

MINUTES OF SPECIAL MEETING

ORDINANCE COMMITTEE

April 9, 2015

The Ordinance Committee of the Stratford Town Council conducted a special meeting on Thursday, April 9, 2015 in Council Chambers of Stratford Town hall, 2725 Main Street, Stratford, CT 06615 pursuant to notice duly posted.

I. CALL TO ORDER — 8:02 P.M.

PRESIDING: Ordinance Committee Chairman Kenneth Poisson

ORDINANCE COMMITTEE MEMBERS IN ATTENDANCE: Mr. Peter Massey, Ms. Stephanie Philips, Mr. Jason Santi, Mr. Brian Dempsey, Mr. Kenneth Poisson, Mr. Gavin Forrester, Mr. James Connor, Mr. Joseph Kubic, Mr. Paul Hoydick

ORDINANCE COMMITTEE MEMBERS ABSENT: Mr. Matthew Catalano

OTHERS IN ATTENDANCE: Mayor John Harkins, CAO Steve Nocera, Mayoral Aide Chris Bandecchi, Chief of Staff Marc Dillon, Town Attorney Tim Bishop, Asst. to the Town Attorney John Florek

- II. The Concurrent Ordinance to be adopted by the Town of Stratford in furtherance of the regionalization of the SWPCA operations with the Greater New Haven Water Pollution Control Authority (“GNHWPCA”) operations pursuant to the Asset Purchase Agreement related to the sale of SWPCA assets and Town of Stratford assets used in connection with the SWPCA, to GNHWPCA, by and among GNHWPCA, as Buyer, and each of the Town of Stratford and SWPCA, as Sellers (the “Asset Purchase Agreement”).

A MOTION WAS MADE BY MR. FORRESTER, SECONDED BY MR. CONNOR TO REFER THE FOREGOING ORDINANCE TO TOWN COUNCIL FOR FINAL APPROVAL. THE MOTION PASSED WITH 8 IN FAVOR AND 1 (Ms. Philips) OPPOSED.

- III. ADJOURNMENT — Hearing no further discussion or further business, Chairman Poisson called for a motion to adjourn the special meeting. A MOTION WAS MADE BY MR. KUBIC SECONDED BY MR. SANTI TO ADJOURN THE MEETING AT 8:03 P.M. THE MOTION PASSED 9 TO 0.

Respectfully submitted, Carol Cabral, Secretary