed: 8:51 p.m.

Stratford Town Council meeting reconvened: 8:55 p.m.

MR. CHASE MOTIONED, SECONDED BY MR. GRESKO, TO RECONSIDER ENTERING INTO EXECUTIVE SESSION. MESSRS. CHASE AND GRESKO WITHDRAW THE MOTION AND THE SECOND.

Ms. Daponte relinquishes the Chair to Chairman pro-tem Chase. Mr. Chase assumes the Chair.

WAIVER OF COUNCIL RULES OF PROCEDURE

A MOTION WAS MADE BY MS. DAPONTE SECONDED BY MR. DUMAS TO WAIVE THE COUNCIL RULES OF PROCEDURE TO AMEND THE AGENDA TO ADD THE MOTION TO THE AGENDA. THE MOTION PASSED WITH 9 IN FAVOR AND 1, MS. MANUS, OPPOSED.

MOTION

RESOLVED: THAT negotiations with the Stratford Stage Group be and are hereby ended.

MS. DAPONTE MOTIONS, SECONDED BY MR. DUMAS TO END NEGOTIATIONS WITH STRATFORD STAGE GROUP BASED ON NO FINANCIAL PLAN AND NO PROGRESS. THE MOTION PASSED VIA ROLL CALL VOTE AS FOLLOWS: MR. DUMAS — YES, MR. KADEEM — YES, MR. HARDEN — YES, MR. GRESKO — YES, MR. YOUNG — YES, MS. ANTEZZO — YES, MS. DAPONTE — YES, MR. LLEWELYN — NO, MS. MANUS — NO, MR. CHASE — YES

Ms. Daponte reassumes the Chair.

5.3.2 SHORT BEACH RESTRAURANT — No business furnished.

5.3.3 QUESTIONS TO THE TOWN ATTORNEY

Ms. Antezzo — re: Posting of items per 6.2.5 of Town charter

Ms. Manus — re: Roosevelt Forest resolution

Ms. Dumas — Zoning seat election in Planning District V.

Ms. Daponte — Short Beach Clubhouse Restaurant

6. QUESTIONS TO MAYOR OR STAFF

Ms. Manus — Public Safety Director, SmartGrowth, Racism April 16th meeting

Mr. Dumas — re: Budget proposal – 2% cuts – furlough, Raymark update

Mr. Kadeem — re: budgetary items, zoning, housing, lack of African American teachers

Mr. Harden — Minority teachers

Mr. Chase —re: Minority teachers

7. UNFINISHED BUSINESS and/or OLD BUSINESS

7.1 STRATFORD ARMY ENGINE PLANT (continuing item) — No business furnished

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

7.2.1 BEAUTIFICATION COMMITTEE — term concurrent with Council
4 alternate members (new positions)

RESOLVED: that MARIA FERRERA of 4205 MAIN STREET be and is hereby appointed an alternate member to the Beautification Committee.

A MOTION WAS MADE BY MR. YOUNG, SECONDED BY MR. CHASE TO APPOINT MARIA FERRARA AS AN ALTERNATE MEMBER OF THE BEAUTIFICATION COMMITTEE. THE MOTION PASSED WITH 8 IN FAVOR AND 2, MS. MANUS AND MR. DUMAS, OPPOSED.

RESOLVED: that SILVIA MARTIN of 526 WOODEND ROAD be and is hereby appointed an alternate member to the Beautification Committee.

A MOTION WAS MADE BY MR. KADEEM, SECONDED BY MR. CHASE TO APPOINT SILVIA MARTIN AS AN ALTERNATE MEMBER OF THE BEAUTIFICATION COMMITTEE. THE MOTION PASSED WITH 8 IN FAVOR AND 2, MS. MANUS AND MR. DUMAS, OPPOSED.

7.2.2 PUBLIC SAFETY COMMITTEE —1 electorate member — No action taken.

7.2.3 BUILDING NEEDS COMMITTEE

A MOTION WAS MADE BY MR. CHASE, SECONDED BY MR. KADEEM TO PLACE THE FOREGOING APPOINTMENT ON THE TABLE. THE MOTION PASSED 10 TO 0.

7.2.4 FINANCE AND CLAIMS COMMITTEE — appointment of Chair

A MOTION WAS MADE BY MR. CHASE, SECONDED BY MR. DUMAS TO PLACE THE FOREGOING APPOINTMENT ON THE TABLE. THE MOTION PASSED 10 TO 0.

7.3 TABLED ITEMS

7.3.1 TAX PARTNERSHIP SCREENING COMMITTEE — No report.

7.4 TABLED ORDINANCES AND RESOLUTIONS — None.

7.5 TABLED APPOINTMENTS

7.5.1 STRATFORD HOUSING PARTNERSHIP — REMAINED ON THE TABLE.

- A. 3 members of the local business community (3 vacancies)
- B. 1 member-at-large

7.5.2 COMMISSION ON AGING — (9) appointments remaining; — REMAINED ON THE TABLE.

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

7.5.3 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.

A MOTION WAS MADE BY MR. HARDEN, SECONDED BY MR. KADEEM TO TAKE THE FOREGOING APPOINTMENT LINE ITEM A. OFF THE TABLE. THE MOTION PASSED WITH 9 IN FAVOR AND 1, MR. DUMAS, OPPOSED.

RESOLVED: that RICHARD P. DIEDRICHSEN of 64 PAULINE STREET be and is hereby appointed a member of the Sikorsky Memorial Airport Noise Abatement Committee representing the Lordship section of Stratford.

RESOLVED: that JEREMY P. SILVER of 354 STRATFORD ROAD be and is hereby appointed a member of the Sikorsky Memorial Airport Noise Abatement Committee representing the Lordship section of Stratford.

A MOTION WAS MADE BY MR. HARDEN, SECONDED BY MR. CHASE TO APPOINT RICHARD DIEDRICHSEN AND JERRY SILVER TO THE FOREGOING SIKORSKY MEMORIAL AIRPORT NOISE ABATEMENT COMMITTEE. THE MOTION PASSED 9 TO 1.

7.5.4 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 — proposed: Thomas Kulhawik
 - Jack Golden — expired Oct. 31, 2013 — proposed: Susan Birge
 - Everett G. Sussman — expired Sept. 22, 2012 — proposed: Robert Chimini
 - Michael Peslak (Pastor) — expired Oct. 31, 2012 — proposed: Janice Anderson
 - Roger Salls — expired Oct. 31, 2012 — proposed: Bruce Hawley

A MOTION WAS MADE BY MS. ANTEZZO, SECONDED BY MR. CHASE TO TAKE THE FOREGOING APPOINTMENTS OFF THE TABLE. THE MOTION PASSED 10 TO 0.

RESOLVED: that THOMAS KULHAWIK of 797 WILCOXSON AVE. be and is hereby appointed a member of the Ethics Commission.

RESOLVED: that SUSAN BIRGE of 100 LORDSHIP ROAD be and is hereby appointed a member of the Ethics Commission.

RESOLVED: that ROBERT CHIMINI of 80 BRIGHTWOOD AVE. be and is hereby appointed a member of the Ethics Commission.

RESOLVED: that BRUCE HAWLEY of 91 WINTON PLACE be and is hereby appointed a member of the Ethics Commission.

A MOTION WAS MADE BY MR. YOUNG, SECONDED BY MR. CHASE TO APPOINT THOMAS KULHAWIK, SUSAN BIRGE, ROBERT CHIMINI, JANICE ANDERSON AND BRUCE HAWLEY TO THE ETHICS COMMISSION AS PROPOSED ABOVE. A MOTION WAS MADE BY MR. YOUNG, SECONDED BY MS. MANUS TO AMEND BY WITHDRAWING THE NAME OF JANICE ANDERSON. THE MOTION PASSED 10 TO 0.

Stratford Town Council meeting recessed: 10:21 p.m.

Stratford Town Council meeting reconvened: 10:22 p.m.

MR. DUMAS MOTIONED TO DIVIDE THE QUESTION. THE MOTION DIED FOR LACK OF A SECOND.

THE MOTION TO APPOINT THOMAS KULHAWIK, SUSAN BIRGE, ROBERT CHIMINI AND BRUCE HAWLEY PASSED 9 TO 1 WITH MR. DUMAS OPPOSING.

- B. Alternate members — 3 (§5-30 of Town code) — REMAINS ON THE TABLE.
Joseph DeCaro — expired July 10, 2011
Robert Chimini — expired July 10, 2011
vacant — expired July 10, 2011

7.5.5 SHORT BEACH COMMISSION — 3-yr. term — *Placed on the table during Council meeting of Jan. 11, 2016.*

- A. RESOLVED: that PATRICIA CLARK SPERLING of 186 HOLMES STREET be and is hereby appointed a member of the Short Beach Commission. (term expired Jan. 2, 2016)
- B. RESOLVED: that SCOTT BARKSDALE of 180 GROVE STREET be and is hereby appointed a member of the Short Beach Commission. (term expired Jan. 2, 2016)
- C. RESOLVED: that DAVID PANCAK of 72 RYEGATE TERRACE be and is hereby appointed a member of the Short Beach Commission. (term expired Jan. 2, 2016)

A MOTION WAS MADE BY MR. CHASE, SECONDED BY MR. DUMAS TO TAKE THE FOREGOING APPOINTMENTS OFF THE TABLE. THE MOTION PASSED 9 TO 1. A MOTION WAS MADE BY MR. GRESKO, SECONDED BY MR. YOUNG TO APPOINT PATRICIA CLARK SPERLING TO FOREGOING POSITION "A", SCOTT BARKSDALE TO FOREGOING POSITION "B", AND DAVID PANCAK TO FOREGOING POSITION "C". MR. DUMAS MOTIONED, SECONDED BY MR. CHASE TO DIVIDE THE QUESTION. THE MOTION DID NOT PASS WITH 5 IN FAVOR AND 5 OPPOSED. THE MOTION TO APPOINT PATRICIA CLARK SPERLING, SCOTT BARKSDALE AND DAVID PANCAK 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.

7.5.6 DISABILITY REVIEW BOARD, 2-year term, appointed by Council. *Placed on the table during Council meeting of Jan. 11, 2016.*

- A. RESOLVED: that JANCEE PUST-MARCONE of 275 LUANNE ROAD be and is hereby appointed a member of the Disability Review Board. (term of Kurt Ahlberg, Esq. expires Jan. 13, 2016)
- 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) — REMAINS ON THE TABLE.
- 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) — REMAINS ON THE TABLE.

A MOTION WAS MADE BY MR. GRESKO, SECONDED BY MR. HARDEN TO TAKE FOREGOING POSITION “A” OFF THE TABLE. THE MOTION PASSED UNANIMOUSLY.

A MOTION WAS MADE BY MR. GRESKO, SECONDED BY MR. HARDEN TO APPOINT JANCEE PUST-MARCONE TO FOREGOING POSITION “A”. THE MOTION PASSED 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 — YES, MR. LLEWELYN — ABSENT, MS. MANUS — YES, MS. DAPONTE — YES.

7.5.7 VETERANS’ MONUMENT PRESERVATION COMMISSION FOR ACADEMY HILL — 5-19 of Code, appointed by Town Council *Placed on the table during Council meeting of Jan. 11, 2016.*

RESOLVED: that RICHARD KENNEDY of 1165 STRATFORD RD. #102 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. YOUNG TO TAKE THE FOREGOING APPOINTMENT OFF THE TABLE. THE MOTION PASSED 9 TO 0 WITH MR. LLEWELYN ABSENT.

A MOTION WAS MADE BY MR. CHASE SECONDED BY MS. MANUS TO APPOINT RICHARD KENNEDY TO THE FOREGOING POSITION. THE MOTION PASSED WITH 9 IN FAVOR NO ONE OPPOSED AND MR. LLEWELYN ABSENT.

7.5.8 ECONOMIC DEVELOPMENT COMMISSION, Exofficio § 1-4 B— charter. *Placed on the table during Council meeting of Jan. 11, 2016.* REMAINED ON THE TABLE.

- A. Council Chairman or designee
B. Council members of opposing party

7.5.9 FINANCIAL ADVISORY COMMITTEE — *Placed on the table during Council meeting of Jan. 11, 2016.* REMAINED ON THE TABLE.

8. ORDINANCES AND RESOLUTIONS

8.1 ORDINANCES

8.1.1 AN ORDINANCE ADOPTING THE ANNUAL OPERATING BUDGET FOR THE TOWN OF STRATFORD FOR THE FISCAL YEAR COMMENCING JULY 1, 2016, AND ENDING JUNE 30, 2017, AND APPROPRIATING THE SUM OF \$216,051,861 IN ACCORDANCE THEREWITH; (16-07)

Sponsored by: The Stratford Town Council

WHEREAS, the Mayor has prepared and submitted to the Town Council the annual operating budget for the Town of Stratford for the fiscal year commencing July 1, 2016, and ending June 30, 2017, in accordance with the Stratford Town Charter; and

WHEREAS, the Town Council has given consideration thereto and has conducted public hearings in connection therewith; and

WHEREAS, the estimated amount of current expenses, permanent improvements, and other lawful charges of the Town of Stratford for the fiscal year commencing July 1, 2016 and ending June 30, 2017, is **\$216,051,861**

NOW, THEREFORE, BE IT HEREBY ORDERED BY THE TOWN COUNCIL OF THE TOWN OF STRATFORD:

That the budget attached hereto and made a part hereof be and is hereby proposed as the operating budget for the Town of Stratford for the fiscal year commencing July 1, 2016 and ending June 30, 2017; and

That the sum of **\$216,051,861** is hereby appropriated for the current expenses, permanent improvements, and other lawful charges for each department and each division thereof of the Town of Stratford for the fiscal year commencing July 1, 2016, and ending June 30, 2017, all in accordance with the provisions of the budget attached hereto and made a part hereof.

RESOLVED: that the first reading of the above entitled Ordinance be and is hereby dispensed with as copies thereof have been previously furnished to each member of the Town Council, and that the same be adopted as a first reading and referred to the Ordinance Committee for a public hearing.

A MOTION WAS MADE BY MS. MANUS, SECONDED BY MR. HARDEN TO REFER THE FOREGOING ORDINANCE TO ORDINANCE COMMITTEE FOR A PUBLIC HEARING. THE MOTION PASSED 9 TO 0 WITH MR. LLEWELYN ABSENT.

8.1.2 PROPOSED – MILL RATE ORDINANCE – FY17 (WITH PROPOSED MV AND NON-MV REVISIONS) (#16-08)

~~AN ORDINANCE LEVYING A TAX RATE OF 38.84 MILLS ON THE DOLLAR ON THE GRAND LIST OF TAXABLE PROPERTY IN THE TOWN OF STRATFORD, CONNECTICUT, ON THE FIRST DAY OF OCTOBER, 2015.~~

A TAX RATE OF 32.00 MILLS ON THE DOLLAR ON THE GRAND LIST OF TAXABLE MOTOR VEHICLE PROPERTY IN THE TOWN OF STRATFORD, CONNECTICUT, ON THE FIRST DAY OF OCTOBER, 2015.

A TAX RATE OF 39.39 MILLS ON THE DOLLAR ON THE GRAND LIST OF ALL OTHER TAXABLE PROPERTY [EXCLUDING MOTOR VEHICLE PROPERTY] IN THE TOWN OF STRATFORD, CONNECTICUT, ON THE FIRST DAY OF OCTOBER, 2015.

Sponsored by: The Stratford Town Council

WHEREAS, the Mayor has prepared and submitted to the Town Council the annual operating budget for the Town of Stratford for the fiscal year commencing July 1, 2016, and ending June 30, 2017, according to law; and

WHEREAS, the Town Council has given consideration thereto and has conducted public hearings in connection therewith; and

WHEREAS, the estimated revenues of the Town of Stratford other than by taxation for the fiscal year commencing July 1, 2016, and ending June 30, 2017, are \$ 46,767,904; and

WHEREAS, the Town Council has proposed an operating budget for the fiscal year commencing July 1, 2016, and ending June 30, 2017; and

~~**WHEREAS**, a tax levy at the rate of 38.84 mills on the dollar on the Grand List of taxable property in the Town of Stratford on October 1, 2015, is necessary to meet the appropriations, less the estimated amount of revenue from other sources as permitted by law to be raised;~~

WHEREAS, a tax levy at the rate of 32.00 mills on the dollar on the Grand List of taxable motor vehicle property in the Town of Stratford on October 1, 2015, is necessary to meet the appropriations, less the estimated amount of revenue from other sources as permitted by law to be raised;

WHEREAS, a tax levy at the rate of 39.39 mills on the dollar on the Grand List of all other taxable property [excluding motor vehicle property] in the Town of Stratford on October 1, 2015, is necessary to meet the appropriations, less the estimated amount of revenue from other sources as permitted by law to be raised;

NOW, THEREFORE, BE IT HEREBY ORDERED BY THE TOWN COUNCIL OF THE TOWN OF STRATFORD:

~~That a tax rate of 38.84 mills on the dollar on the Grand List be and is hereby levied against all taxable property in the Town of Stratford on the Grand List of October 1, 2015;~~

That a tax rate of **32.00** mills on the dollar on the Motor Vehicle Grand List be and is hereby levied against all taxable motor vehicle property in the Town of Stratford on the Motor Vehicle Grand List of October 1, 2015;

That a tax rate of **39.39** mills on the dollar on the Grand List [excluding Motor Vehicle] be and is hereby levied against all taxable property [excluding motor vehicle] in the Town of Stratford on the Grand List [excluding Motor Vehicle] of October 1, 2015;

That said taxes shall be due and payable in two equal installments, one half thereof on July 1, 2016, and the second half thereof on January 1, 2017, provided, however, that any tax, the aggregate amount of which shall not exceed \$100.00 shall be due and payable in one payment on July 1, 2016.

RESOLVED: that the first reading of the above entitled Ordinance be and is hereby dispensed with as copies thereof have been previously furnished to each member of the Town Council, and that the same be adopted as a first reading and referred to the Ordinance Committee for a public hearing.

A MOTION WAS MADE BY MR. CHASE, SECONDED BY MR. GRESKO TO REFER THE FOREGOING ORDINANCE TO ORDINANCE COMMITTEE FOR A PUBLIC HEARING. THE MOTION PASSED 9 TO 0 WITH MR. LLEWELYN ABSENT.

8.1.3 AN ORDINANCE APPROPRIATING \$11,565,000 FOR VARIOUS PUBLIC IMPROVEMENTS IN THE CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEAR 2016-2017 (#16-09)

Sponsored by: The Stratford Town Council

BE IT ORDAINED AND ENACTED BY THE TOWN COUNCIL OF THE TOWN OF STRATFORD:

Section 1. The sum of **\$11,565,000** is hereby appropriated to meet the estimated costs of the public improvements set forth below, as more fully described in the narrative description of such public improvements in the capital improvement program of the Town for the fiscal year ending June 30, 2017, said appropriation to be inclusive of administrative, financing, legal and costs of issuance related thereto:

<u>PARKS</u>	&	Misc. Tree Removal Program Town-wide	\$ 100,000.00
<u>RECREATION</u>		Wood Waste Disposal and Tree Stump Removal	\$ 50,000.00
		Parks Department Storage Building	\$ 25,000.00
<u>PUBLIC WORKS</u>		Ball field Repair Program	\$ 75,000.00
		Playground Renovation	\$ 100,000.00
		Repairs to various Town Parks	\$ 150,000.00

	Replacement Fencing	\$ 50,000.00
<u>TOWN FACILITIES</u>	Renovations at Boothe Park	\$ 100,000.00
	Repairs and Maintenance - 4 Firehouses	\$ 150,000.00
	Open Space Acquisition	\$ 50,000.00
	Parking Lot Resurfacing	\$ 100,000.00
	Children's Department Renovation	\$ 100,000.00
	Libr Drop Ceil, Ductwork, Air Handl Unit&Lighting Repl	\$ 500,000.00
	Installation of Picnic Tables, Benches &Garbage Cans	\$ 20,000.00
	Municipal Building Renovations	\$ 50,000.00
<u>ROADS & SEWERS</u>	Barnum Avenue Culvert carrying Bruce Brook	\$ 500,000.00
	Landfill Pre-Closure/Closure Plan	\$ 50,000.00
	Misc. Bridge Rehabilitation	\$ 270,000.00
	Sidewalk Replacement	\$ 250,000.00
	Topographic Map Updates	\$ 50,000.00
	West Broad Improv from Knowlton St to Linden Ave	\$ 300,000.00
	Culvert Cleaning	\$ 200,000.00
	Road Resurfacing	\$ 1,000,000.00
	Road Reconstruction	\$ 500,000.00
<u>SCHOOL IMPROVEMENTS</u>	BOE - Boilers - Water Treatment	\$ 264,000.00
	BOE - General Repairs	\$ 135,000.00
	BOE - Modular Classroom Walkways	\$ 625,000.00
	BOE - Replace Sidewalks, Curbs, Stairs & Loading Docks	\$ 50,000.00
	BOE - Stage Curtains	\$ 175,000.00
	Bunnell High - Roof Replacement	\$ 3,150,000.00
	Bunnell High - Various Renovations/Repairs	\$ 300,000.00
	Franklin - Roof Replacement	\$ 255,000.00
	Wilcoxson - Air Conditioning	\$ 40,000.00
	Wilcoxson - Laminate on Cabinets	\$ 30,000.00
	Wilcoxson - Remodel Stage/Multi Purpose Room	\$ 45,000.00
	Nichols - Parking Spaces & Turn Around North Avenue	\$ 280,000.00
	Bunnell High - Parking Lot Repair	\$ 400,000.00
	BOE - Safety and Security Improvements	\$ 200,000.00
	BOE & Schools - Resurface Parking Lots	\$ 100,000.00
	BOE - Automated External Defibrillator Replacement	\$ 26,000.00
	BOE - Technology Infrastructure	\$ 750,000.00
GRAND TOTAL ALL IMPROVEMENT PROJECTS:		\$11,565,000.00

Section 2. Any of the estimated amounts for the public improvements set forth in Section 1 not required to meet the actual cost of such public improvements shall be allocated by the Mayor and Director of Finance as they deem necessary or advisable and in the best interests of the Town to other public improvements previously authorized by the Town Council for bonding, so long as such allocation is consistent with applicable tax and other laws.

Section 3. This ordinance shall become effective thirty days after its passage pursuant to Section 2.2.9 of the Town Charter.

RESOLVED: that the first reading of the above entitled Ordinance be and is hereby dispensed with as copies thereof have been previously furnished to each member of the Town Council, and that the same be adopted as a first reading and referred to the Ordinance Committee for a public hearing.

A MOTION WAS MADE BY MR. CHASE, SECONDED BY MS. MANUS TO REFER THE FOREGOING ORDINANCE TO ORDINANCE COMMITTEE FOR A PUBLIC HEARING. THE MOTION PASSED 9 TO 0 WITH MR. LLEWELYN ABSENT.

8.1.4 AN ORDINANCE AUTHORIZING THE ISSUANCE OF \$11,565,000 BONDS OF THE TOWN TO MEET THE APPROPRIATION FOR VARIOUS PUBLIC IMPROVEMENTS IN THE CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEAR 2016-2017 AND PENDING ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE (#16-10)

Sponsored by: The Stratford Town Council

BE IT ORDAINED AND ENACTED BY THE TOWN COUNCIL OF THE TOWN OF STRATFORD:

Section 1. To meet the appropriation of **\$11,565,000** made in the ordinance enacted together herewith for various public improvements in the capital improvement program for fiscal year ending June 30, 2017 (the "Project"), **\$11,565,000** bonds of the Town may be issued maturing not later than the twentieth year after their date (the "Bonds").

Section 2. The Bonds may be issued in one or more series as determined by the Mayor and the Director of Finance. The amount of Bonds of each series to be issued shall be fixed by the Mayor and the Director of Finance in the amount necessary to meet the Town's share of the cost of the Project determined after considering the estimated amounts and timing of State and Federal grants-in-aid for the Project, provided that the total amount of Bonds to be issued shall not be less than an amount which will provide funds sufficient with other funds available for such purpose to pay the principal of and the interest on all temporary borrowings in anticipation of the receipt of the proceeds of the Bonds outstanding at the time of the issuance thereof, and to pay for costs of issuance of the Bonds. The Bonds shall be issued in fully registered form, be executed in the name and on behalf of the Town by the facsimile or manual signatures of the Mayor and the Director of Finance, bear the Town seal or a facsimile thereof, be certified by a bank or trust company, which bank or

trust company may be designated the registrar and transfer agent, be payable at a bank or trust company, and be approved as to their legality by Pullman & Comley, LLC, Attorneys-at-Law. The Bonds shall be general obligations of the Town and each of the Bonds shall recite that every requirement of law relating to its issue has been duly complied with, that such Bond is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and interest thereon. The Town shall levy taxes in each year to meet principal and interest due and payable on the Bonds issued pursuant to this ordinance.

Section 3. The Mayor and Director of Finance are hereby authorized to determine the aggregate principal amount of the Bonds of each series to be issued, the annual installments of principal, date, maturity, prices, interest rates whether fixed or floating, form, redemption provisions, if any, the certifying registrar and transfer agent, the manner of sale or other terms and conditions of the Bonds, including the terms of any reserve that might be established as authorized herein, and whether any of the Bonds issued will be issued as taxable bonds, all in such a manner as the Mayor and Director of Finance shall determine to be in the best interests of the Town and in accordance with the General Statutes of Connecticut, Revision of 1958, as amended (the "Connecticut General Statutes"), and to take such actions and to execute such documents, or designate other officials or employees of the Town to take such actions and to execute such documents, as deemed to be necessary or advisable and in the best interests of the Town by the Mayor and Director of Finance in order to issue, sell and deliver the Bonds.

Section 4. The Bonds shall be sold by the Mayor and the Director of Finance in a competitive offering or by negotiation in their discretion. If sold in a competitive offering, the Bonds shall be sold at not less than par and accrued interest on the basis of the lowest net or true interest cost to the Town. If the Bonds are sold by negotiation, the provisions of the bond purchase agreement shall be approved by the Mayor and Director of Finance.

Section 5. The Mayor and the Director of Finance are authorized to make temporary borrowings in anticipation of the receipt of the proceeds of the Bonds. Notes evidencing such borrowings shall be signed by the Mayor and the Director of Finance, have the seal of the Town affixed, be payable at a bank or trust company designated by the Mayor and the Director of Finance, be approved as to their legality by Pullman & Comley, LLC, Attorneys-at-Law, and be certified by a bank or trust company designated by the Mayor and the Director of Finance pursuant to Section 7-373 of the Connecticut General Statutes. The Notes shall be issued with maturity dates which comply with the provisions of the Connecticut General Statutes governing the issuance of such notes, as the same may be amended from time to time. The notes shall be general obligations of the Town and each of the notes shall recite that every requirement of law relating to its issue has been duly complied with, that such note is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and the interest thereon. The net interest cost on such notes, including renewals thereof, and the expense of preparing, issuing and marketing, to the extent paid from the proceeds of such renewals or the Bonds, may be included as a cost of the Project. Upon the sale of the Bonds, the proceeds thereof, to the extent required, shall be applied forthwith to the payment of the principal of and the interest on any such notes then outstanding or shall be deposited with a bank or trust company in trust for such purpose.

Section 6. The Town hereby expresses its official intent pursuant to Section 1.150-2 of the Federal Income Tax Regulations, Title 26 (the "Regulations"), to reimburse expenditures paid prior to and any time after the date of passage of this ordinance in the maximum amount and for the Project with the proceeds of bonds, notes, or other obligations ("Bonds") authorized to be issued by the Town. The Bonds shall be issued to reimburse such expenditures not later than 18 months after the date of the expenditure or the substantial completion of the project, or such later date the Regulations may authorize. The Town hereby certifies that the intention to reimburse as expressed herein is based upon its reasonable expectations as of this date. The Director of Finance or her designee is authorized to pay project expenses in accordance herewith pending the issuance of reimbursement bonds, and to amend this declaration.

Section 7. The Mayor and Director of Finance are hereby authorized, if they determine it is in the Town's best interests, to acquire, on behalf of the Town, bond insurance or other forms of credit enhancement guaranteeing the Bonds on such terms as the Mayor and Director of Finance determine to be appropriate, such terms to include, but not be limited to, those relating to fees, premiums and other costs and expenses incurred in connection with such credit enhancement, the terms of payment of such expenses and costs and such other undertakings as the issuer of the credit enhancement shall require; and the Mayor and Director of Finance, if they determine that it is appropriate, are authorized, on the Town's behalf, to grant security to the issuer of the credit enhancement to secure the Town's obligations arising under the credit enhancement, including the establishment of a reserve from proceeds of the Bonds.

Section 8. The Mayor and the Director of Finance are hereby authorized, on behalf of the Town, to enter into agreements or otherwise covenant for the benefit of bondholders to provide information on an annual or other periodic basis to the Municipal Securities Rulemaking Board ("MSRB") and to provide notices to the MSRB of material events as enumerated in Securities and Exchange Commission Exchange Act Rule 15c2-12, as amended, as may be necessary, appropriate or desirable to effect the sale of the Bonds and notes authorized by this ordinance. Any agreements or representations to provide information to the MSRB made prior hereto are hereby confirmed, ratified and approved.

Section 9. The Mayor and Director of Finance are hereby authorized to apply for and accept any available State or Federal grant in aid of the financing of the Projects, and to take all action necessary or proper in connection therewith.

Section 10. The Mayor and Director of Finance in connection with the issuance of the Bonds, are hereby authorized to allocate any unused bond proceeds to public improvements previously authorized by the Town Council for bonding, consistent with the applicable tax and other laws, as deemed necessary or advisable and in the best interests of the Town by the Mayor and Director of Finance.

Section 11. This ordinance shall become effective thirty days after its passage pursuant to Section 2.2.9 of the Town Charter.

RESOLVED: that the first reading of the above entitled Ordinance be and is hereby dispensed with as copies thereof have been previously furnished to each member of the Town Council, and that the same be adopted as a first reading and referred to the Ordinance Committee for a public hearing.

A MOTION WAS MADE BY MR. CHASE, SECONDED BY MR. HARDEN TO REFER THE FOREGOING ORDINANCE TO ORDINANCE COMMITTEE FOR A PUBLIC HEARING. THE MOTION PASSED 8 TO 1 WITH MR. DUMAS OPPOSED AND MR. LLEWELYN ABSENT.

8.1.5 AN ORDINANCE APPROPRIATING \$762,500 FOR VARIOUS PUBLIC IMPROVEMENTS IN THE CAPITAL EQUIPMENT PROGRAM FOR FISCAL YEAR 2016-2017 (#16-11)

Sponsored by: The Stratford Town Council

BE IT ORDAINED AND ENACTED BY THE TOWN COUNCIL OF THE TOWN OF STRATFORD:

Section 1. The sum of **\$762,500** is hereby appropriated to meet the estimated costs of the public improvements set forth below, as more fully described in the narrative description of such public improvements in the capital equipment program of the Town for the fiscal year ending June 30, 2017, said appropriation to be inclusive of administrative, financing, legal and costs of issuance related thereto:

<u>PUBLIC SAFETY</u>	Police Radio System Upgrade	\$ 200,000.00
<u>PUBLIC WORKS</u>	Dump Truck	\$ 200,000.00
	Radio Replacement and Repair Program	\$ 10,000.00
<u>SCHOOL IMPROVEMENTS</u>	Nichols - Wheelchair Lift	\$ 40,000.00
	Wooster Middle - Flushometers	\$ 12,500.00
	BOE - Various School Equipment	\$ 150,000.00
	Wooster Middle - Intercom	\$ 150,000.00
<u>GRAND TOTAL ALL EQUIPMENT PROJECTS:</u>		\$ 762,500.00

Section 2. Any of the estimated amounts for the public improvements set forth in Section 1 not required to meet the actual cost of such public improvements shall be allocated by

the Mayor and Director of Finance as they deem necessary or advisable and in the best interests of the Town to other public improvements previously authorized by the Town Council for bonding, so long as such allocation is consistent with applicable tax and other laws.

Section 3. This ordinance shall become effective thirty days after its passage pursuant to Section 2.2.9 of the Town Charter.

RESOLVED: that the first reading of the above entitled Ordinance be and is hereby dispensed with as copies thereof have been previously furnished to each member of the Town Council, and that the same be adopted as a first reading and referred to the Ordinance Committee for a public hearing.

A MOTION WAS MADE BY MR. CHASE, SECONDED BY MR. HARDEN TO REFER THE FOREGOING ORDINANCE TO ORDINANCE COMMITTEE FOR A PUBLIC HEARING. THE MOTION PASSED 8 TO 1 WITH MR. DUMAS OPPOSED AND MR. LLEWELYN ABSENT.

8.1.6 AN ORDINANCE AUTHORIZING THE ISSUANCE OF \$762,500 BONDS OF THE TOWN TO MEET THE APPROPRIATION FOR VARIOUS PUBLIC IMPROVEMENTS IN THE CAPITAL EQUIPMENT PROGRAM FOR FISCAL YEAR 2016-2017 AND PENDING ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE (#16-12)

Sponsored by: The Stratford Town Council

BE IT ORDAINED AND ENACTED BY THE TOWN COUNCIL OF THE TOWN OF STRATFORD:

Section 1. To meet the appropriation of **\$762,500** made in the ordinance enacted together herewith for various public improvements in the capital equipment program for fiscal year ending June 30, 2017 (the "Project"), **\$762,500** bonds of the Town may be issued maturing not later than the twentieth year after their date (the "Bonds").

Section 2. The Bonds may be issued in one or more series as determined by the Mayor and the Director of Finance. The amount of Bonds of each series to be issued shall be fixed by the Mayor and the Director of Finance in the amount necessary to meet the Town's share of the cost of the Project determined after considering the estimated amounts and timing of State and Federal grants-in-aid for the Project, provided that the total amount of Bonds to be issued shall not be less than an amount which will provide funds sufficient with other funds available for such purpose to pay the principal of and the interest on all temporary borrowings in anticipation of the receipt of the proceeds of the Bonds outstanding at the time of the issuance thereof, and to pay for costs of issuance of the Bonds. The Bonds shall be issued in fully registered form, be executed in the name and on behalf of the Town by the facsimile or manual signatures of the Mayor and the Director of Finance, bear the Town seal or a facsimile thereof, be certified by a bank or trust company, which bank or trust company may be designated the registrar and transfer agent, be payable at a bank or trust company, and be approved as to their legality by Pullman & Comley, LLC, Attorneys-

at-Law. The Bonds shall be general obligations of the Town and each of the Bonds shall recite that every requirement of law relating to its issue has been duly complied with, that such Bond is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and interest thereon. The Town shall levy taxes in each year to meet principal and interest due and payable on the Bonds issued pursuant to this ordinance.

Section 3. The Mayor and Director of Finance are hereby authorized to determine the aggregate principal amount of the Bonds of each series to be issued, the annual installments of principal, date, maturity, prices, interest rates whether fixed or floating, form, redemption provisions, if any, the certifying registrar and transfer agent, the manner of sale or other terms and conditions of the Bonds, including the terms of any reserve that might be established as authorized herein, and whether any of the Bonds issued will be issued as taxable bonds, all in such a manner as the Mayor and Director of Finance shall determine to be in the best interests of the Town and in accordance with the General Statutes of Connecticut, Revision of 1958, as amended (the "Connecticut General Statutes"), and to take such actions and to execute such documents, or designate other officials or employees of the Town to take such actions and to execute such documents, as deemed to be necessary or advisable and in the best interests of the Town by the Mayor and Director of Finance in order to issue, sell and deliver the Bonds.

Section 4. The Bonds shall be sold by the Mayor and the Director of Finance in a competitive offering or by negotiation in their discretion. If sold in a competitive offering, the Bonds shall be sold at not less than par and accrued interest on the basis of the lowest net or true interest cost to the Town. If the Bonds are sold by negotiation, the provisions of the bond purchase agreement shall be approved by the Mayor and Director of Finance.

Section 5. The Mayor and the Director of Finance are authorized to make temporary borrowings in anticipation of the receipt of the proceeds of the Bonds. Notes evidencing such borrowings shall be signed by the Mayor and the Director of Finance, have the seal of the Town affixed, be payable at a bank or trust company designated by the Mayor and the Director of Finance, be approved as to their legality by Pullman & Comley, LLC, Attorneys-at-Law, and be certified by a bank or trust company designated by the Mayor and the Director of Finance pursuant to Section 7-373 of the Connecticut General Statutes. The Notes shall be issued with maturity dates which comply with the provisions of the Connecticut General Statutes governing the issuance of such notes, as the same may be amended from time to time. The notes shall be general obligations of the Town and each of the notes shall recite that every requirement of law relating to its issue has been duly complied with, that such note is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and the interest thereon. The net interest cost on such notes, including renewals thereof, and the expense of preparing, issuing and marketing, to the extent paid from the proceeds of such renewals or the Bonds, may be included as a cost of the Project. Upon the sale of the Bonds, the proceeds thereof, to the extent required, shall be applied forthwith to the payment of the principal of and the interest on any such notes then outstanding or shall be deposited with a bank or trust company in trust for such purpose.

Section 6. The Town hereby expresses its official intent pursuant to Section 1.150-2 of the Federal Income Tax Regulations, Title 26 (the "Regulations"), to reimburse expenditures paid prior to and any time after the date of passage of this ordinance in the maximum amount and for the Project with the proceeds of bonds, notes, or other obligations ("Bonds") authorized to be issued by the Town. The Bonds shall be issued to reimburse such expenditures not later than 18 months after the date of the expenditure or the substantial completion of the project, or such later date the Regulations may authorize. The Town hereby certifies that the intention to reimburse as expressed herein is based upon its reasonable expectations as of this date. The Director of Finance or her designee is authorized to pay project expenses in accordance herewith pending the issuance of reimbursement bonds, and to amend this declaration.

Section 7. The Mayor and Director of Finance are hereby authorized, if they determine it is in the Town's best interests, to acquire, on behalf of the Town, bond insurance or other forms of credit enhancement guaranteeing the Bonds on such terms as the Mayor and Director of Finance determine to be appropriate, such terms to include, but not be limited to, those relating to fees, premiums and other costs and expenses incurred in connection with such credit enhancement, the terms of payment of such expenses and costs and such other undertakings as the issuer of the credit enhancement shall require; and the Mayor and Director of Finance, if they determine that it is appropriate, are authorized, on the Town's behalf, to grant security to the issuer of the credit enhancement to secure the Town's obligations arising under the credit enhancement, including the establishment of a reserve from proceeds of the Bonds.

Section 8. The Mayor and the Director of Finance are hereby authorized, on behalf of the Town, to enter into agreements or otherwise covenant for the benefit of bondholders to provide information on an annual or other periodic basis to the Municipal Securities Rulemaking Board ("MSRB") and to provide notices to the MSRB of material events as enumerated in Securities and Exchange Commission Exchange Act Rule 15c2-12, as amended, as may be necessary, appropriate or desirable to effect the sale of the Bonds and notes authorized by this ordinance. Any agreements or representations to provide information to the MSRB made prior hereto are hereby confirmed, ratified and approved.

Section 9. The Mayor and Director of Finance are hereby authorized to apply for and accept any available State or Federal grant in aid of the financing of the Projects, and to take all action necessary or proper in connection therewith.

Section 10. The Mayor and Director of Finance in connection with the issuance of the Bonds, are hereby authorized to allocate any unused bond proceeds to public improvements previously authorized by the Town Council for bonding, consistent with the applicable tax and other laws, as deemed necessary or advisable and in the best interests of the Town by the Mayor and Director of Finance.

Section 11. This ordinance shall become effective thirty days after its passage pursuant to Section 2.2.9 of the Town Charter.

RESOLVED: that the first reading of the above entitled Ordinance be and is hereby dispensed with as copies thereof have been previously furnished to each member of the Town Council, and

that the same be adopted as a first reading and referred to the Ordinance Committee for a public hearing.

A MOTION WAS MADE BY MS. ANTEZZO, SECONDED BY MS. MANUS TO REFER THE FOREGOING ORDINANCE TO ORDINANCE COMMITTEE FOR A PUBLIC HEARING. THE MOTION PASSED 8 TO 1 WITH MR. DUMAS OPPOSED AND MR. LLEWELYN ABSENT.

8.1.7 AN ORDINANCE AMENDING CHAPTER 14 OF THE CODE OF THE TOWN OF STRATFORD, CONNECTICUT TO REQUIRE COMPETITIVE BIDDING FOR PROFESSIONAL SERVICES AND REQUIRE COST CONTROL MECHANISMS FOR CONTRACTS FOR LEGAL SERVICES; (#16-13)

Sponsored by: Hon. Mark Dumas, Second District

WHEREAS, Section 2.2.1 of the Charter of the Town of Stratford gives the Town Council the authority to enact ordinances relative to the regulation of the various departments and to the appropriation of Town funds;

NOW, THEREFORE, BE IT HEREBY ORDERED BY THE TOWN COUNCIL OF THE TOWN OF STRATFORD: That Chapter 14 of Code of the Town of Stratford, Connecticut shall be amended as follows:

§ 14-4 Competitive bidding.

A. All purchases of, and contracts for, supplies, materials, equipment and contractual services and all sales of such personal property greater than \$7,500 which has become obsolete, unserviceable or unusable shall be based, when possible, on competitive bids. The Purchasing Department shall solicit sealed bids on purchases greater than \$7,500 by sending notice to prospective suppliers and by posting notice on a public bulletin board in the Town Hall. Each bid shall be opened publicly at the time stated in the notice soliciting such bid. If the amount of the expenditure or sale is estimated to exceed \$7,500, sealed bids shall be solicited by public notice inserted at least once in a newspaper circulated within the Town and at least five calendar days before the final date of submitting bids.

B. Competitive bidding shall [not] be required for contracts for professional services executed after June 30, 2016. In any other case where competitive bidding is not required by law and either clearly is not practical or no advantage would result to the Town by requiring competitive bidding, the Mayor may authorize the execution of a contract without competitive bidding after such contract has been approved by the Town Council.

C. Effective June 30, 2016, any requests for proposals or qualifications and any contract for legal services shall include the reservation of rights stating that and requirement that any bills or invoices for legal services must be itemized, must be approved by the Town Council prior to payment, and that the Town Council has the right to refuse to pay or to reduce the amount of payment for any legal services for any reason or no reason.

D. Any contract or agreement for legal services entered into prior to June 30, 2016 shall be terminated on June 30, 2016 unless it is approved by the Town Council prior to June 30, 2016.

RESOLVED: that the first reading of the above entitled Ordinance (#16-13) be and is hereby dispensed with as copies thereof have been previously furnished to each member of the Town Council, and that the same be adopted as a first reading and referred to the Ordinance Committee for a public hearing.

A MOTION WAS MADE BY MR. DUMAS, SECONDED BY MR. CHASE TO REFER THE FOREGOING ORDINANCE TO ORDINANCE COMMITTEE FOR A PUBLIC HEARING. THE MOTION FAILED VIA ROLL CALL VOTE AS FOLLOWS: MR. DUMAS — YES, MR. KADEEM — NO, MR. HARDEN — NO, MR. GRESKO — NO, MR. YOUNG — NO, MS. ANTEZZO — YES, MR. CHASE — YES, MR. LLEWELYN — ABSENT, MS. MANUS — YES, MS. DAPONTE — NO.

8.1.8 AN ORDINANCE AMENDING CHAPTER 22 OF THE CODE OF THE TOWN OF STRATFORD, CONNECTICUT TO ESTABLISH AN IN-HOUSE LEGAL DEPARTMENT; (#16-14)

Sponsored by: Hon. Mark Dumas, Second District; Hon. Tina Manus, Tenth District

WHEREAS, Section 2.2.1 of the Charter of the Town of Stratford gives the Town Council the authority to enact ordinances relative to the regulation of the various departments and to the appropriation of Town funds;

WHEREAS, Section 3.1.1 and 3.1.2 of the Charter of the Town of Stratford states that the Town Attorney and Assistant Town Attorneys shall be compensated in a manner and in an amount approved by the Town Council.

NOW, THEREFORE, BE IT HEREBY ORDERED BY THE TOWN COUNCIL OF THE TOWN OF STRATFORD: That Chapter 22 of Code of the Town of Stratford, Connecticut shall be amended to amend Article I as follows:

Article I. Legal Department, Town Attorney, and Assistants to Town Attorney

§ 22-1. General duties.

It shall be the duty of the Town Attorney and Assistants to the Town Attorney to be available during the hours that the Town Hall is open to the general public and to attend any meetings of the Town Council or any committee thereof.

§ 22-2. Duty to assist Town Attorney.

The Assistants to the Town Attorney shall assist the Town Attorney in the conduct of his or her activities on behalf of the Town.

§ 22-3. Responsibility to Town Attorney.

The Assistants to the Town Attorney shall be responsible to the Town Attorney in the performance of his or her duties.

§ 22-4. Compensation of the Town Attorney

The Town Attorney shall be paid a salary of one-hundred and nine thousand dollars and shall receive fringe benefits no greater than any other full-time employee of the Town, except that the Town shall pay the Town Attorney's occupational tax, client security fee, and membership fees for the Connecticut Bar Association. The Town Attorney shall not engage in any other employment during his or her term of office and shall not receive any compensation from the Town except for his or her salary and fringe benefits.

§ 22-5. Compensation of Assistants to the Town Attorneys.

Assistants to the Town Attorney shall be paid a salary as set forth in the annual operating budget or by special resolution when hired during a fiscal year and shall receive fringe benefits no greater than any other full-time employee of the Town, unless otherwise collectively bargained under the Municipal Employee Relations Act, except that the Town shall pay the occupational tax, client security fee, and membership fees for the Connecticut Bar Association for each Assistant to the Town Attorney. Assistants to the Town Attorney shall not engage in any other employment during his or her term of office and shall not receive any compensation from the Town except for his or her salary and fringe benefits, unless otherwise collectively bargained under the Municipal Employee Relations Act.

RESOLVED: that the first reading of the above entitled Ordinance (#16-14) be and is hereby dispensed with as copies thereof have been previously furnished to each member of the Town Council, and that the same be adopted as a first reading and referred to the Ordinance Committee for a public hearing.

A MOTION WAS MADE BY MR. DUMAS, SECONDED BY MR. YOUNG TO REFER THE FOREGOING ORDINANCE TO ORDINANCE COMMITTEE FOR A PUBLIC HEARING. THE MOTION PASSED 9 TO 0 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 — ABSENT, MS. MANUS — YES, MS. DAPONTE — YES.

8.2 RESOLUTIONS

ADDENDUM RESOLUTION

RESOLUTION CONTRACT # MRC 16 -0447

Sponsored by: The Stratford Town Council

WHEREAS, NACCHO has received a grant from the Department of Health and Human Services (Grant Number: #1 HITEP150032-01-00, CFDA # 93.008) (the "Grant") to build the capacity of local Medical Reserve Corps ("MRC") units;

WHEREAS, pursuant to the terms of the Grant, NACCHO has agreed, among other things, to provide support to MRC units and to encourage these units to provide certain information to the Office of the Assistant Secretary for Preparedness and Response's Division of the Civilian Volunteer Medical Reserve Corps ('MRC Program');

WHEREAS, Organization either houses or is itself an MRC unit that is registered in good standing with the MRC Program;

WHEREAS, pursuant to the terms of the Grant, NACCHO desires to provide funding in an amount not to exceed \$ 15,000 to Organization in exchange for Organization agreeing, among other things, to undertake the activities indicated in their capacity building application or oversee such activities and to provide certain information to the MRC Program.

WHEREAS, it is both desirable and in the public interest that the *Town of Stratford* execute a grant agreement with the *National Association of County and City Health Officials* in the amount of \$ 15,000 in connection with this program.

NOW THEREFORE, BE IT RESOLVED BY THE Town Council:

1. That it is cognizant of the *Town of Stratford's* grant application and contract with *National Association of County and City Health Officials* in the amount of \$ 15,000 to implement and build the capacity of the *Stratford-Trumbull-Monroe Medical Reserve Corps* and fund emergency preparedness presentations to strengthen community preparedness and resiliency.
2. That it hereby authorizes, directs and empowers the mayor or his designee to execute and deliver such application in the name and on behalf of the *Town of Stratford*, any and all applications and/or agreements (including amendments to, or rescission of such agreement), and any and all related documents necessary to apply for and obtain funding from the *National Association of County and City Health Official's, MRC Grant Program* to build the capacity of the *Stratford-Trumbull-Monroe Medical Reserve Corps*.

A MOTION WAS MADE BY MR. CHASE, SECONDED BY MS. MANUS TO APPROVE THE FOREGOING RESOLUTION. THE MOTION PASSED 9 TO 0 WITH MR. LLEWELYN ABSENT.

8.2.1 RESOLUTION AUTHORIZING THE TRANSFER OF 2011 ARREARS TAX ACCOUNTS TO THE TAX SUSPENSE ACCOUNT PENDING FURTHER ACTION

Sponsored by: The Stratford Town Council

WHEREAS; The Code of the Town of Stratford, Chapter 14, Article VI specifies the tax collection policy of the Town for the collection of arrears taxes and,

WHEREAS; The Tax Collector has followed the policy by providing required notices of taxes due and made several attempts to contact arrears taxpayers as required by local and state law and,

WHEREAS; Certain accounts have been in arrears since 2011 and all efforts to date to collect on these accounts have produced no response for at least the past two years and,

WHEREAS; Continued expenditure of public funds to collect these accounts is not a cost effective use of public funds and, therefore, the Tax Collector recommends that Town Council approve the transfer of the accounts to suspense pending further collection of said accounts.

RESOLVED: Town Council of the Town of Stratford authorizes the Tax Collector to transfer to the Tax Suspense Account accounts totaling \$494,987.35 for the 2011 Grand List amounts shown below.

GRAND LIST YEAR	TYPE	AMOUNT
2011	Motor Vehicle	\$253,222.10
2011	Supplemental Motor Vehicle	43,066.85
2011	Personal Property	<u>198,698.40</u>
	Total	\$494,987.35

A MOTION WAS MADE BY MR. CHASE, SECONDED BY MR. GRESKO TO APPROVE THE FOREGOING RESOLUTION. THE MOTION PASSED 9 TO 0 WITH MR. LLEWELYN ABSENT.

8.2.2 RESOLUTION AUTHORIZING THE TRANSFER OF ARREARS COMMERCIAL SEWER TAX ACCOUNTS TO THE TAX SUSPENSE ACCOUNT PENDING FURTHER ACTION

Sponsored by: The Stratford Town Council

WHEREAS; The Code of the Town of Stratford, Chapter 14, Article VI specifies the tax collection policy of the Town for the collection of arrears taxes, and

WHEREAS; C.G.S. 12-165 specifies that each municipality shall have a suspense tax book and each tax so designated as uncollectible shall be transferred by such collector to the suspense tax book, and

WHEREAS; The Tax Collector has followed the policy by providing required notices of taxes due and made several attempts to contact arrears taxpayers as required by local and state law, and

WHEREAS; Certain accounts have been acquired by the Town of Stratford over the years and are uncollectable and, therefore, the Tax Collector recommends that Town Council approve the transfer of the accounts to suspense pending further collection of said accounts.

RESOLVED: Town Council of the Town of Stratford authorizes the Tax Collector to transfer to the Tax Suspense Account accounts totaling \$18,500.23 for the Grand List years and amounts shown below.

GRAND LIST YEAR	TYPE	AMOUNT
1998	Commercial Sewer	\$144.00
1999	Commercial Sewer	1,022.52
2000	Commercial Sewer	1,259.73
2001	Commercial Sewer	1,503.80
2002	Commercial Sewer	1,096.46
2003	Commercial Sewer	1,260.76
2004	Commercial Sewer	1,324.80
2005	Commercial Sewer	720.00
2006	Commercial Sewer	1,000.00
2007	Commercial Sewer	1,000.00
2008	Commercial Sewer	1,000.00
2009	Commercial Sewer	1,120.00
2010	Commercial Sewer	1,120.00
2011	Commercial Sewer	1,500.00
2012	Commercial Sewer	1,828.16
2013	Commercial Sewer	<u>1,600.00</u>
	Total	\$18,500.23

A MOTION WAS MADE BY MR. CHASE, SECONDED BY MS. MANUS TO APPROVE THE FOREGOING RESOLUTION. THE MOTION PASSED WITH 8 IN FAVOR, 1 (MR. DUMAS) OPPOSED AND MR. LLEWELYN ABSENT.

8.2.3 RESOLUTION AUTHORIZING THE FINANCE DIRECTOR TO ENTER INTO AN AGREEMENT BETWEEN THE TOWN OF STRATFORD AND RSM US LLP FOR AUDITING SERVICES

Sponsored by: The Stratford Town Council

WHEREAS; The Town Council of the Town of Stratford desires to employ an independent auditing firm to conduct an annual audit in compliance with Section 5.6.7 of the Town Charter, Connecticut General Statutes and other relevant state and federal statutes and,

WHEREAS; the Town is required to notify the State of CT Office of Policy and Management(OPM) of our FY 16 appointed auditor by June 1, 2016 and,

RESOLVED: The Finance Director is hereby authorized to enter into an agreement with RSM US LLP for auditing services for the fiscal year ending June 30, 2016.

A MOTION WAS MADE BY MS. MANUS, SECONDED BY MS. ANTEZZO TO APPROVE THE FOREGOING RESOLUTION. THE MOTION PASSED WITH 8 IN FAVOR, 1 (MR. DUMAS) OPPOSED AND MR. LLEWELYN ABSENT.

8.2.4 RESOLUTION: 2016 AMERICA THE BEAUTIFUL – TREE PLANTING GRANT

sponsored by: The Stratford Town Council

WHEREAS, the CT Department of Energy and Environmental Protection is authorized to extend financial assistance to municipalities in the form of grants through *the 2016 America the Beautiful Grant Program; and,*

WHEREAS, it is desirable and in the public interest that the Town of Stratford, enter into contract with the *CT Department of Energy and Environmental Protection in the amount of \$3,000* for the purpose of increasing the tree canopy in Stratford; and

NOW THEREFORE, BE IT RESOLVED BY THE Town Council:

1. That it is cognizant of the Town's contract with the *CT Department of Energy and Environmental Protection* for funds to support tree planting in Stratford; and,
2. That it hereby authorizes, directs and empowers John A. Harkins, Mayor, or his designee to execute such contract with the *CT Department of Energy and Environmental Protection*, to provide such additional information, and to execute such other contracts and documents as maybe necessary under this program.

A MOTION WAS MADE BY MR. GRESKO, SECONDED BY MS. MANUS TO APPROVE THE FOREGOING RESOLUTION. THE MOTION PASSED 9 TO 0 WITH MR. LLEWELYN ABSENT.

WAIVER OF COUNCIL RULES OF PROCEDURE

A MOTION WAS MADE BY MS. MANUS SECONDED BY MR. CHASE TO WAIVE THE COUNCIL RULES OF PROCEDURE TO AMEND THE AGENDA TO INCLUDE AN ADDITIONAL RESOLUTION. THE MOTION PASSED 9 TO 0 WITH MR. LLEWELYN ABSENT.

RESOLUTION

Sponsored by: Stratford Town Council

WHEREAS, pursuant to C.G.S. Section 32-765 and C.G.S. Section 4-66c, the State of Connecticut, acting through the Department of Economic and Community Development (“DECD”) is authorized to extend financial assistance in the amount of \$900,000; and

WHEREAS, it is desirable and in the public interest that the Town of Stratford execute an amended financial assistance package with DECD in the amount of \$900,000 in order to facilitate environmental assessment and predevelopment planning activities at the property at 550 Main Street, Stratford, CT.

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 32-765 and C.G.S. Section 4-66c;

That the execution of an amended financial assistance package for State financial assistance by the Town of Stratford in an amount not to exceed \$900,000.00 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.

A MOTION WAS MADE BY MR. GRESKO, SECONDED BY MR. HARDEN TO APPROVE THE FOREGOING RESOLUTION. THE MOTION PASSED 8 TO 1 WITH MR. DUMAS OPPOSED AND MR. LLEWELYN ABSENT.

9. NEW BUSINESS

9.1 APPOINTMENTS

9.1.1 **BEAUTIFICATION COMMITTEE** — term concurrent with Council — ACTION NOT TAKEN.

9.1.2 **ARTS COMMISSION** — Town code § 5-52, 3 year terms. — ACTION NOT TAKEN.

9.1.3 **BOARD OF ASSESSMENT APPEALS – ALTERNATE MEMBERS** — 4-year term, appt. by Council, § 5-77-78 — ACTION NOT TAKEN.

9.1.4 **BOARD OF ZONING APPEALS** — Alternate member, 3-year term — ACTION NOT TAKEN.

9.1.5 **INLAND WETLANDS AND WATERCOURSES COMMISSION** — appointed by Council Chair, § 217-4A of Town code — ACTION NOT TAKEN.

10. ADJOURNMENT — A MOTION WAS MADE BY MR. CHASE, SECONDED BY MR. DUMAS TO ADJOURN THE MEETING AT 11:20 P.M. THE MOTION PASSED UNANIMOUSLY WITH MR. LLEWELYN ABSENT.

ATTEST:

Carol Cabral

Carol Cabral, Council Clerk