



Stratford, Connecticut

MINUTES OF MEETING

THE STRATFORD TOWN COUNCIL CONDUCTED A REGULARLY SCHEDULED MEETING ON MONDAY, MAY 12, 2008 IN COUNCIL CHAMBERS OF TOWN HALL, 2725 MAIN STREET, STRATFORD, CT PURSUANT TO NOTICE DULY POSTED.

CALL TO ORDER: 8:00 p.m.

PRESIDING: Council Chairman Michael Henrick

COUNCIL MEMBERS IN ATTENDANCE: Mr. Michael Julian, Mr. Alvin O'Neal, Mr. Gavin Forrester, Mr. John Dempsey, Ms. Amy Wanamaker, Mr. William Stroomer, Mr. Thomas Moore, Mr. Joseph Kubic, Mr. Michael Henrick

COUNCIL MEMBERS ABSENT: Ms. Emma Brooks

OTHERS IN ATTENDANCE: Mayor James Miron, Town Attorney Richard Buturla

INVOCATION AND THE PLEDGE OF ALLEGIANCE PRESENTED BY SEVENTH DISTRICT COUNCIL MEMBER WILLIAM STROOMER.

1. APPROVAL OF MINUTES — Minutes of: Public Forum, Regularly scheduled meeting and Executive Session of April 14, 2008.

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.

A MOTION WAS MADE BY MR. STROOMER SECONDED BY MR. JULIAN TO APPROVE THE FOREGOING MINUTES. THE MOTION PASSED UNANIMOUSLY.

2. COUNCIL MEMBERS RESPONSE TO COMMENTS FROM PUBLIC FORUM

Mr. Dempsey — re: Bunnell football field, animal shelter

Mr. Stroomer — re: Animal shelter

Mr. Henrick — re: Animal shelter

3. COMMUNICATIONS — None

4. MAYOR’S REPORT, COMMITTEE REPORTS, TOWN ATTORNEY’S REPORTS

4.1 MAYOR’S REPORT

4.1.1 RESOLUTION RE: SUBMISSION OF THE CONSOLIDATED PLAN FOR PROGRAM YEAR 34 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING

SPONSOR: Stratford Town Council

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 (March 28 - April 28, 2008) on the Town’s Proposed Consolidated Plan for Program Year 34; and

WHEREAS, the Town Council held a public hearing on April 14, 2008 for the purpose of receiving comments on the Proposed Plan for Program Year 34; and

WHEREAS, based upon the comments received and other considerations, the Community Development Subcommittee of the Economic and Community Development Commission has forwarded, without substantive changes, the Proposed Consolidated Plan for Program Year 34 to Town Council with a favorable recommendation for approval.

NOW THEREFORE BE IT RESOLVED, that the Consolidated Plan for Program Year 34, as summarized in the attachment hereto, be adopted by the Town Council as the Town's Action Plan for Community Development Year 34; and

BE IT FURTHER RESOLVED, that James R. Miron, Mayor, Town Hall, 2725 Main Street, Stratford, CT is authorized as the official representative of the Town of Stratford to submit the Consolidated Plan for Program Year 34 and revisions, amendments thereto and all understandings, certifications and assurances contained therein, and to provide any additional information which may be required by the U.S. Department of Housing and Urban Development so that the Town may receive its Community Development Block Grant Year 34 funds.

YEAR 34 PROPOSED PLAN SUMMARY

<u>Activity</u>	<u>Allocation</u>	<u>Description</u>
<u>Public Services</u>		
South End Community Center	\$ 48,000	Location: 19 Bates Street-Funds for operation of the Center
Center for Women and Families of EFC, Inc.	\$ 5,000	Location: 753 Fairfield Avenue, Bridgeport-Criminal Court Advocacy Program
Stratford Recreation Department	\$ 10,000	Location: Long Beach - Public Access Sailing Program
Stratford Health Department	\$ 22,000	Location: 150 Lincoln Street-staff hours Wooster

		School Based Health Center
Optimus Health Care, Inc.	\$ 5,000	Location: 727 Honeyspot Road - Elderly Denture Program
Stratford Recreation Department	\$ 3,959	Location: 19 Bates Street-Tutoring program at South End Community Center
Stratford Recreation Department	\$ 1,000	Location: Juliet Low Park, Woodend Road - Summer Concert
Total Public Services:	\$ 94,959	
<i>Housing</i>		
Stratford Housing Authority	\$ 50,500	SHA Units - Vacant unit prep and miscellaneous repairs
Emerge, Inc.	\$ 40,000	Additional funding for permanent supportive housing
Total Housing:	\$ 90,500	
<i>ADA Improvements</i>		
Continuation ADA Improve. Baldwin Center	\$ 40,000	Location: 1000 West Broad Street
Total ADA Improvements:	\$ 40,000	
<i>Public Improvements</i>		
Sterling House Community Center	\$ 58,862	Location: 2283 Main Street - Continuation of basement and related site improvements
Birdseye/Stratford Academy Field Improvements Project	\$200,000	Location: Birdseye Municipal Complex, 468 Birdseye Street - Additional funds for Phase 1
Living Water Deliverance Ministry	\$ 8,715	Location: 5 Cemetery Drive - Construction of a food pantry
Stonybrook Gardens Cooperative	\$ 45,000	Phase Two - Design replacement water lines to units
Total Public Improvements:	\$312,577	
Planning and Administration		
Management/Oversight of Program	\$134,508	General Administration of program and activities.
Program Total:	\$672,544	

A MOTION WAS MADE BY MR. O’NEAL SECONDED BY MS. WANAMAKER TO APPROVE THE FOREGOING RESOLUTION. THE MOTION PASSED UNANIMOUSLY.

4.1.2 OVERFLOW PARKING LEASE – EXECUTIVE SESSION REQUIRED —Town Attorney Buturla requests taking the foregoing item into executive session for the purpose that it is a property acquisition and disclosure of the facts and circumstances may result in a value increase. Mr. Buturla would like that motion to include members of the Council, The Mayor, Attorney Miller, and himself.

A MOTION WAS MADE BY MR. FORRESTER SECONDED BY MR. JULIAN TO ENTER INTO EXECUTIVE SESSION PRIOR TO THE CONCLUSION OF THIS MEETING AT THE RECOMMENDATION OF THE TOWN ATTORNEY TO DISCUSS THE ABOVE CITED ITEM FOR THE AFOREMENTIONED REASON WITH EXECUTIVE SESSION TO INCLUDE THE ABOVE MENTIONED INDIVIDUALS. THE MOTION PASSED UNANIMOUSLY.

4.1.3 COMMUNICATIONS — Informational items. Action not required.

- a) MEMO RE: NATIONAL DAY OF PRAYER (DATED APRIL 28, 2008)
- b) MEMO RE: COLLECTION ORDINANCE (Disseminated during meeting)
- c) MEMO RE: COLLECTION AGENCY/SUSPENSE ACCOUNT COLLECTION PROCESS (Disseminated during meeting)

4.2 COMMITTEE REPORTS

4.2.1 ORDINANCE COMMITTEE — The Ordinance Committee conducted a public hearing on April 22 continued to April 23, 2008 and a regularly scheduled meeting and a public hearing on April 28, 2008 at which time the following was referred to Council with favorable recommendation:

- A. POST-CONSTRUCTION STORMWATER ORDINANCE — TOWN OF STRATFORD (#05-32)
- B. ILLICIT DISCHARGE AND ILLEGAL CONNECTION ORDINANCE — TOWN OF STRATFORD (#05-33)
- C. MODIFICATIONS OF THE STRATFORD TOWN CODE TO BE CONSISTENT WITH THE CONNECTICUT DEP PHASE II GENERAL PERMIT PROGRAM. (#05-34)

A MOTION WAS MADE BY MR. FORRESTER SECONDED BY MR. STROOMER TO APPROVE THE FOREGOING THREE ORDINANCES (A., B., AND C.) FOR FINAL PASSAGE. A MOTION WAS MADE BY MR. STROOMER SECONDED BY MR. FORRESTER TO PLACE THE FOREGOING THREE ORDINANCES (A., B., AND C.) ON THE TABLE. THE MOTION PASSED UNANIMOUSLY.

Mr. Forrester stated that a Budget Work Session re: Municipal budget will be conducted Saturday, May 17 in Council Chambers of Town Hall at 8:00 a.m.

4.2.2 PENSION BOARD — The Pension Board conducted a regularly scheduled meeting on April 28, 2008.

WAIVER OF COUNCIL RULES OF ORDER

A MOTION WAS MADE BY MR. KUBIC SECONDED BY MR. JULIAN TO WAIVE THE COUNCIL RULES OF ORDER TO ADD THE FOLLOWING TO THE AGENDA: AUDIT PROCESS FOR OVERTIME. THE MOTION PASSED UNANIMOUSLY.

COMMITTEE REPORTS — continued

PENSION BOARD — continued

AUDIT PROCESS FOR OVERTIME — At the meeting of April 28, it was moved to send the foregoing to Town Council with recommendation that the Town Council refer the matter to the new Financial Advisory Committee.

A MOTION WAS MADE BY MR. KUBIC SECONDED BY MR. STROOMER TO REFER THE FOREGOING ITEM TO THE FINANCIAL ADVISORY COMMITTEE. THE MOTION PASSED UNANIMOUSLY.

4.2.8 SHORT BEACH COMMISSION — The Short Beach Commission conducted a meeting on April 1, 2008.

WAIVER OF COUNCIL RULES OF ORDER — A MOTION WAS MADE BY MR. JULIAN SECONDED BY MR. O’NEAL TO WAIVE THE COUNCIL RULES OF ORDER TO ADD THE PRICE INCREASE LIST FOR SHORT BEACH GOLF COURSE. THE MOTION PASSED UNANIMOUSLY.

Short Beach Golf Course Fees

	<u>2007</u>	<u>Proposed 2008</u>
Weekday Adult Resident	\$7.25	\$8.00
Weekday Sr/Jr Resident	\$6.25	\$7.00
Weekend Adult Resident	\$7.75	\$8.50
Weekend Sr/Jr Resident	\$6.75	\$7.50
Weekday Adult Non Resident	\$12.25	\$13.00
Weekday Sr/Jr Non Resident	\$11.25	\$12.00
Weekend Adult Non Resident	\$14.25	\$15.00
Weekend Sr/Jr Non Resident	\$12.25	\$13.00
Cart Rental \$2.00		ID Renewal \$5.00
Car Rental \$7.00		ID New \$5.00
Club Rental \$6.00		Tees \$.50

RESOLVED: that the foregoing Short Beach Golf Course fees be and are hereby approved.

A MOTION WAS MADE BY MR. JULIAN SECONDED BY MR. O’NEAL TO APPROVE THE FOREGOING FEES. THE MOTION PASSED UNANIMOUSLY.

4.3 TOWN ATTORNEY'S REPORT

4.3.1 AIRPORT PURCHASE — continuing item

Town Attorney Buturla requests taking the foregoing item into executive session for the purpose that it is a property acquisition that disclosure of the facts and circumstances may result in a value increase. Mr. Buturla would like that motion to include members of the Council, The Mayor, and himself.

A MOTION WAS MADE BY MR. JULIAN SECONDED BY MR. FORRESTER TO ENTER INTO EXECUTIVE SESSION PRIOR TO THE CONCLUSION OF THIS MEETING AT THE RECOMMENDATION OF THE TOWN ATTORNEY TO DISCUSS THE ABOVE CITED ITEM FOR THE AFOREMENTIONED REASON WITH EXECUTIVE SESSION TO INCLUDE THE ABOVE MENTIONED INDIVIDUALS. THE MOTION PASSED UNANIMOUSLY.

4.3.2 AUGUSTINE MONTANARO V TOWN OF STRATFORD

Attorney Buturla requests taking the foregoing item into executive session for the purpose of discussion regarding strategy and negotiations with respect to pending claims or litigation toward the town or a member thereof as a party. Mr. Buturla would like that motion to include members of the Stratford Town Council, the Mayor, and himself.

A MOTION WAS MADE BY MR. FORRESTER, SECONDED BY MR. O'NEAL TO ENTER INTO EXECUTIVE SESSION PRIOR TO CONCLUSION OF THIS MEETING AT THE RECOMMENDATION OF THE TOWN ATTORNEY TO DISCUSS THE FOREGOING CASE FOR THE REASON STATED ABOVE WITH EXECUTIVE SESSION TO INCLUDE THE ABOVE NAMED INDIVIDUALS. THE MOTION CARRIED UNANIMOUSLY.

4.3.3 TOWN OF STRATFORD vs. VINCENT QUINTO — Mr. Buturla reported that 265 Peace Street was deeded to the Town of Stratford today.

4.3.4 WEST LONG BEACH

Town Attorney Buturla requests taking the foregoing item into executive session for the purpose that it involves real property and that disclosure of the facts and circumstances may result in a value increase. Mr. Buturla would like that motion to include members of the Council, The Mayor, and himself.

TOWN ATTORNEY'S REPORT — continued

A MOTION WAS MADE BY MR. FORRESTER SECONDED BY MR. DEMPSEY TO ENTER INTO EXECUTIVE SESSION PRIOR TO THE CONCLUSION OF THIS MEETING AT THE RECOMMENDATION OF THE TOWN ATTORNEY TO DISCUSS THE ABOVE CITED ITEM FOR THE AFOREMENTIONED REASON WITH EXECUTIVE SESSION TO INCLUDE THE ABOVE MENTIONED INDIVIDUALS. THE MOTION PASSED UNANIMOUSLY.

WAIVER OF COUNCIL RULES OF ORDER

At request of the Town Attorney, A MOTION WAS MADE BY MR. JULIAN SECONDED BY MR. O'NEAL TO WAIVE THE COUNCIL RULES OF ORDER TO ADD AN ITEM ENTITLED "ROLL vs. TOWN OF STRATFORD". MR. KUBIC RECUSES HIMSELF FROM ALL DISCUSSION AND VOTING ON THE MATTER DUE TO A CONFLICT OF INTEREST. THE MOTION PASSED WITH 8 IN FAVOR, NO ONE OPPOSED, AND 1 ABSTENTION.

ROLL vs. TOWN OF STRATFORD

A MOTION WAS MADE BY MR. JULIAN SECONDED BY MR. O'NEAL TO ENTER INTO EXECUTIVE SESSION PRIOR TO THE CONCLUSION OF THIS MEETING AT THE RECOMMENDATION OF THE TOWN ATTORNEY TO DISCUSS THE ABOVE CITED CASE AS IT IS A MATTER OF PENDING LITIGATION WITH EXECUTIVE SESSION TO INCLUDE MEMBERS OF THE TOWN COUNCIL, THE MAYOR AND HIMSELF. THE MOTION PASSED WITH 8 IN FAVOR, NO ONE OPPOSED AND 1 (MR. KUBIC) ABSTENTION.

4.3.5 QUESTIONS TO THE TOWN ATTORNEY

Ms. Wanamaker — re: Raymark consolidation.

Mr. Forrester — re: Patterson Ave. blight issue.

Mr. Julian — re: WPCA issue forwarded from Attorney B. Knott.

5. QUESTIONS TO MAYOR OR STAFF

Mr. Julian — re: Bags of leaves at dump creating eyesore at Dorne Drive.

Mr. Forrester — re: (1) Blight Committee meetings (2) Broadcasting of Channel 79 (3) Public works yard eyesore (4) Police vehicles that are not in use parked on lawn of police station.

Ms. Wanamaker — re: (1) Report for Stormwater detention at Wooster Pond (2) Fire truck issue

Mr. Stroemer — re: 4630 Main Street had driveway torn up by telecommunications company.

Mr. Moore — re: Restriping on Warner Hill Road

Mr. Henrick — re: Tax Lien

6. UNFINISHED BUSINESS

6.3 TABLED APPOINTMENTS

6.3.2 LIBRARY ASSOCIATION, 3-year terms, appointed by Council

RESOLVED: that Karin Kuczynski-Holmgren of 74 London Terrace be and is hereby appointed a member of the Stratford Library Association. (Term of Kathleen Ritchie expired Dec. 31, 2006)

A MOTION WAS MADE BY MR. O'NEAL SECONDED BY MR. FORRESTER TO REMOVE THE FOREGOING APPOINTMENT FROM THE TABLE. THE MOTION PASSED UNANIMOUSLY.

A MOTION WAS MADE BY MR. O'NEAL SECONDED BY MR. FORRESTER TO APPOINT KARIN KUCZYNSKI-HOLMGREN OF 74 LONDON TERRACE TO THE FOREGOING POSITION. THE MOTION PASSED UNANIMOUSLY.

7. ORDINANCES AND RESOLUTIONS

7.1 ANTI-NEPOTISM POLICY ORDINANCE (#08-06)

Sponsored by: Hon. Michael Henrick, Tenth District Council Member

- (a) It is hereby declared to be the policy of the Town of Stratford that the Town of Stratford will not hire any person, to fill any paid employment position who is an immediate family member of the Mayor, the Chief Administrative Officer or of any member of the Town Council. Immediate family member is defined as spouse, child, sibling, parent, spouse of a child, spouse of sibling, stepchild, stepparent or stepsibling.
- (b) A person who is an immediate family member of any employee of the town, other than the Mayor, the Chief Administrative Officer, or any member of the Town Council, may be hired by the Town to fill any paid employment position, except that any person hired to fill any paid employment position shall not report directly to an immediate family member as defined in subsection (a), nor shall be supervised or under the authority of an immediate family member.

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.

ANTI-NEPOTISM POLICY ORDINANCE — continued

A MOTION WAS MADE BY MR. KUBIC SECONDED BY MR. STROOMER TO REFER THE FOREGOING ORDINANCE TO ORDINANCE COMMITTEE FOR A PUBLIC HEARING. THE MOTION PASSED UNANIMOUSLY.

7.2 RESOLUTION: REPAIRING OF TIDE GATES

Sponsors: 2nd District Councilman Alvin O’Neal, 1st District Councilman Michael Julian

Whereas; the Stratford Town Council is requesting the help of it’s Stratford State Delegation , Representative John Harkins, Representative Terry Backer, Representative Lawrence Miller, Senator Debicella, Senator Ed Gomes,

Whereas; (1) flood gate on 5th avenue and (3) flood gates on Lordship Boulevard have been broken and mis-functioning for 12 plus years,

Whereas; these problems add to and increases the flooding problems in the 1st and 2nd Districts

Whereas; we are asking the State Delegation to work with the State DEP and other State Agencies to correct such problems, which is not limited to but includes such things as redesigning of such tide gates, acquiring state funding, and any other work associated with correcting such problems with these tide gates.

Whereas; the Stratford Town Council request from its State Delegation a monthly report, Reporting the status of such undertaking

A MOTION WAS MADE BY MR. O’NEAL SECONDED BY MR. JULIAN TO APPROVE THE FOREGOING RESOLUTION. THE MOTION PASSED UNANIMOUSLY.

8. NEW BUSINESS

8.1 WPC FACILITY CHANGE ORDER— Forwarded May 2, 2008

- PCO No. 75 — New Exhaust and Air Make-up fans, Control Building -\$17,000.00
- PCO No. 72 — Flooring Revisions, Maintenance Building – (\$5,350.00)

A MOTION WAS MADE BY MR. JULIAN SECONDED BY MR. O’NEAL TO MOVE THE FOREGOING CHANGE ORDERS TO WPCA AND REQUEST FAVORABLE APPROVAL WITH THE UNDERSTANDING THAT THE WORK WILL MOVE FORWARD. THE MOTION PASSED WITH 8 IN FAVOR AND 1, MR. FORRESTER, OPPOSED.

8.2 APPOINTMENTS

8.2.1 PARKS AND RECREATION COMMITTEE — 2-year appointment, concurrent with Council Term.

RESOLVED: that _____ of _____ be and is hereby appointed a member of The Parks and Recreation Committee. (unexpired term of Raymond Barry)

8.2.2 GREATER BRIDGEPORT REGIONAL PLANNING AGENCY — Per CGS § 8-31A & Town Code § 29-3, Two (2) electors appointed by Council.

8.2.2.1 One-year term from date of appointment and thereon after for a two-year term

RESOLVED: that _____ of _____ be and is hereby appointed a member of the of the Greater Bridgeport Regional Planning Agency. (one-year term)

A MOTION WAS MADE BY MR. FORRESTER SECONDED BY MR. STROOMER TO PLACE THE FOREGOING TWO APPOINTMENTS ON THE TABLE. THE MOTION PASSED UNANIMOUSLY.

8.2.2.2 Two-year term from date of appointment and thereon after for a two-year term

RESOLVED: that LAURA HOYDICK of 55 CASTLE DRIVE be and is hereby appointed a member of the of the Greater Bridgeport Regional Planning Agency. (two-year term)

A MOTION WAS MADE BY MR. KUBIC SECONDED BY MR. STROOMER TO APPOINT LAURA HOYDICK OF 55 CASTLE DRIVE TO THE FOREGOING POSITION. THE MOTION PASSED UNANIMOUSLY.

8.2.3. VETERANS' MONUMENT PRESERVATION COMMISSION FOR ACADEMY HILL — established May 10, 2004, appointed by Council, 4-year term.

8.2.3.1 Representative from Historic District

RESOLVED: that PAUL JOY of 735 BROAD STREET be and is hereby appointed a member of the Veterans' Monument Preservation Commission for Academy Hill as the Historic District Representative. (term of Paul Joy expires May 2008)

NEW BUSINESS — continued

APPOINTMENTS — continued

VETERANS' MONUMENT PRESERVATION COM. FOR ACADEMY HILL — continued

8.2.3.2 Veterans from Stratford

- A. RESOLVED: that ROBERT MASTRONI of 1432 MAIN STREET be and is hereby appointed a member of the Veterans' Monument Preservation Commission for Academy Hill as a Veteran from Stratford Representative. (term of Robert Mastroni expires May 2008)

- B. RESOLVED: that ANTHONY ROSS of 2112 HUNTINGTON ROAD be and is hereby appointed a member of the Veterans' Monument Preservation Commission for Academy Hill as a Veteran from Stratford Representative. (term of Anthony Ross expires May 2008)

- C. RESOLVED: that ROY FRIEDMAN of 299 BISHOP AVENUE (mailing address) be and is hereby appointed a member of the Veterans' Monument Preservation Commission for Academy Hill as a Veteran from Stratford Representative. (term of Roy Friedman expires May 2008)

8.2.3.3 Representatives-At-Large

- A. RESOLVED: that EDWARD M. ROBERTS of 10 ELIZABETH STREET 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 expires May 2008)

- B. RESOLVED: that JAMES BRAZZELL of 55 WILDWOOD DRIVE be and is hereby appointed a member of the Veterans' Monument Preservation Commission for Academy Hill as a Representative-at-Large. (term of James Brazell expires May 2008)

- C. RESOLVED: that GEORGE VAGASKY of 435 KNOWLTON STREET 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 expires May 2008)

- D. RESOLVED: that RALPH COLANGELO of 52 VERMONT AVENUE be and is hereby appointed a member of the Veterans' Monument Preservation Commission for Academy Hill as a Representative-at-Large. (term of Ralph Colangelo expires May 2008)

NEW BUSINESS — continued

APPOINTMENTS — continued

VETERANS' MONUMENT PRESERVATION COM. FOR ACADEMY HILL — continued

E. RESOLVED: that RAYMOND BARKER of 1127 HILLSIDE AVENUE be and is hereby appointed a member of the Veterans' Monument Preservation Commission for Academy Hill as a Representative-at-Large. (term of Raymond Barker expires May 2008)

A MOTION WAS MADE BY MR. FORRESTER SECONDED BY MR. JULIAN TO REAPPOINT PAUL JOY, ROBERT MASTRONI, ANTHONY ROSS, ROY FRIEDMAN, EDWARD M. ROBERTS, JAMES BRAZZELL, GEORGE VAGASKY, RALPH COLANGELO AND RAYMOND BARKER TO THE FOREGOING POSITIONS. THE MOTION PASSED UNANIMOUSLY.

8.2.4 FINANCIAL ADVISORY COMMITTEE CHAIR PERSON — term concurrent with Council

RESOLVED: that ED W. RODRIGUEZ of 533 ALLYNDALE DRIVE be and is hereby appointed Chair Person of the Financial Advisory Committee.

Council Chairman Henrick appoints Ed W. Rodriguez of 533 Allyndale Drive as Chairman of the foregoing Committee.

9. OLD BUSINESS — None

Stratford Town Council meeting recessed: 8:40 p.m.

Stratford Town Council meeting reconvened: 8:52 p.m.

ACTION FROM EXECUTIVE SESSION

ROLL vs. TOWN OF STRATFORD

A MOTION WAS MADE BY MR. FORRESTER SECONDED BY MR. JULIAN TO ACCEPT THE TOWN ATTORNEY'S RECOMMENDATION IN CONNECTION WITH THE FOREGOING CASE. THE MOTION PASSED WITH 8 IN FAVOR, NO ONE OPPOSED AND 1 (MR. KUBIC) ABSTENTION.

ACTION FROM EXECUTIVE SESSION — continued

AUGUSTINE MONTANARO V TOWN OF STRATFORD

A MOTION WAS MADE BY MR. FORRESTER SECONDED BY MR. JULIAN TO ACCEPT THE TOWN ATTORNEY’S RECOMMENDATION IN CONNECTION WITH THE FOREGOING CASE. THE MOTION PASSED 9 TO 0.

ADJOURNMENT — Hearing no further discussion in connection with the above agenda items or further business, Chairman Henrick called for a motion to adjourn. ON A MOTION MADE BY MR. O’NEAL, SECONDED BY MR. FORRESTER, IT WAS VOTED UNANIMOUSLY TO ADJOURN THE MEETING AT 8:55 P.M.

ATTESTED BY:

Carol Cabral

Carol Cabral, Council Clerk