



## 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.

*Town Council Members:* District 1 – Beth Daponte (Chair), District 2 – Scott Farrington-Posner, District 3 – Wali Kadeem, District 4 – David Harden, District 5 – Gregory Cann, District 6 – Philip Young, District 7 – Marianne Antezzo, District 8 - J. Vincent Chase (Chair pro tem), District 9 – Alan Llewelyn, District 10 – Tina Manus.

THE STRATFORD TOWN COUNCIL WILL CONDUCT A REGULARLY SCHEDULED MEETING ON **TUESDAY**, OCTOBER 10, 2017 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**

### **PRAYER AND PLEDGE OF ALLEGIANCE**

**1. APPROVAL OF MINUTES** — Regularly scheduled meeting and public forum of September 11, and special meeting of September 202017,

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**

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

### **4. COMMUNICATIONS, BILLS, PETITIONS, REMONSTRANCES** — None

### **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 STRATFORD ARMY ENGINE PLANT (SAEP)

5.1.2 APPOINTMENTS

5.2 COMMITTEE REPORTS

5.2.1 ARTS COMMISSION — During the meeting of September 13, 2017, the following was referred to Council

- A. Request for Town to purchase an Arts Commission miniature lighthouse to be placed on the green across from the Riverview Bistro with a sign “Welcome to Stratford”.

RESOLVED: the request of the Arts Commission is acknowledged and the purchase of a miniature lighthouse be and is hereby approved/denied.

- B. Appropriate \$650.00 for PAL cartooning class.

RESOLVED: that the request of the Arts Commission is acknowledged and the appropriation of \$650.00 for PAL cartooning class be and is hereby approved/denied.

5.2.2 BOOTHE PARK COMMISSION — During the meeting of September 20, 2017, the Boothe Park Commission referred the following to Town Council with favorable recommendation:

- A. Purchase by the Town of Stratford of personal property located at Boothe Memorial park from the Trust of David B. Boothe and Stephen N. Boothe for \$1.00 (2009 appraised value was \$875.000).

RESOLVED: that the recommendation of the Boothe Park Commission is accepted and the purchase by the Town of Stratford of personal property located at Boothe Park from the Trust of David B. Boothe and Stephen N. Boothe for \$1.00 be and is hereby approved.

- B. Upgrade for the Amateur Radio Club Shack: all with no cost to the town,

- (1) Internet service installation for their facility based on the Town engineering Dept.'s approval that it meets with their specifications and requirements as well as the Town Building officials' approval.

RESOLVED: that the recommendation of the Boothe Park Commission is accepted and the internet service installation for the Amateur Radio Club Shack as described above be and is hereby approved.

- (2) Replacement of the HVAC system for their facility based on the Town engineering Dept.'s approval that it meets with their specifications and requirements as well as the Town Building officials' approval.

RESOLVED: that the recommendation of the Boothe Park Commission is accepted and the replacement of the HVAC system for the Amateur Radio Club Shack as described above be and is hereby approved.

- (3) Replace the entry door due to its poor condition and security issues and that it will be the Town's building maintenance responsibility.

RESOLVED: that the recommendation of the Boothe Park Commission is accepted and the replacement of the entry door for the Amateur Radio Club Shack as described above be and is hereby approved.

5.2.3 EMS FUNDING COMMITTEE — The EMS Funding Committee conducted a meeting on Sept. 19 at which time the following was referred to Council with favorable recommendation:

Request of \$1,500.00 from the Association enterprise funds for education, sustaining profession standards, promoting fellowship among members and serving the community and residents of Stratford.

RESOLVED: that the recommendation of the EMS Funding committee is accepted and that the requested amount of \$1,500.00 be and is hereby approved.

5.2.4 BUIDING NEEDS COMMITTEE — The Building Needs Committee will conduct a special meeting on October 5 with the following as the agenda item that requires Town Council approval:

Stratford High School Renovations Project Change Order - Turner Construction COR 012 in the Amount of \$33,535 for the Additional Work Needed to Accommodate a Mat Slab Elevation Change. Since the drawings went out to bid RFI 5 had dropped the mat slab elevations by 3 inches to accommodate the required anchor bolt coverage. In revising the slab elevations, 3 inches of additional concrete is now required for the slab on grade over the 4 mat slab locations. Also, to accommodate the final brick and block coursing a 3 inch starter course is now required and that was not included in the bid documents. One column will be spliced to increase the length.

RESOLVED, that the Stratford Town Council approves Turner Construction COR 012 in the Amount of \$33,535 for the Additional Concrete, and Masonry Starter Course that are required at 4 mat slab locations, and the splicing of One Column not previously addressed in the construction documents, due to the elevation of the mat slab changing to accommodate the required anchor bolt coverage.

### 5.3 TOWN ATTORNEY'S REPORT

#### 5.3.1 QUESTIONS TO THE TOWN ATTORNEY

## 6. QUESTIONS TO MAYOR OR STAFF

## 7. UNFINISHED BUSINESS and/or OLD BUSINESS

### 7.1 TABLED ITEMS

7.1.1 COST OF DOG PARK - \$15,000.00 is set aside from CIP 2017. *TABLED DURING COUNCIL MEETING OF JULY 11, 2016.*

RESOLVED: that the recommendation of the Parks and Recreation Committee is accepted and that setting aside \$15,000.00 from CIP 2017 for the Dog Park be and is hereby approved.

### 7.2 TABLED ORDINANCES AND RESOLUTIONS

7.2.1 CEP/CIP ORDINANCES — *Tabled during Council Meeting of June 12, 2107.*

- A. AN ORDINANCE APPROPRIATING \$12,510,500 FOR VARIOUS PUBLIC IMPROVEMENTS IN THE CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEAR 2017-2018 (#17-05) (appended as pages 9-10)

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.

- B. AN ORDINANCE AUTHORIZING THE ISSUANCE OF \$12,510,500 BONDS OF THE TOWN TO MEET THE APPROPRIATION FOR VARIOUS PUBLIC IMPROVEMENTS IN THE CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEAR 2017-2018 AND PENDING ISSUANCE THEREOF THE MAKING OF

TEMPORARY BORROWINGS FOR SUCH PURPOSE (#17-06) (appended as pages 11-13)

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.

C. AN ORDINANCE APPROPRIATING \$3,517.130 FOR VARIOUS PUBLIC IMPROVEMENTS IN THE CAPITAL EQUIPMENT PROGRAM FOR FISCAL YEAR 2017-2018 (#17-07) (appended as page 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.

D. AN ORDINANCE AUTHORIZING THE ISSUANCE OF \$3,517.130 BONDS OF THE TOWN TO MEET THE APPROPRIATION FOR VARIOUS PUBLIC IMPROVEMENTS IN THE CAPITAL EQUIPMENT PROGRAM FOR FISCAL YEAR 2017-2018 AND PENDING ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE (#17-08) (appended as pages 15-17)

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.

7.2.2 CENTER SCHOOL — RESOLUTION — (tabled July 11, 2016)  
Sponsored by the Stratford Town Council

Whereas, the Town Council has the power to authorize the demolition of a town building;

Whereas, the demolition of a school has long-lasting implications on educational opportunities for the town's population;

Whereas, the number of building permits has increased in Stratford;

Whereas, the physical use of the center of Stratford has long-lasting implications on the town's reputation;

Now, therefore, be it resolved by the Stratford Town Council: That the path to demolition of 55 Sutton Place ~~1000 East Broadway~~, aka the new Center School, be stopped, stop phase 3 testing, further, a study will be conducted to determine the cost of returning the building to use as a school.

7.2.3 FEMA GRANT - PORT SECURITY FOR ALL TERRAIN VEHICLE — *tabled during meeting of Sept. 11, 2017*

Sponsored by:

**WHEREAS**, the **Federal Emergency Management Agency/ U.S. Department of Homeland Security** is authorized to extend financial assistance to municipalities in the form of grants and has made funds available to the Town through the 2017 Port Security Grant Program in the amount equal to \$11,250.00; and,

**WHEREAS**, funds under this grant will be used to purchase an “All Terrain Vehicle (ATV)”, and;

**WHEREAS**, there is a mandatory cost share of 25% of the total project cost, equal to \$3,750.00, and;

**WHEREAS**, it is both desirable and in the public interest that the **Town of Stratford** execute a grant agreement with the **Federal Emergency Management Agency/U.S. Department of Homeland Security** to accept funding in connection with this project.

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

1. That it is cognizant of the **Town of Stratford** grant application to contract with the **Federal Emergency Management Agency/U.S. Department of Homeland Security** to accept funds in the amount of \$11,250.00;and,
2. That it hereby authorizes, directs, and empowers the mayor, John A. Harkins, or his designee to execute and deliver such application in the name and on behalf of the **Town of Stratford**, any and all applications and/or agreements (including amendments to, or rescission of such agreement), and any and all related documents necessary to apply for and obtain funding from the **Federal Emergency Management Agency/U.S. Department of Homeland Security: Port Security Grant**

7.3 TABLED APPOINTMENTS

7.3.1 FINANCIAL ADVISORY COMMITTEE — additional appointments. *Placed on table during meeting of Jan.9, 2017.*

7.3.2 STRATFORD HOUSING PARTNERSHIP

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

7.3.3 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.

7.3.4 BOARD OF ZONING APPEALS, ALTERNATE MEMBER — 3-year term *Placed on the table during Council meeting of Jan. 9, 2017.*

RESOLVED: that \_\_\_\_\_ of \_\_\_\_\_ be and is hereby appointed an alternate member of the Board of Zoning Appeals (term of Richard Fredette expired January 1, 2017)

7.3.5 BEAUTIFICATION COMMITTEE — term concurrent with Council Term (Dec. 2017)

RESOLVED: that \_\_\_\_\_ of \_\_\_\_\_ - be and is hereby appointed an alternate member of the Beautification Committee. (vacancy created by the resignation of Maria Ferrera)

7.3.6 ARTS COMMISSION, Alternate members – 3-year terms, appointed by Council

A. RESOLVED: that \_\_\_\_\_ of \_\_\_\_\_ - be and is hereby appointed an alternate member of the Arts Commission. (term of Louis DeCilio expired March 10, 2017)

B. RESOLVED: that \_\_\_\_\_ of \_\_\_\_\_ - be and is hereby appointed an alternate member of the Arts Commission. (term of Katherine DeCrezenzo expired August 12, 2017) *placed on the table September 11, 2017*

7.3.7 WATERFRONT & HARBOR MANAGEMENT COMMISSION, alternate member — § 210-3 of Town Code, 5-year term

RESOLVED: that \_\_\_\_\_ of \_\_\_\_\_ - be and is hereby appointed an alternate member of the Waterfront Harbor Management Commission. [term of Reese Mitchell (resigned) will expire on May 31, 2021]

7.3.8 INLAND WETLANDS AND WATERCOURSES COMMISSION — 4-year term, appointed by COUNCIL CHAIRMAN, Town code §217-4A

RESOLVED: that \_\_\_\_\_ of \_\_\_\_\_ - be and is hereby appointed a member of the Inland Wetlands and Watercourses Commission. (term of Albert Schlager expired Sept. 9, 2017)

## **8. ORDINANCES AND RESOLUTIONS**

### **8.1 RESOLUTION RE: Town OF STRATFORD - ECS**

Sponsored by:

The Town of Stratford, through its Council members, hereby approves the following motion:

That, the Connecticut Education Association (CEA) will represent the City of Stratford in a legal action seeking a temporary and permanent injunction or other legal decision against Daniel P. Malloy, in his capacity as Governor of the State of Connecticut and the Chief Executive Officer of the State of Connecticut;

That, the subject matter of said litigation is the Education Cost Sharing Grants (ECS) as set forth in Connecticut General Statutes Sections 10-262h and 10-262i. Specifically, that, in derogation of these statutes, Governor Malloy has exceeded his authority in ordering reductions in ECS funding to the Town of Stratford and other similarly situated towns and municipalities pursuant to executive order,

That, the aforesaid representation will be without any cost whatsoever to the Town of Stratford.

NOW, THEREFORE, BE IT RESOLVED THAT the Town of Stratford, acting through its duly elected Council members, does hereby agree to be a party in the litigation described above, and does grant permission for the CEA to represent the town of Stratford as a party in the foregoing litigation.

## **9. NEW BUSINESS**

**9.1 SIGN PLACEMENT** — Request for installation of “Welcome to Lordship” sign placed in Ackley Park at the entrance to Lordship.

**9.2 TENTATIVE AGREEMENT** — Between the Town of Stratford and Stratford Local 138, UPSEU (Dispatchers) — Executive session requested.

**9.3 APPOINTMENTS** — None

## **10. ADJOURNMENT**



AN ORDINANCE APPROPRIATING \$12,510,500 FOR VARIOUS PUBLIC IMPROVEMENTS IN THE CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEAR 2017-2018 (#17-05)

Sponsored by:

BE IT ORDAINED AND ENACTED BY THE TOWN COUNCIL OF THE TOWN OF STRATFORD:

Section 1. The sum of \$12,510,500 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 improvement program of the Town for the fiscal year ending June 30, 2018, said appropriation to be inclusive of administrative, financing, legal and costs of issuance related thereto:

CAPITAL IMPROVEMENT PROGRAM

PARKS & RECREATION	BREATIFICATION	60,000
	WOOD WASTE DISPOSAL	50,000
	TREE REMOVAL	100,000
	RACQUET BALL/PADDLE BALL COURT	255,000
	DELUCIA FIELD	100,000
	SHORT BEACH TENNIS/BASKETBALL	50,000
	SHORT BEACH COMPLEX IRRIGATION	600,000
	PUBLIC WORKS	BALL FIELD REPAIR PROGRAM
	FENCING REPLACEMENT	100,000
	VARIOUS TOWN PARKS	150,000
ROADS & SEWERS	WEST BROAD IMPROVEMENTS	200,000
	SIDEWALK IMPROVEMENTS	250,000
	SEYMOUR STREET	100,000
	CULVERT CLEANING	200,000
	SURF AVENUE	100,000
	STREETSCAPE IMPROVEMENTS	350,000
	BARNUM AVENUE CULVERT	150,000
	ROAD RESURFACING	1,500,000
	BEAVER DAM ROAD BRIDGE	25,000
	STORMWATER PERMIT	40,000
	SECOND HILL LANE	300,000
	FERRY CREEK PUMP STATION	250,000
	COASTAL RESILIENCY	100,000
	TOWN BRIDGES REHABILITATION	300,000
ROAD RECONSTRUCTION	500,000	
SCHOOL IMPROVEMENTS	BOE BATHROOM PARTITIONS	20,000
	SECOND HILL SCHOOL	115,000

	BOE BOILER REPLACEMENT	325,000
	BOE SAFETY IMPROVEMENTS	100,000
	BOE ELEVATORS	200,000
	BUNNELL HIGH SCHOOL	340,000
	BOE LIBRARIES	30,000
	BOE AUDITORIUMS	50,000
	JOHNSON HOUSE	75,000
	FRANKLIN SCHOOL	200,000
	BOE WATER TREATMENT	50,000
	WOOSTER MIDDLE SCHOOL	130,000
	BOE WINDOW FILM	20,000
	ELI WHITNEY SCHOOL	620,000
	CHAPEL SCHOOL	45,000
	BOE TECHNOLOGY	500,000
	FLOOD SCHOOL	35,000
	BOE PAINTING	75,000
	BOE GENERL REPAIRS	135,000
	BOE SIDEWALKS	50,000
TOWN FACILITIES	TOWN MASONRY	25,000
	OPEN SPACE ACQUISITION	50,000
	LIBRARY	517,000
	BOOTHE PARK	50,000
	FIREHOUSES	130,000
	PARK OUTSIDE BENCHES, TABLES, ETC	20,000
	PUBLIC WORKS COMPLEX	40,000
STATE REIMBURSEMENTS	BOE SCHOOLS	450,000
LoCIP STATE FUNDING	PUBLIC WORKS	478,500
WPCA FUNDING	WPCA PROJECTS	1,575,000
GENERAL FUND FUNDING	VARIOUS	180,000
		<b>12,510,500</b>

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 \$12,510,500 BONDS OF THE TOWN TO MEET THE APPROPRIATION FOR VARIOUS PUBLIC IMPROVEMENTS IN THE CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEAR 2017-2018 AND PENDING ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE (#17-06)

Sponsored by:

BE IT ORDAINED AND ENACTED BY THE TOWN COUNCIL OF THE TOWN OF STRATFORD:

Section 1. To meet the appropriation of \$12,510,500 made in the ordinance enacted together herewith for various public improvements in the capital improvement program for fiscal year ending June 30, 2018 (the "Project"), \$12,510,500 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.

AN ORDINANCE APPROPRIATING \$3,517.130 FOR VARIOUS PUBLIC IMPROVEMENTS IN THE CAPITAL EQUIPMENT PROGRAM FOR FISCAL YEAR 2017-2018 (#17-07)

Sponsored by:

BE IT ORDAINED AND ENACTED BY THE TOWN COUNCIL OF THE TOWN OF STRATFORD:

Section 1. The sum of \$3,517.130 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, 2018, said appropriation to be inclusive of administrative, financing, legal and costs of issuance related thereto:

CAPITAL EQUIPMENT PROGRAM		
PUBLIC SAFETY	POLICE VEHICLES	150,000
	POLICE/FIRE EQUIPMENT	967,134
	FIRE VEHICLE	625,000
ADMINISTRATIVE	TOWN VEHICLE	39,500
PUBLIC WORKS	PUBLIC WORKS EQUIPMENT	525,000
	PUBLIC BUILDINGS	25,000
PUBLIC SCHOOLS	BOE EQUIPMENT	450,000
WPCA FUNDING	WPCA EQUIPMENT	530,000
EMS FUNDING	EMS EQUIPMENT	205,496
		<b>3,517,130</b>

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 \$ **\$3,517.130** BONDS OF THE TOWN TO MEET THE APPROPRIATION FOR VARIOUS PUBLIC IMPROVEMENTS IN THE CAPITAL EQUIPMENT PROGRAM FOR FISCAL YEAR 2017-2018 AND PENDING ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE (#17-08)

Sponsored by:

BE IT ORDAINED AND ENACTED BY THE TOWN COUNCIL OF THE TOWN OF STRATFORD:

Section 1. To meet the appropriation of **\$3,517.130** made in the ordinance enacted together herewith for various public improvements in the capital equipment program for fiscal year ending June 30, 2018 (the "Project"), **\$3,517.130** 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.