

MINUTES OF SPECIAL MEETING

WATER POLLUTION CONTROL AUTHORITY

OCTOBER 18, 2016

The Stratford Water Pollution Control Authority conducted a special meeting on Tuesday October 18, 2016 in room 213 of Stratford Town Hall, 2725 Main Street, Stratford, CT 06615 pursuant to notice duly posted.

1. CALL TO ORDER — 7:15 P.M.

PRESIDING: Chairman Marianne Antezzo

WPCA MEMBERS IN ATTENDANCE: Ms. Beth Daponte, Mr. Scott Farrington-Posner, Mr. Wali Kadeem, Mr. David Harden, Mr. Gregory Cann, Ms. Marianne Antezzo, Mr. J. Vincent Chase, Mr. Alan Llewelyn, Ms. Tina Manus

OTHERS IN ATTENDANCE: Town Attorney Chris Hodgson, Attorney Andrew W. Lord

2. Resolution to engage Attorney Andrew Lord as WPCA attorney, as per his letter of engagement.

A MOTION WAS MADE BY MS. MANUS, SECONDED BY MS. DAPONTE TO ACCEPT ATTORNEY ANDREW LORD'S LETTER OF AGREEMENT AND TERMS AND RETAIN HIM AS ATTORNEY FOR THE WPCA.

Attorney Hodgson disagrees with the authority of WPCA members to engage a separate attorney. Discussion ensued re: Supervision of WPC plant staff, administrative and executive control, excerpted portions of Stratford Town Charter, Town code and CT General Statutes.

Questions were posed to Mr. Hodgson re: conflict of interest, motivation to tender the previously received opinion letter. Questions were posed to Mr. Lord re: His background, experience, clients.

MR. CHASE MOVES THE QUESTION. NO ONE SECONDED MR. CHASE'S MOTION. A MOTION WAS MADE BY MS. DAPONTE, SECONDED BY MR. CHASE TO PLACE THE FOREGOING ITEM ON THE TABLE. THE MOTION FAILED WITH 4 IN FAVOR OF TABLING AND 5 OPPOSED VIA ROLL CALL VOTE AS FOLLOWS: MS. DAPONTE – YES, MR. FARRINGTON-POSNER — NO, MR. KADEEM — NO, MR. HARDEN — NO, MR. CANN — YES, MS. ANTEZZO — NO, MR. CHASE — YES, MR. LLEWELYN — YES, MS. MANUS — NO.

THE MOTION TO ACCEPT AND RETAIN PASSED WITH 7 IN FAVOR AND 2 OPPOSED VIA ROLL CALL VOTE AS FOLLOWS: MS. DAPONTE – YES, MR. FARRINGTON-POSNER — YES, MR. KADEEM — YES, MR. HARDEN — YES, MR. CANN — YES, MS. ANTEZZO — YES, MR. CHASE — NO, MR. LLEWELYN — NO, MS. MANUS — YES.

3. Adjournment — Hearing no further discussion in connection with the above agenda item, Chairman Antezzo entertained a motion to adjourn. MR. LLEWELYN MOTIONED TO ADJOURN THE MEETING AT 8:15 P.M. MR. KADEEM SECONDED THE MOTION AND THE VOTE WAS UNANIMOUS.

Respectfully submitted, Carol Cabral