



Stratford, Connecticut

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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, FEBRUARY 8, 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**

INVOCATION PRESENTED BY: Third District Council Member, Hon. Wali Kadeem followed by the Pledge of Allegiance.

#### **1. APPROVAL OF MINUTES** — Regularly scheduled meetings of January 11, 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.

#### **2. CEREMONIAL PRESENTATIONS AND AWARDS**

##### **2.1 REQUESTING RESOLUTION TO NAME ROADWAY EXTENDING FROM OAK BLUFF BOULEVARD TO LONG BEACH PARKING LOT, "MARCIA STEWART WAY"**

sponsored by: Honorable Members of the Stratford Town Council:

WHEREAS; For decades, Ms. Stewart has defended Great Meadows Marsh from threats of despoliation via newspaper editorials, impassioned speeches delivered during Public Forums, and during her tenure as President of Protect Your Environment.

WHEREAS; Further, she served as coordinator of student marsh tours, whereby fourth graders from across town were introduced to the fragile marsh ecosystem. The dedication of Ms. Stewart to the education of these students was truly outstanding. Ms. Stewart's instruction has produced a generation of Stratford residents that are more knowledgeable in regards to environmental issues, and therefore, more willing to preserve the environment.

THEREFORE BE IT RESOLVED: The Stratford Conservation Commission requests that the roadway extending from Oak Bluff Boulevard to the Long Beach parking lot be named "Marcia Stewart Way." Ms. Stewart gave selflessly of her time in this environmentally sensitive area of town and the Commission would like residents to be reminded of her efforts with each excursion to Great Meadows Marsh.

### **3. COUNCIL MEMBERS' RESPONSE TO COMMENTS FROM PUBLIC FORUM**

#### **4. COMMUNICATIONS, BILLS, PETITIONS, REMONSTRANCES**

4.1 E-MAIL MESSAGE from Barry Kelly, President Stratford Vol. EMS Association, Inc. (excerpted portion) In accordance with the Stratford Town Charter, Chapter 88, entitled "EMS Funding", The Stratford volunteer EMS Association, Inc. held an Election of Active volunteer members to serve on the EMS Funding Committee. Members nominated to serve in conjunction with the Town Council for this term are: Scott Burton, Thomas Hallas, Helen McQuilton, Christopher Mancini, and David Ingmanson.

RESOLVED: that Scott Burton, Thomas Hallas, Helen McQuilton, Christopher Mancini, and David Ingmanson be and are hereby appointed to serve as EMS Association representatives to the EMS Funding Committee.

4.2 MEMO FROM: Mayor John Harkins dated January 8, 2016

Re: "Pursuant to section 3.1.1 of the Town Charter, this will serve as written notice that I have nominated Christopher Hodgson as Town Attorney."

#### **4.3 PROCLAMATION**

**Whereas,** Get Healthy CT is a coalition dedicated to preventing and reducing obesity by removing barriers to healthy eating and physical activity through collaboration of key stakeholders in the community, and

**Whereas,** Get Healthy CT has identified heart disease and diabetes as a top health concern in Stratford that leads to unnecessary disability and premature mortality, and

**Whereas,** Knowledge is the key to reducing the burden of heart disease and diabetes, and

**Whereas,** Many Stratford residents are not aware of key health measures like blood sugar, blood pressure, and cholesterol, and

**Whereas,** Get Healthy CT and its member organizations including the Stratford Health Department, are seeking to raise awareness about these health issues and ways to control disease risk factors.

**Now Therefore,** I, John Harkins, Mayor of the Town of Stratford, Connecticut, in honor of Get Healthy CT's work to improve the health of the residents of the Town of Stratford, do hereby proclaim February 2016 as **Know Your Numbers Month**.

As Mayor of Stratford, I also call upon residents, employees, students, visitors, and business owners in Stratford to take charge of your health and arm yourselves with personal health data that can help you make informed decisions. I further encourage you to take advantage of available resources available through the [www.GetHealthyCT.org](http://www.GetHealthyCT.org) website, including a listing of area venues offering free health screenings.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of the Town of Stratford this 8th day of February 2016. John A. Harkins, Mayor

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

### **5.1 MAYOR'S REPORT**

#### **5.1.1 APPOINTMENTS**

A. **Roosevelt Forest Commission:** Edward Bitsco, Elaine Watson

(1) RESOLVED: That the appointment of Edward Bitsco to the Roosevelt Forest Commission be and is hereby ratified.

(2) RESOLVED: That the appointment of Elaine Watson to the Roosevelt Forest Commission be and is hereby ratified.

B. **Boothe Park Commission:**

RESOLVED: That the appointment of \_\_\_\_\_ to the Boothe Commission be and is hereby ratified.

C. **ARCHITECTURAL REVIEW BOARD**

- D. TOWN HISTORIAN
- E. COMMUNITY DEVELOPMENT SUBCOMMITTEE OF THE ECONOMIC DEVELOPMENT COMMISSION – 3

## 5.2 COMMITTEE REPORTS

5.2.1 SHORT BEACH COMMISSION — Short Beach Commission conducted a regularly scheduled meeting on February 1 and referred the following 2 pavilion fee waivers to Council with favorable recommendation:

- A. Brakettes — for summer reunion scheduled for July 9
- B. Swim Across the Sound

## 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 Jan. 11, 2016.*

5.3.3 TOWN OF STRATFORD vs. DALEY DEVELOPMENT, ET. AL. — *Placed on the table during Council meeting of Jan. 11, 2016*

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 January 11, 2016.*

5.3.5 16 GOODWIN PLACE — *Placed on the table during Council meeting of Jan. 11, 2016.*

5.3.6 576 EAST BROADWAY — approval of contract for sale of property and proposal by EPC re: release of EPA lien. — *Placed on the table during Council meeting of Jan. 11, 2016.*

5.3.7 LEASE re: SHORT BEACH GOLF COURSE CONCESSION — Executive Session Requested. *Placed on the table during Council meeting of Jan. 11, 2016.*

TOWN ATTORNEY'S REPORT — continued5.3.8   LONGBROOK PARK SKATING RINK5.3.9   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     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.*

7.3     COMMITTEE APPOINTMENTS — terms concurrent with Town Council (2 years) — *Action Not taken.*7.3.1         BEAUTIFICATION COMMITTEE

- A.    ~~15~~ 4 electorate members
- B.    4 alternate members (new positions)

7.3.2         PARKS AND RECREATION COMMITTEE — § 7-9 of code

- A.    electorate members — ~~7~~ 1
- B.    Alternates — 2 (one R and one D)

7.3.3         PUBLIC SAFETY COMMITTEE — ~~4~~ 1 electorate member7.4     TABLED ITEMS

7.4.1   MODIFICATIONS TO COUNCIL RULES OF PROCEDURE (item XIV.B – eliminate word “tape”) — *Placed on the table during Council meeting of Jan. 11, 2016.*

7.4.2   BUNNELL FIELD HOUSE — *Placed on the table during meeting of Jan. 11, 2016.*

7.5     TABLED ORDINANCES AND RESOLUTIONS

7.5.1 AN ORDINANCE AMENDING CHAPTER 172 – Sewers - ARTICLE XI, FATS, OILS AND GREASE PRETREATMENT (#14-26) — Placed on the table during meeting of 12/8/14

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.

7.5.2 RESOLUTION(S) REGARDING PERFORMANCE/FINANCIAL AUDITS OF THE OFFICE OF THE TOWN ATTORNEY AND DEPARTMENT OF PUBLIC WORKS. — Placed on the table during meeting of January 11, 2016.

7.6 TABLED APPOINTMENTS

7.6.1 STRATFORD HOUSING PARTNERSHIP

- a. 3 members of the local business community (3 vacancies)
- b. 4 members-at-large (4 vacancies)

7.6.2 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

7.6.3 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.

7.6.4 WATERFRONT AND HARBOR MANAGEMENT COMMISSION

Alternate member (1 vacancy) — 2-yr term (expired May 31, 2014)

7.6.5 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

ETHICS COMMISSION — continuedAlternate members — 3 (§5-30 of Town code)

Joseph DeCaro — expired July 10, 2011

Robert Chimini — expired July 10, 2011

vacant — expired July 10, 2011

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

- 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)

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

- 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)

7.6.8 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 \_\_\_\_\_ 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)

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

- A. Council Chairman or designee

B. Council members of opposing party

7.6.10 FINANCIAL ADVISORY COMMITTEE — *Placed on the table during Council meeting of Jan. 11, 2016.*

## **8. ORDINANCES AND RESOLUTIONS**

### **8.1 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 first reading of the above entitled Ordinance (#16-01) 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.

### **8.2 AN ORDINANCE INCREASING THE APPROPRIATION FROM \$103,100,000 TO \$125,966,646 FOR STRATFORD HIGH SCHOOL IN THE CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEAR 2010-2011 (#16-02)**

sponsored by:

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. (*appended as pages 13-14*)

8.3 AN ORDINANCE AMENDING AN ORDINANCE AUTHORIZING THE ISSUANCE OF \$65,000,000 OF BONDS FOR THE COSTS ASSOCIATED WITH THE RENOVATION OF STRATFORD HIGH SCHOOL AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE (#16-03)

sponsored by:

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. (*appended as pages 14-15*)

8.4 CT DEPARTMENT OF SOCIAL SERVICES FOR COUNSELING SERVICES GRANT

Sponsored by: the Honorable Stratford Town Council

**WHEREAS**, the *Town of Stratford* has been awarded a grant from the *CT Department of Social Services* for *Counseling Services* in an amount not to exceed \$7,128; and

**WHEREAS**, it is desirable and in the public interest that the *Town of Stratford* enter into a grant agreement with the *CT Department of Social Services*.

**NOW THEREFORE, BE IT RESOLVED BY THE Town Council:**

1. That it is cognizant of the Town's contract with the *CT Department of Social Services* for the *Counseling Services Grant* in an amount not to exceed \$7,128); and
2. That it hereby authorizes, directs and empowers the Mayor or his designee to submit an application with CT Department of Social Services, to execute such contract with the *CT Department of Social Services*, to provide such additional information, to implement the program once the award is secured, and to execute such other contracts and documents as maybe necessary under this program.

8.5 SOUTH END COMMUNITY CENTER SUMMER SOIREE SCHOLARSHIPS

Sponsored by: the Honorable Stratford Town Council

**WHEREAS**, the *Town of Stratford* has been awarded a grant from the *Fairfield County Community Fund* for the *South End Community Center Summer Soiree Scholarships* in an amount not to exceed \$15,000; and

**WHEREAS**, it is desirable and in the public interest that the *Town of Stratford* enter into a grant agreement with the *Fairfield County Community Fund*;

**NOW THEREFORE, BE IT RESOLVED BY THE Town Council:**

1. That it is cognizant of the Town's contract with the *Fairfield County Community Fund* for the *South End Community Center Summer Soiree Scholarships* in an amount not to exceed \$15,000; and

That it hereby authorizes, directs and empowers the Mayor or his designee to submit an application with Fairfield County Community Fund, to execute such contract with the *Fairfield County Community Fund*, to provide such additional information, to implement the program once the award is secured, and to execute such other contracts

8.6 RESOLUTION SUPPORTING APPLICATION AND CONTRACT FOR THE CONNECTICUT DEPARTMENT OF ENVIRONMENTAL PROTECTION CLEAN VESSEL ACT GRANT PROGRAM FOR THE OPERATION AND MAINTENANCE OF THE STRATFORD PUMPOUT BOAT

sponsored by: Town Council

**WHEREAS**, the CT Department of Environmental Protection-Office of Long Island Sound Programs, is authorized to extend financial assistance to municipalities in the form of grants through the Clean Vessel Act Grant Program; and,

**WHEREAS**, the Town of Stratford operates a pump-out boat program to maintain good water quality in the Lower Housatonic River and vicinity, including Milford Harbor; and,

**WHEREAS**, funding through the Clean Vessel Act Grant Program will be used to reimburse the Town of Stratford for 75% of the operation costs of its pump-out boat program; and,

**WHEREAS**, it is desirable and in the public interest that the Town of Stratford, enter into contracts with the CT Department of Environmental Protection-Office of Long Island Sound Programs in an amount not to exceed \$48,228.75 for the purpose of operating the Town's pump-out boat program; and

**NOW THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF STRATFORD:**

1. That it is cognizant of the Town's contract with the CT Department of Environmental Protection-Office of Long Island Sound Programs for funds through the 2016 Clean Vessel Act Grant Program to operate a pump-out boat program in the Lower Housatonic River and vicinity; and,
2. That it hereby authorizes, directs and empowers the mayor or his designee to execute such contract with the CT Department of Environmental Protection, to provide such additional information and to execute such other contracts and documents as maybe necessary under this program.

**8.7 RESOLUTION AUTHORIZING AMMENDMENTS AND TRANSFERS IN THE GENERAL FUND BUDGET FOR FISCAL YEAR 2015-2016 [Dec YTD]:**  
**Non-sale of WPCA**

Sponsored by: Hon. Beth Daponte, First District

WHEREAS: The Town of Stratford Charter 2.2.1 (e) provides that the Council shall have the power to make, alter and repeal resolutions and ordinances relative to the appropriation of Town Funds, including the transfer of funds between departments; and

WHEREAS: The Town Charter 6.2.2 requires that the Council shall annually pass an appropriation ordinance for all departments of the Town and the Town Charter 6.2.3 requires that the total amount of appropriations shall not exceed the estimates of revenues; and

WHEREAS: The Town Charter 6.2.5 provides that Council may by affirmative vote of seven (7) members authorize the transfer of unused balances appropriated for one purpose to another purpose, or to appropriate available revenues not included in the annual budget; and

WHEREAS: It is desirable to reflect the appropriations of Town Departments accurately by transferring unused funds and appropriating available revenues from time to time;

NOW THEREFORE BE IT RESOLVED: The Town Council of the Town of Stratford hereby authorizes the Finance Director to transfer funds between various departments and to appropriate available revenues as shown in exhibits A, ~~B & C~~ attached and made part of this resolution.  
*(appended as page 16)*

**8.8 RESOLUTION AUTHORIZING AMMENDMENTS AND TRANSFERS IN THE GENERAL FUND BUDGET FOR FISCAL YEAR 2015-2016 [Jan YTD]:**  
**Internal Service Fund funding**

Sponsored by: Hon. Beth Daponte, First District

WHEREAS: The Town of Stratford Charter 2.2.1 (e) provides that the Council shall have the power to make, alter and repeal resolutions and ordinances relative to the appropriation of Town Funds, including the transfer of funds between departments; and

WHEREAS: The Town Charter 6.2.2 requires that the Council shall annually pass an appropriation ordinance for all departments of the Town and the Town Charter 6.2.3 requires that the total amount of appropriations shall not exceed the estimates of revenues; and

WHEREAS: The Town Charter 6.2.5 provides that Council may by affirmative vote of seven (7) members authorize the transfer of unused balances appropriated for one purpose to another purpose, or to appropriate available revenues not included in the annual budget; and

WHEREAS: It is desirable to reflect the appropriations of Town Departments accurately by transferring unused funds and appropriating available revenues from time to time;

**NOW THEREFORE BE IT RESOLVED: The Town Council of the Town of Stratford hereby authorizes the Finance Director to transfer funds between various departments and to appropriate available revenues as shown in exhibits A, B & C attached and made part of this resolution.** (appended as page 17) combining statement page 18

## **9. NEW BUSINESS**

9.1 APPOINTMENTS — None

9.2 AUTHORIZE THE Town Attorney to explore purchase of Christ Church Parking lot

9.3 NICHOLS SCHOOL PARKING AND DROPOFF

9.4 STRATFORD BOARD OF EDUCATION AND STRATFORD EDUCATION ASOCIATION BINDING INTEREST ARBITRATION AWARD, PER CT Gen. Statute 10-153F

9.5 BUDGET MODIFICATIONS REPORT from Larry Ciccarelli and additional Town Council recommendations to modify expenditures.

## **10. ADJOURNMENT**

## **APPENDIX**

AN ORDINANCE INCREASING THE APPROPRIATION FROM \$103,100,000 TO \$125,966,646 FOR STRATFORD HIGH SCHOOL IN THE CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEAR 2010-2011 (#16-02)

**WHEREAS**, an ordinance entitled “An Ordinance Appropriating \$7,100,100 For Various Public Improvements In The Capital Improvement Program For Fiscal Year 2010-2011” was enacted by the Town Council at its meeting on November 8, 2010 (the “Original Appropriation Ordinance”);

**WHEREAS**, an ordinance entitled “An Ordinance Amending An Ordinance Appropriating \$7,100,100 For Various Public Improvements In The Capital Improvement Program For Fiscal Year 2010-2011” was enacted by the Town Council at its meeting on May 23, 2011 (the “2011 Stratford High School Appropriation Ordinance”) to appropriate up to \$56,115,586 for costs associated with the renovation of Stratford High School;

**WHEREAS**, after adoption of the 2011 Stratford High School Appropriation ordinance, the Town determined that the original plan to renovate Stratford High School as contemplated in the 2011 Stratford High School Appropriation Ordinance was infeasible from a construction and programmatic standpoint;

**WHEREAS**, the Town decided thereafter to modify the plans to renovate Stratford High School by expanding the scope, the square footage and cost of the renovation project, as described below (the “Stratford High School Project”);

**WHEREAS**, the Stratford High School Project was to consist of (i) the extension, alteration, and renovation of the current school facility (with a final configuration estimated to be approximately 219,600 square feet), including renovations to the gymnasium and technical shops and the construction of a new auditorium, parking and an athletic field, (ii) the acquisition of certain parcels, including a parcel located on the west side of King Street (currently athletic fields) that will include the primary academic classroom, administrative offices, a media center, and cafeteria spaces, and (iii) the construction of a corridor spanning across King Street to connect the new academic wing with the renovated facility;

**WHEREAS**, an ordinance entitled “An Ordinance Amending An Ordinance Appropriating \$56,115,586 For Stratford High School In The Capital Improvement Program For Fiscal Year 2010-2011” was enacted by the Town Council at its meeting on May 11, 2015 (the “2015 Stratford High School Appropriation Ordinance”) to appropriate up to \$103,301,000 for costs associated with the renovation of Stratford High School;

**WHEREAS**, the Town has decided to modify the plans for the Stratford High School Project by expanding the scope and increasing cost of the Stratford High School Project;

**WHEREAS**, the Town Council desires to amend the 2015 Stratford High School Appropriation Ordinance to increase the amount of the appropriation for the expanded Stratford High School Project to \$125,966,646;

**NOW, THEREFORE, BE IT ORDAINED AND ENACTED BY THE TOWN COUNCIL OF THE TOWN OF STRATFORD:**

Section 1. The caption of the Original Appropriation Ordinance is hereby amended to increase the amount of the appropriation set forth therein by \$22,665,646 from \$110,401,100 to \$133,066,746.

Section 2. The line item “Stratford High School” under the heading “School Improvements” in Section 1 of the Original Appropriation Ordinance, which was added to the Original Appropriation Ordinance by the 2011 Stratford High School Appropriation Ordinance, is hereby increased to \$125,966,646.

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

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AN ORDINANCE AMENDING AN ORDINANCE AUTHORIZING THE ISSUANCE OF \$65,000,000 OF BONDS FOR THE COSTS ASSOCIATED WITH THE RENOVATION OF STRATFORD HIGH SCHOOL AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE (#16-03)

**WHEREAS**, an ordinance entitled “An Ordinance Appropriating \$7,100,100 for Various Public Improvements In the Capital Improvement Program For Fiscal Year 2010-2011” was enacted by the Town Council at its meeting on November 8, 2010 (the “Original Appropriation Ordinance”);

**WHEREAS**, an ordinance entitled “An Ordinance Amending An Ordinance Appropriating \$7,100,100 For Various Public Improvements In The Capital Improvement Program For Fiscal Year 2010-2011” was enacted by the Town Council at its meeting on May 23, 2011 (the “2011 Stratford High School Appropriation Ordinance”) to appropriate up to \$56,115,586 for costs associated with the renovation of Stratford High School;

**WHEREAS**, after adoption of the 2011 Stratford High School Appropriation ordinance, the Town determined that the original plan to renovate Stratford High School as contemplated in the 2011 Stratford High School Appropriation Ordinance was infeasible from a construction and programmatic standpoint;

**WHEREAS**, the Town decided thereafter to modify the plans to renovate Stratford High School by expanding the scope, the square footage and cost of the renovation project, as described below (the “Stratford High School Project”);

**WHEREAS**, the Stratford High School Project was to consist of (i) the extension, alteration, and renovation of the current school facility (with a final configuration estimated to be approximately 219,600 square feet), including renovations to the gymnasium and technical shops and the construction of a new auditorium, parking and an athletic field, (ii) the acquisition of certain parcels, including a parcel located on the west side of King Street (currently athletic fields) that will include the primary academic classroom, administrative offices, a media center, and cafeteria spaces, and (iii) the construction of a corridor spanning across King Street to connect the new academic wing with the renovated facility;

**WHEREAS**, an ordinance entitled “An Ordinance Amending An Ordinance Appropriating \$56,115,586 For Stratford High School In The Capital Improvement Program For Fiscal Year 2010-2011” was enacted by the Town Council at its meeting on May 11, 2015 (the “2015 Stratford High School Appropriation Ordinance”) to appropriate up to \$103,301,000 for costs associated with the renovation of Stratford High School;

**WHEREAS**, the Town has decided to modify the plans for the Stratford High School Project by expanding the scope and increasing cost of the Stratford High School Project;

**WHEREAS**, the Town Council has together herewith approved an additional appropriation for the Capital Improvement Program for Fiscal Year 2010-2011 for the costs associated with the expanded Stratford High School Project in the amount of \$22,665,646 making the total appropriation for the expanded Stratford High School Project equal to \$125,966,646;

**WHEREAS**, an ordinance entitled “An Ordinance Authorizing the Issuance of \$65,000,000 For The Costs Associated With The Renovation Of Stratford High School And Pending the Issuance Thereof The Making Of Temporary Borrowings For Such Purpose” was enacted by the Town Council at its meeting on May 11, 2015 (the “Stratford High School Bond Ordinance”) to authorize bonding in an amount up to \$65,000,000 for costs associated with the renovation of Stratford High School;

**WHEREAS**, the Town currently anticipates that Bonds of the Town in an amount up to \$65,000,000 will be sufficient to fund the local share of the expanded Stratford High School Project;

**NOW, THEREFORE, BE IT ORDAINED AND ENACTED BY THE TOWN COUNCIL OF THE TOWN OF STRATFORD:**

Section 1. Section 1 of the Stratford High School Bond Ordinance is hereby amended and restated to read as follows:

“Section 1. To meet, in part, the appropriation of \$125,966,646 necessary to fund the expanded Stratford High School Project, including all architectural, design, specialty consultant, environmental, engineering, testing, equipment, materials, site acquisition, demolition, construction, renovation and other costs and expenses that are related thereto, and to finance such financing and/or issuance costs as the Mayor and the Director of Finance shall approve, including, but not limited to legal, advisory, credit enhancement, trustee, underwriters’ discount and printing and administrative expenses, \$65,000,000 bonds of the Town may be issued maturing not later than the twentieth year after their date (the “Bonds”).”

Section 2. All other Sections of the Stratford High School Bond Ordinance shall continue to remain in full force and effect.

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

<b>FY2015-2016 Interdepartmental Budget Transfers / Appropriations [impact of non-sale of WPCA]</b>							
<b>Exhibit A:</b>							
<b>Inter-Departmental Budget Transfers -</b>							
<b>REVENUES:</b>							
<b>ORG</b>	<b>OBJ</b>	<b>PROJ</b>	<b>ACCOUNT DESCRIPTION</b>	<b>Beginning FY16 Budget</b>	<b>From Revenue [Decrease]</b>	<b>To Revenue [Increase]</b>	<b>Ending FY16 Budget</b>
<b>PUBLIC HIGHWAYS DIVISION</b>							
01405	4604		WPCA Contractual Services	-		(480,000.00)	(480,000.00)
<b>GENERAL REVENUES</b>							
01100	4295		PILOT - GNH Regional Water Aut	(200,000.00)	200,000.00		-
01100	4308		Misc Rev- Land Use Rent [WPCA]	-		(600,000.00)	(600,000.00)
01100	4701		Gain on Sale	(600,000.00)	600,000.00		-
01100	5038		Transfer from WPCA	-		(300,000.00)	(300,000.00)
01100	5088		Transfer from Debt Serv Fund	(5,100,000.00)	580,000.00		(4,520,000.00)
					<u>\$ 1,380,000</u>	<u>\$ (1,380,000)</u>	
<b>GENERAL REVENUES</b>							
01100	5088		Transfer from Debt Serv Fund	(4,520,000.00)	200,000.00		(4,320,000.00)
					<u>\$ 200,000</u>	<u>\$ -</u>	
Total					<u>\$ 1,580,000</u>	<u>\$ (1,380,000)</u>	
Net Impact						<u>\$ 200,000</u>	
<b>Inter-Departmental Budget Transfers -</b>							
<b>EXPENSES:</b>							
<b>ORG</b>	<b>OBJ</b>	<b>PROJ</b>	<b>ACCOUNT DESCRIPTION</b>	<b>Beginning FY16 Budget</b>	<b>From Expense [Decrease]</b>	<b>To Expense [Increase]</b>	<b>Ending FY16 Budget</b>
<b>TOWN BUILDINGS</b>							
01108	6376		Sewer Use Fees-Town&BOE Bldgs	200,000.00	(200,000.00)		-
Total					<u>\$ (200,000)</u>	<u>\$ -</u>	
Net Impact						<u>\$ (200,000)</u>	

<b>FY2015-2016 Interdepartmental Budget Transfers / Appropriations [Impact of reduced ISF funding]</b>								
<b>Exhibit A:</b>								
<b>Inter-Departmental Budget Transfers -</b>								
<b>REVENUES:</b>								
ORG	OBJ	PROJEC	ACCOUNT DESCRIPTION	Beginning FY16 Budget	From Revenue [Decrease}	To Revenue [Increase}	Ending FY16 Budget	
<b>GENERAL REVENUES</b>								
01100	5088		Transfer from Debt Serv Fund	(4,320,000.00)	3,000,000.00		(1,320,000.00)	
Total					\$ 3,000,000	\$ -		
Net Impact						\$ 3,000,000		
<b>Inter-Departmental Budget Transfers -</b>								
<b>EXPENSES:</b>								
ORG	OBJ	PROJEC	ACCOUNT DESCRIPTION	Beginning FY16 Budget	From Expense [Decrease}	To Expense [Increase}	Ending FY16 Budget	
<b>TOWN BUILDINGS</b>								
01151	6049		Reserve - WC	550,000.00				
01151	6621		Worker's Comp Medical	140,000.00				
01151	6621	01401	WORKERS COMP PW	650,000.00				
01151	6621	01461	WORKERS COMP FIRE	200,000.00				
01151	6621	01471	WORKERS COMP POLICE	310,000.00				
01151	6622		Workmans Comp Payroll	100,000.00				
01151	6623		Workmans Comp Settlements	300,000.00				
01151	6633		Heart Bill - Medical	141,000.00				
01151	6634		Heart Bill - Payroll	99,000.00				
01151	6635		Heart Bill - Settlement	113,000.00				
01151	6636		Misc. Self Insurance	200,000.00				
<b>CONTINGENCY</b>								
01251	6049		Reserve - Medical	50,000.00				
01251	6053		Health/Dental/Medicare Supp	13,300,000.00	(3,000,000.00)			
Total					\$ 16,153,000	\$ (3,000,000)	\$ -	\$ 13,153,000
Net Impact						\$ (3,000,000)		

**Exhibit E-4:**  
**Combining Statement of Net Position (Deficit)**  
**Internal Service Funds**

	June 30, 2011	June 30, 2012	June 30, 2013	June 30, 2014	June 30, 2015	June 30, 2015 vs June 30, 2011
	Total	Total	Total	Total	Total	Total
<b>Assets</b>						
Cash & Cash Equivalents	\$ -	\$ -	\$ -	\$ 82,341	\$ 80,000	\$ 80,000
Due from Other Funds	\$ 2,108,948	\$ 3,771,469	\$ 6,364,270	\$ 10,693,359	\$ 10,331,229	\$ 8,222,281
<b>Total Assets</b>	<b>\$ 2,108,948</b>	<b>\$ 3,771,469</b>	<b>\$ 6,364,270</b>	<b>\$ 10,775,700</b>	<b>\$ 10,411,229</b>	<b>\$ 8,302,281</b>
<b>Liabilities &amp; Net Position (Deficit)</b>						
<b>Current Liabilities</b>						
Accounts payable / Due to other funds	\$ 26,971	\$ 62,569	\$ 46,911	\$ 2,015,760	\$ 151,422	\$ 124,451
Risk management claims	\$ 1,354,817	\$ 1,381,897	\$ 1,363,850	\$ 1,382,000	\$ 3,076,000	\$ 1,721,183
<b>Total current liabilities</b>	<b>\$ 1,381,788</b>	<b>\$ 1,444,466</b>	<b>\$ 1,410,761</b>	<b>\$ 3,397,760</b>	<b>\$ 3,227,422</b>	<b>\$ 1,845,634</b>
<b>Noncurrent Liabilities</b>						
Risk management claims	\$ 6,660,000	\$ 7,152,000	\$ 7,253,443	\$ 9,629,000	\$ 7,815,000	\$ 1,155,000
<b>Total noncurrent liabilities</b>	<b>\$ 6,660,000</b>	<b>\$ 7,152,000</b>	<b>\$ 7,253,443</b>	<b>\$ 9,629,000</b>	<b>\$ 7,815,000</b>	<b>\$ 1,155,000</b>
<b>Total liabilities</b>	<b>\$ 8,041,788</b>	<b>\$ 8,596,466</b>	<b>\$ 8,664,204</b>	<b>\$ 13,026,760</b>	<b>\$ 11,042,422</b>	<b>\$ 3,000,634</b>
<b>Net Position</b>						
Unrestricted (deficit)	\$ (5,932,840)	\$ (4,824,997)	\$ (2,299,934)	\$ (2,251,060)	\$ (631,193)	\$ 5,301,647
<b>Total net position (deficit)</b>	<b>\$ (5,932,840)</b>	<b>\$ (4,824,997)</b>	<b>\$ (2,299,934)</b>	<b>\$ (2,251,060)</b>	<b>\$ (631,193)</b>	<b>\$ 5,301,647</b>