



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, JUNE 13, 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

ANTHEM PRESENTED BY: National Anthem sung by the Sister Cities Chorus

1. APPROVAL OF MINUTES — Regularly scheduled meeting and public forum of May 9, and continued budget work sessions of April 25-May 4, 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

Recognition of Sister Cities/Stratfords of the World Committee

3. COUNCIL MEMBERS' RESPONSE TO COMMENTS FROM PUBLIC FORUM

4. COMMUNICATIONS, BILLS, PETITIONS, REMONSTRANCES

4.1 **LETTERS** from Town Clerk's office, dated May 17, 2016 and June 7, 2016

Re: vacancy in the Office of Council District 5 due to resignation of Joseph Gresko
Re: vacancy in the Office of Council District 2 due to resignation of Mark Dumas

RESOLVED: that in accordance to § 2.1.7 of Town charter, vacancies exist in Council District 5 and Council District 2 and special elections shall be convened to fill such vacancies with the date set not later than one hundred fifty days from when the items are addressed by the Council.

4.2 LETTER of Resignation from James Connor re: Library Board

RESOLVED: that the resignation of James Connor from the Library Board be and is hereby accepted. (term of appointment expires Dec. 31, 2017)

4.3 LETTER of Resignation from Emma Brooks from the Board of Zoning Appeals

RESOLVED: that the resignation of Emma Brooks from the Board of Zoning Appeals be and is hereby accepted. (term of office expires Jan. 1, 2018)

4.4 LETTERS: resignation from the Town Council dated June 6, 2016 and rescinding resignation dated June 6, 2016 from Mark Dumas.

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.

5.1.1 APPOINTMENTS

A. Historic District Commission restructuring to abide by State Representation Rule — see opinion by Attorney J. Florek

5.2 COMMITTEE REPORTS

5.2.1 BUILDING NEEDS COMMITTEE — The Building Needs Committee met on May 16 and referred the following to Council with favorable recommendation:

A. Portable Classrooms need to be physically connected to the buildings. Art classes will be housed in the portable at Eli Whitney, traditional 6th grade classroom will be housed at Nichols. It will take a two-week span of time to connect the portables with the buildings. Building Needs Committee approved the Connections.

RESOLVED: that physical connections of portable classrooms to the main school buildings at a cost of \$400,000.00 be and are hereby approved.

- B. Stratford High School renovations. The qualifications for an independent structural engineering review firm for the project were evaluated based on responsiveness to the RFP/RFQ. The Committee recommended E2 Engineers for total value of their proposal - \$21,000.

RESOLVED: that E2 Engineers be and are hereby selected for an independent structural engineering review for an amount not less than \$21,000.

- C. "White" House (a.k.a. Nicholl-Benjamin House) on Shakespeare property — Discussion re: pool of money set aside for remediation between \$50,000 and \$60,000 per C.I.P. Committee recommends to send out a bid for Painting.

5.2.2 COMMUNITY DEVELOPMENT SUBCOMMITTEE — The Community Development Subcommittee conducted a special meeting on May 11, 2016 at which time referred the year 42 Action Plan to Council:

RESOLUTION APPROVING AND AUTHORIZING THE SUBMISSION OF THE

Annual Action Plan for Program Year 42, Community Development Block Grant Funding

SPONSOR: Stratford Town Council

WHEREAS, the Town Council held a public hearing on April 18, 2016, for the purpose of receiving comments on the Town's Proposed Annual Action Plan for Program Year 42; and

WHEREAS, the Community Development Subcommittee of the Economic and Community Development Commission has reviewed the comments received during the thirty (30) day public comment period (April 1, 2016 – May 2, 2016) on the Town's Proposed Action Plan for Program Year 42; and

WHEREAS, the Town of Stratford has been informed by the U.S. Department of Housing and Urban Development (HUD) that the Town's CDBG allocation amount for the 2016 Program Year (PY 42) is \$551,421; and

WHEREAS, based upon the comments received and other considerations, the Community Development Subcommittee of the Economic and Community Development Commission has made changes to the Proposed Action Plan for Program Year 42 (2016-2017), and has forwarded the amended proposed Annual Action Plan for Program Year 42 (2016-2017) to Town Council with a favorable recommendation for approval.

NOW THEREFORE BE IT RESOLVED, that the proposed Action Plan for Program Year 42, as summarized in the attachment hereto, be adopted by the Town Council as the Town's Action Plan for Community Development Year 42; and

BE IT FURTHER RESOLVED, that John A. Harkins, Mayor, Town Hall, 2725 Main Street, Stratford, CT, is authorized as the official representative of the Town of Stratford to submit the Annual Action Plan for Program Year 42 and revisions, amendments thereto, and all understandings, certifications, and assurances contained therein, and to provide any additional information which may be required by HUD so that the Town may receive its Community Development Block Grant Year 42 funds.

YEAR 42 AMENDED/PROPOSED ANNUAL ACTION PLAN SUMMARY

<u>Activity</u>	/	c	r	<u>Description</u>
<u>Public Services</u>				
South End Community Center (SECC)	\$50,000			Location: 19 Bates Street – Funds for Operation of Center
Stratford Community Services	\$17,500			Location: 468 Birdseye Street – Funds for Bilingual Spanish Youth and Family Counseling
Sterling House Community Center	\$5,213			Location: 2283 Main Street – Funds for Resource Connection Program
Bridgeport Neighborhood Trust	\$5,000			Location: 570 State Street, Bridgeport – Funds for Homeownership Counseling Program
Center for Family Justice	\$5,000			Location: 468 Birdseye Street/753 Fairfield Avenue, Bridgeport – Funds for Family Strengthening Services Program
Total Public Services:	\$82,713			
<u>Housing</u>				
Catholic Charities – Bethlehem House	\$25,000			Location: 379/389 Jackson Ave – Supplemental Funds for Bethlehem House I and II Rehabilitation
Emerge, Inc. – Emerge 1	\$12,500			Funds for Furnace and Water Heater Replacement at Supportive Housing
Stratford Housing Authority	\$10,000			Location: SHA Units – Funds for Continuation of Vacant Unit Repair Program
Total Housing:	\$47,500			
<u>Public Improvements</u>				
Sidewalk Improvements	\$150,000			Supplemental Funds for Continuation of Sidewalk Improvements in LMI Areas
Johnson Field Improvements	\$64,208			Location: 719 Birdseye Street – Funding for Splash Pad
Johnson Field Improvements	\$45,000			Location: 719 Birdseye Street – Funding for Lighting Improvements
Stonybrook Gardens – Walkway Restoration (Phase II)	\$32,000			Location: 55 Singer Court – Supplemental funds for Walkway Restoration Throughout LMI Areas at Stonybrook Co-op Complex

Juliette Low Park	\$30,000	Location: Sedgewick Ave - Supplemental Funds for Picnic Shelter and Other Improvements
Short Beach Park Commission	\$10,000	Location: 1 Dorne Drive (Short Beach) - Funds for Mobi-Mats to Improve Accessibility
Total Public Improvements:	\$331,208	
<u>Planning and Administration</u>		
Management/Oversight of Program	\$ 90,000	General Administration of program and activities
Total Planning and Administration:	\$90,000	
Program Total:	\$551,421	

5.2.3 SHORT BEACH COMMISSION — The Short Beach Commission, at their regularly scheduled meeting of June 6, referred the following to Council with favorable recommendation:

Request for reduced Short Beach Park entrance fee for a Stratford High School 25-year reunion on August 13, 2016.

RESOLVED: that the Short Beach Park entrance fee for attendees to the Stratford High School 25-year reunion event scheduled for August 13, 2016 be and is hereby reduced to \$10.00.

5.3 TOWN ATTORNEY'S REPORT

5.3.1 QUESTIONS TO THE TOWN ATTORNEY

6. QUESTIONS TO MAYOR OR STAFF

- A. Question to Economic Development Director
- B. Question to Marc Dillon re: S.A.E.P.

7. UNFINISHED BUSINESS and/or OLD BUSINESS

7.1 ***ROLL-CALL VOTE REQUIRED FOR FINAL PASSAGE.*** Initially the ordinance was referred to Council with favorable recommendation and approved during Council meeting of April 11:

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. 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.

7.2 BUILDING DEMOLITION AND SITE ALTERATIONS AT 3704 MAIN STREET

RESOLVED: THAT: G. Pic and Sons Construction for building demolition and site alterations at 3704 Main Street be and is here approved as the low bidder in the amount of \$49,500.00.

7.3 CHANGE ORDER FOR LIBRARY PROJECT — HVAC and Lighting upgrades, magnetic Hold Open for Gates – Tied to Fire Alarm System. Initially approved during Building Needs Committee meeting of March 21.

RESOLVED: THAT: Tomlinson Hawley Patterson be and is hereby approved for the Stratford Public Library project upgrade of HVAC and lighting, magnetic hold open for gates tied to fire alarms system for the amount of \$7,501.63.

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

7.4.1 BEAUTIFICATION COMMITTEE — term concurrent with Council
+ 2 alternate members (new positions)

7.4.2 PUBLIC SAFETY COMMITTEE —1 electorate member

7.4.3 BUILDING NEEDS COMMITTEE

7.4.4 FINANCE AND CLAIMS COMMITTEE — appointment of Chair

7.5 TABLED ITEMS

7.5.1 REQUEST TO EMS FUNDING COMMITTEE — At the regularly scheduled meeting of the EMS Funding Committee of April, the following was referred to Council: **PLACED ON THE TABLE DURING MEETING OF MAY 9, 2016.**

Request from volunteers for Public Donation funds in the amount of \$4,500.00 for purchasing appropriate uniforms and accessories for the Honor Guard.

RESOLVED: that, providing the funds are available for reimbursement to the volunteers, the amount of \$4,500.00 be and is hereby endorsed/approved.

7.6 TABLED ORDINANCES AND RESOLUTIONS

7.6.1 The Ordinance Committee conducted a special meeting of May 3 at which time the following was referred to Council with unfavorable recommendation:

- A. AN ORDINANCE APPROPRIATING \$11,565,000 FOR VARIOUS PUBLIC IMPROVEMENTS IN THE CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEAR 2016-2017 (#16-09) PLACED ON THE TABLE DURING MEETING OF MAY 9, 2016.

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. (appended as pages 16-17)

- B. 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) PLACED ON THE TABLE DURING MEETING OF MAY 9, 2016.

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. (appended as pages 18-20)

C. AN ORDINANCE APPROPRIATING \$762,500 FOR VARIOUS PUBLIC IMPROVEMENTS IN THE CAPITAL EQUIPMENT PROGRAM FOR FISCAL YEAR 2016-2017 (#16-11) PLACED ON THE TABLE DURING MEETING OF MAY 9, 2016.

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. (appended as page 21)

D. 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) PLACED ON THE TABLE DURING MEETING OF MAY 9, 2016.

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. (appended as pages 22-24)

7.7 TABLED APPOINTMENTS

7.7.1 STRATFORD HOUSING PARTNERSHIP

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

7.7.2 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

7.7.3 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. 1 member from District of Town in which Sikorsky Memorial Airport is located – appointed by Town Council.
- B. 2 members from the Stratford Electorate at-large — appointed by Town Council.

7.7.4 ETHICS COMMISSION — 4-year term. *Placed on the table during Council meeting of Nov. 11 2015.* Members — 5 (§5-30 of Town code)

Michael Peslak (Pastor) — expired Oct. 31, 2012

7.7.5 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 Renee C. Rickard-Casey, MD expires Jan. 13, 2016)

B. RESOLVED: that _____ of _____ be and is hereby appointed a member of the Disability Review Board. (term of Frank Scifo, MD expires Jan. 13, 2016)

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

8. ORDINANCES AND RESOLUTIONS

8.1 RESOLUTION re: EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE (JAG)

Sponsored by:

WHEREAS, the *U.S. Department of Justice, Bureau of Justice Assistance* is authorized to extend financial assistance to municipalities in the form of grants; and,

WHEREAS, this funding has been made possible through the *Edward Byrne Memorial Justice Assistance Formula Grant Program*; and,

WHEREAS, the *Town of Stratford* will expend funds to increase police surveillance in high-crime areas and to support predictive and community policing programs; and,

WHEREAS, funds under this grant may be used towards the purchase of services and overtime costs to enhance local law enforcement activities conducted by the *Stratford Police Department*; and,

WHEREAS, it is desirable and in the public interest that the *Town of Stratford* submit an application to the *U.S. Department of Justice, Bureau of Justice Assistance* in an amount of \$10,715; and,

NOW THEREFORE, BE IT RESOLVED BY THE Town Council:

1. That it is cognizant of the Town’s grant application and contract to the *U.S. Department of Justice, Bureau of Justice Assistance* for funds to address law enforcement and crime prevention and intervention within the *Town of Stratford*;
2. That it hereby authorizes, directs and empowers the Mayor, John A. Harkins, or his designee to execute and file such application with the *U.S. Department of Justice, Bureau of Justice Assistance*, to provide such additional information and to execute and administer such other contracts and documents as maybe necessary to execute this program.

8.2 RESOLUTION AUTHORIZING THE TRANSFER OF ARREARS REAL ESTATE TAX ACCOUNTS TO THE TAX SUSPENSE ACCOUNT PENDING FURTHER ACTION

Sponsored by:

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 \$1,316,759.66 for the Grand List years and amounts shown below.

GRAND LIST YEAR	TYPE	AMOUNT
1999	Real Estate	\$69,440.90
2000	Real Estate	243,681.21
2001	Real Estate	80,450.65
2002	Real Estate	65,910.20
2003	Real Estate	68,882.11
2004	Real Estate	62,449.56
2005	Real Estate	64,290.88
2006	Real Estate	74,855.50
2007	Real Estate	75,371.96

2008	Real Estate	75,090.06
2009	Real Estate	113,942.94
2010	Real Estate	111,507.57
2011	Real Estate	113,932.61
2012	Real Estate	73,469.03
2013	Real Estate	<u>23,484.48</u>
	Total	\$1,316,759.66

9. NEW BUSINESS

9.1 SPECIAL ELECTION to be conducted [at a date to be determined] to fill the vacancies on the Town Council for:

- A. Council District II
- B. Council District V

RESOLVED: that the certifications of the Town Clerk for a special election on _____ to fill the vacancies on the Town Council for District II and District V be and is hereby approved.

9.2 DOG PARK — discussion item

9.3 POTENTIAL SALE OF TOWN PROPERTY — 1086 Essex Place. Discussion

9.4 APPOINTMENTS

9.4.1 BEAUTIFICATION COMMITTEE — term concurrent with Council

- A. RESOLVED: that _____ of _____ be and is hereby appointed a member of the Beautification Committee. (vacated term of Rita Scacchia ends November 2017)
- B. RESOLVED: That _____ of _____ be and is hereby appointed a member of the Beautification Committee. (vacated term of Rosanne Neri)

9.4.2 ARTS COMMISSION — Town code § 5-52, 3 year terms.

- A. RESOLVED: that _____ of _____ be and is hereby appointed a member of the Arts Commission. (term of Erin McLaughlin expired April 9, 2016)

- B. RESOLVED: that _____ of _____ be and is hereby appointed a member of the Arts Commission. (term of William F. Franz expired April 9, 2016)
- C. RESOLVED: that _____ of _____ be and is hereby appointed a member of the Arts Commission. (term of Ellen Cox expired April 9, 2016)
- D. RESOLVED: that _____ of _____ be and is hereby appointed a member of the Arts Commission. (term of Katherine DeCrescenzo expired April 9, 2016)

9.4.3 BOARD OF ASSESSMENT APPEALS – ALTERNATE MEMBERS — 4-year term, appt. by Council, § 5-77-78

- A. RESOLVED: that _____ of _____ be and is hereby appointed an Alternate member of the Board of Assessment Appeals. (vacated term of Richard Brown expired March 14, 2016)
- B. RESOLVED: that _____ of _____ be and is hereby appointed an Alternate member of the Board of Assessment Appeals. (term of Kenneth Caserta expired March 13, 2016)

9.4.4 BOARD OF ZONING APPEALS

9.4.4.1 ALTERNATE MEMBER — appointed by Council

RESOLVED: that _____ of _____ be and is hereby appointed an alternate member of the Board of Zoning Appeals. (vacated term of Mary Young expires Jan. 1, 2017)

9.4.4.2 REGULAR MEMBER

RESOLVED: that _____ of _____ be and is hereby appointed a regular member of the Board of Zoning Appeals representing Planning District II. (Council districts 3 and 4) [term of office of Emma Brooks (resigned) expires Jan. 1, 2018]

9.4.5 INLAND WETLANDS AND WATERCOURSES COMMISSION — appointed by Council Chair, § 217-4A of Town code

- A. RESOLVED: that _____ of _____ be and is hereby appointed a member of the Inland Wetlands and Watercourses Commission (vacated term of Vincent Massey expires May 31, 2018)
- B. RESOLVED: that _____ of _____ be and is hereby appointed a member of the Inland Wetlands and Watercourses Commission (term of Ronald Hojdich expired May 31, 2016)
- C. RESOLVED: that _____ of _____ be and is hereby appointed a member of the Inland Wetlands and Watercourses Commission (vacated term of Dennis Blake expired May 31, 2016)

9.4.6 VETERANS' MONUMENT PRESERVATION COMMISSION FOR ACADEMY HILL — 5-19 OF Town code, appointed by Council, 4-year terms

A. Representative from Historic District

RESOLVED: that _____ of _____ be and is hereby appointed a member of the Veterans' Monument Preservation Commission for Academy Hill as a representative from the Historic District. (term of Paul Joy expired May 2016)

B. Veterans from Stratford

1. RESOLVED: that _____ of _____ be and is hereby appointed a member of the Veterans' Monument Preservation Commission for Academy Hill as a veteran representative from Stratford. (term of Robert Mastroni expired May 2016)

2. RESOLVED: that _____ of _____ be and is hereby appointed a member of the Veterans' Monument Preservation Commission for Academy Hill as a veteran representative from Stratford. (term of Richard Kennedy expired May 2016)

3. RESOLVED: that _____ of _____ be and is hereby appointed a member of the Veterans' Monument Preservation Commission for Academy Hill as a veteran representative from Stratford. (term of Roy Friedman expired May 2016)

C. Representatives-At-Large

1. RESOLVED: that _____ of _____ be and is hereby appointed a member of the Veterans' Monument Preservation Commission for Academy Hill as a representative-at-large. (term of Charles Devan expired May 2016)

2. RESOLVED: that _____ of _____ be and is hereby appointed a member of the Veterans' Monument Preservation Commission for Academy Hill as a representative-at-large. (term of Edward M. Roberts expired May 2016)

3. RESOLVED: that _____ of _____ be and is hereby appointed a member of the Veterans' Monument Preservation Commission for Academy Hill as a representative-at-large. (term of Matthew Catalano expired May 2016)

4. RESOLVED: that _____ of _____ be and is hereby appointed a member of the Veterans' Monument Preservation Commission for Academy Hill as a representative-at-large. (term of George Vagasky expired May 2016)

5. RESOLVED: that _____ of _____ be and is hereby appointed a member of the Veterans' Monument Preservation Commission for Academy Hill as a representative-at-large. (term of Ralph CoAngelo expired May 2016)

6. RESOLVED: that _____ of _____ be and is hereby appointed a member of the Veterans' Monument Preservation Commission for Academy Hill as a representative-at-large. (term of James Connor expired May 2016)

7. RESOLVED: that _____ of _____ be and is hereby appointed a member of the Veterans' Monument Preservation Commission for Academy Hill as a representative-at-large. (term of Robert Newall expired May 2016)

9.4.7 PARKS AND RECREATION COMMITTEE — term concurrent with Council – Dec. 2017

RESOLVED: that _____ of _____ be and is hereby appointed a member of the Parks and Recreation Committee [vacated term of Harold D. Watson (resigned)]

9.4.8 WATERFRONT AND HARBOR MANAGEMENT COMMISSION — § 210-3 of Town code, 5-year term, appointed by Council

9.4.8.1 REGULAR MEMBERS

A. RESOLVED: that _____ of _____ be and is hereby appointed a regular member of the Waterfront and Harbor Management Commission (term of Thomas Gloersen expires May 31, 2016)

B. RESOLVED: that _____ of _____ be and is hereby appointed a regular member of the Waterfront and Harbor Management Commission (term of Frank Stirna expires May 31, 2016)

9.4.8.2 ALTERNATE MEMBERS

- A. RESOLVED: that _____ of _____ be and is hereby appointed an alternate member of the Waterfront and Harbor Management Commission (term of Henry Halverson expired May 31, 2016)
- B. RESOLVED: that _____ of _____ be and is hereby appointed an alternate member of the Waterfront and Harbor Management Commission (term of David Salik expired May 31, 2016)

9.4.9 COMMITTEE/BOARD/COMMISSION VACANCIES created by resignations.

- A. Tax Partnership Screening Committee
- B. Pension Board – Council Member Beth Daponte to fill vacancy
- C. Longbrook Park Commission – Council Member Philip Young to fill Interim Chair
- D. Board of Education Liaison Committee — Council Member David Harden to fill vacancy
- E. Conservation Commission

10. ADJOURNMENT

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

Sponsored by:

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 & RECREATION</u>	Misc. Tree Removal Program Town-wide	\$ 100,000.00
	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
<u>GRAND TOTAL ALL IMPROVEMENT PROJECTS:</u>		\$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.

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:

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.

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

Sponsored by:

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.

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:

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.