

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.

## **NOTICE OF SPECIAL MEETING**

### **STRATFORD TOWN COUNCIL**

December 7, 2015

PURSUANT TO THE DIRECTION OF HON. JOSEPH KUBIC, CHAIRMAN, THE STRATFORD TOWN COUNCIL WILL CONDUCT A SPECIAL MEETING ON MONDAY, DECEMBER 7, 2015 IN COUNCIL CHAMBERS OF STRATFORD TOWN HALL, 2725 MAIN STREET, STRATFORD, CT AT 7:00 P.M.

#### **TO DISCUSS THE FOLLOWING**

I. **CALL TO ORDER**

II. **SCHOOL BUILDING PROJECTS** — The Building Needs Committee met on November 16 and December 7, 2015 at which time the following was referred to Town Council with favorable recommendation:

A. **Stratford High School renovations**

1. **Hazardous Waste consultant** — Hazardous waste consultant for the sum of \$126,000.00. The bonding authorization covers the change in the spending allocation.
2. **Independent Cost estimator** — for an amount - \$98,095.00. (Originally \$75-78,000.00). This position is allocated under the Antinozzi Contract.
3. **Construction manager Contract** — (Turner Construction)
4. **Amendment to Antinozzi Contract**
5. **SHS budget**

B. **Victoria Soto School** — Change order for the school playground. Although both playgrounds are in compliance with code, a section of the preschool playground is unsafe.

C. BUNNELL FIELD HOUSE RENOVATIONS

III. CONTRACT PLATING — \$309,796 Change Order for grant-funded cleanup of Contract Plating facility by Standard Demolition services. Funds for the change order will be drawn from the \$2.85 million awarded to the Town by the Connecticut Department of Economic and Community Development.

IV. APPOINTMENTS TO 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

V. ADJOURNMENT