



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 MONDAY, JANUARY 11, 2016 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

PLEDGE OF ALLEGIANCE LED BY SECOND DISTRICT COUNCIL MEMBER.

1. APPROVAL OF MINUTES — Regularly scheduled meetings 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.

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

3. COUNCIL MEMBERS' RESPONSE TO COMMENTS FROM PUBLIC FORUM

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)

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 on _____ be and is hereby accepted.

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

5.1 MAYOR'S REPORT — No report submitted by deadline.

5.1.1 APPOINTMENTS — None submitted by deadline.

5.2 COMMITTEE REPORTS — No reports

5.3 TOWN ATTORNEY'S REPORT

5.3.1 CLAIMS 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. *Placed on the table during council meeting of November 10, 2015.*

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

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.) *Placed on the table during Council meeting of May 11, 2015.*

5.3.5 16 GOODWIN PLACE

5.3.6 576 EAST BROADWAY — approval of contract for sale of property and proposal by EPC re: release of EPA lien. Contract not provided by deadline.

5.3.7 LEASE re: SHORT BEACH GOLF COURSE CONCESSION — Lease not provided by deadline.

5.3.8 CONWAY vs. TOWN OF STRATFORD — executive session

5.3.9 QUESTIONS TO THE TOWN ATTORNEY

6. QUESTIONS TO MAYOR OR STAFF

7. UNFINISHED BUSINESS and/or OLD BUSINESS

7.1 STRATFORD ARMY ENGINE PLANT (continuing item)

7.2 MODIFICATIONS TO COUNCIL RULES OF PROCEDURE

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) — *(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.

7.5 TABLED APPOINTMENTS

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

7.5.2 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

7.5.3 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

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.*

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.

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)

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*

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

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

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

9. NEW BUSINESS

9.1 BUNNELL FIELD HOUSE

9.2 APPOINTMENTS

9.2.1 ZONING COMMISSION — Alternate member – 3-year term

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

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

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

9.2.3 PLANNING COMMISSION — Alternate member – 3-year term

RESOLVED: that _____ of _____ be and is hereby appointed an alternate member of the Zoning Commission. (term of E. Stuart Clymer expired Jan. 1, 2016)

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)

9.2.5 LIBRARY ASSOCIATION – 3-yr. term

RESOLVED: that _____ of _____ be and is hereby appointed a member of the Library Association. (term of Victoria Florek expired Dec. 31, 2015)

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 Jan. 2, 2016)

C. RESOLVED: that _____ of _____ be and is hereby appointed a member of the Short Beach Commission. (term of Peter Pulaski expired Jan. 2, 2016)

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)

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)

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)

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)

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

<u>COMMITTEE</u>	<u>CHAIRMAN/MEMBER(S)</u>
Beautification Committee	15 electorate members 4 alternate members (new positions)
Board of Education Liaison Committee	4 Council members 3 Bd. of Ed. Members (selected by Bd. of Ed.)
Boothe Park Commission	<i>Per Ordinance</i> — Eighth District Council member J. Vincent Chase (R), Council Member (D)
Building Needs Committee	Council Members (4): Electorate Members (previously 5): 2 Bd. of Ed. Members (selected by Bd. of Ed.)
Community Development Subcommittee of the Economic Development Commission	
Conservation Commission	<i>Council Member Designee per Ordinance</i>
Economic Development Commission Exofficio § 1-4 B— charter	Council Chairman or designee Council members of opposing party
EMS Funding Committee § 88-5 of town code	Council members: 1 (R) 1 (D)

Finance and Claims Committee <i>per Rules of Procedure</i>	
Financial Advisory Committee	
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)
Ordinance Committee	All Council Members. Chairman —
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)
Pension Board	
Public Safety Committee	Council members — 4 Also 4 electorate members
Public Works Committee	Council Members (6) Chairman
Roosevelt Forest Commission	<i>Per Ordinance</i> Council Member Alan Llewelyn
Short Beach Commission §5-69 town code	Council member from Dist. One: Beth Daponte (D), Council Member of opposing party
Tax Partnership Screening Committee <i>Per Ordinance § 191-10 B:</i>	Three (3) Council members apptd by Council Chairman
Water Pollution Control Authority	All Council members. Chairman—

10. ADJOURNMENT