



Stratford, Connecticut

ANY INDIVIDUAL WITH A DISABILITY WHO NEEDS SPECIAL ASSISTANCE TO PARTICIPATE IN THE MEETING SHOULD CONTACT THE ADA COORDINATOR AT 203-385-4020 OR 203-385-4022 (TDD) 5 DAYS BEFORE THE MEETING, IF POSSIBLE.

MEETING NOTICE

THE STRATFORD TOWN COUNCIL WILL CONDUCT A REGULARLY SCHEDULED MEETING ON **TUESDAY, NOVEMBER 10, 2015** IN COUNCIL CHAMBERS OF TOWN HALL, 2725 MAIN STREET, STRATFORD, CT AT 8:00 P.M.

PUBLIC FORUM WILL BEGIN AT 6:45 P.M.

AGENDA

CALL TO ORDER

INVOCATION PRESENTED BY SIXTH DISTRICT COUNCIL MEMBER HON. KENNETH POISSON FOLLOWED BY THE PLEDGE OF ALLEGIANCE.

1. APPROVAL OF MINUTES — Public forum and regularly scheduled meeting of October 13 and special meeting of October 27, 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.

2. CEREMONIAL PRESENTATIONS AND AWARDS

3. COUNCIL MEMBERS RESPONSE TO COMMENTS FROM PUBLIC FORUM

4. COMMUNICATIONS, BILLS, REMONSTRANCES

4.1 RESIGNATION OF ALAN LLEWELYN FROM ZONING COMMISSION

RESOLVED: that the resignation of Alan Llewelyn from the Zoning Commission be and is hereby approved. (term expires January 1, 2018)

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

5.1 MAYOR'S REPORT

5.1.1 APPOINTMENTS

5.2 COMMITTEE REPORTS — No reports

5.3 TOWN ATTORNEY'S REPORT

5.3.1 CLAIMS REPORT

5.3.2 FIREHOUSE SOFTWARE CONTRACT

5.3.3 BRUCE AVENUE— sight line change for Wade.

5.3.4 BARNUM AVE. STREETScape BIDS, PHASE 4

5.3.5 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING — Change order for Sidewalks in Low Mod to continue work.

RESOLUTION RE: CONTRACT AMENDMENT TO ALLOW G. PIC AND SONS CONSTRUCTION, CO. TO COMPLETE A WORK PREVIOUSLY AUTHORIZED.

RESOLVED: That the Contract dated October 17, 2012 by and between the Town of Stratford and G. Pic and Sons Construction, Co., shall be extended through December 31, 2015 to allow for the completion of work awarded prior to such contract's expiration, and the Mayor or his designee shall be authorized to execute any and all documents to give effect to this resolution.

5.3.6 216-218 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.

5.3.7 TOWN OF STRATFORD vs. DALEY DEVELOPMENT, ET. AL. — *Placed on the table during Council meeting of May 11, 2015*

5.3.8 STRATFORD FESTIVAL THEATER CONTRACT — *Placed on the table during Council meeting of May 11, 2015*— 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.)

5.3.9 179 WEST AVE. — *Placed on the table during meeting of July 13.* — Negotiations regarding purchase of drainage easement. 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.)

5.3.10 QUESTIONS TO THE TOWN ATTORNEY

6. QUESTIONS TO MAYOR OR STAFF

7. UNFINISHED BUSINESS and/or OLD BUSINESS

7.1 SAEP (continuing item)

7.2 TABLED ITEMS — None

7.3 TABLED ORDINANCES AND RESOLUTIONS

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

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.

7.4 TABLED APPOINTMENTS

7.4.1 STRATFORD HOUSING PARTNERSHIP — (9) Same as last.

7.4.2 BOARD OF ASSESSMENT APPEALS

- A. Temporary for revaluation year — 2 members. 2-yr term (end-of and yr. after reval)
- B. Alternate member – 1 member. 4-yr term. Expired term of Joseph Paul

7.4.3 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

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

7.4.5 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.

7.4.6 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)

7.4.7 BEAUTIFICATION COMMITTEE — term concurrent with Council

- A. 4 alternate members (new positions)

7.4.8 PARKS & RECREATION COMMITTEE — Term concurrent with Council term. 1 regular member. Vacancy tabled April 13, 2015.

7.4.9 STRATFORD HOUSING AUTHORITY — 5-year term, appointed by Town Council. — term of Arthur Miller expired July 30, 2015 — *placed on the table July 13, 2015*

7.4.10 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*

8. ORDINANCES AND RESOLUTIONS

9. NEW BUSINESS

9.1 TENTATIVE AGREEMENT - TOWN HALL CONTRACT IFPTE LOCAL 136
Executive Session requested to discuss ongoing labor negotiations.

9.2 Longbrook Park Skating Rink

9.3 APPOINTMENTS

9.3.1 ARTS COMMISSION — 3-years term, appointed by Council

RESOLVED: that _____ of _____ be and is hereby appointed a regular member of the Arts Commission. (term of Bruce Hirsch expired Nov. 1, 2015)

9.3.2 Longbrook Park Commission — 3-year term, appointed by Council

A. RESOLVED: that _____ of _____ - be and is hereby appointed a member of the Longbrook Park Commission. (term of John Merriam expired Nov. 6, 2015)

B. RESOLVED: that _____ of _____ - be and is hereby appointed a member of the Longbrook Park Commission. (term of Roger Salls expired Nov. 6, 2015)

9.3.3 ZONING COMMISSION

A. Regular Member — resignation of Alan Llewelyn

RESOLVED: that _____ of _____ be and is hereby appointed a regular member of the Zoning Commission. (term of Alan Llewelyn expires Jan. 1, 2018)

B. Alternate Member — 3-year term

RESOLVED: that _____ of _____ be and is hereby appointed an alternate member of the Zoning Commission. (term of Ronald Hojdich expires Jan. 1, 2016)

9.3.4 ETHICS COMMISSION — 4-year term

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

10. ADJOURNMENT