

MINUTES OF SPECIAL MEETING

STRATFORD TOWN COUNCIL

November 24, 2008

THE STRATFORD TOWN COUNCIL CONDUCTED A SPECIAL MEETING ON MONDAY, NOVEMBER 24, 2008 IN COUNCIL CHAMBERS OF STRATFORD TOWN HALL, 2725 MAIN STREET, STRATFORD, CT, PURSUANT TO NOTICE DULY POSTED.

I. CALL TO ORDER: 8:17 p.m.

PRESIDING: Council Chairman Michael Henrick.

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

COUNCIL MEMBERS ABSENT: None

OTHERS IN ATTENDANCE: Town Attorney Richard Buturla

II. STRATFORD BRAKETTES

Mr. Robert Baird, Athletic Director of Stratford High School and Brakettes official, discussed the Brakettes finances and current fund-raising plans. The item will be included on the Council Agenda of December 8, 2008.

III. REFERRED FROM ORDINANCE COMMITTEE — Action Not taken.

- A. AN ORDINANCE AMENDING AN ORDINANCE APPROPRIATING \$10,890,000 FOR VARIOUS PUBLIC IMPROVEMENTS IN THE CAPITAL IMPROVEMENT AND EQUIPMENT PROGRAM FOR FISCAL YEAR 2008-2009 (#08-12)
- B. AN ORDINANCE AMENDING AN ORDINANCE AUTHORIZING THE ISSUANCE OF \$10,890,000 BONDS OF THE TOWN TO MEET THE APPROPRIATION FOR VARIOUS PUBLIC IMPROVEMENTS IN THE CAPITAL IMPROVEMENT AND EQUIPMENT PROGRAM FOR FISCAL YEAR 2008-2009 AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE (#08-13)
- C. AN ORDINANCE AMENDING AN ORDINANCE APPROPRIATING \$11,087,000 FOR VARIOUS PUBLIC IMPROVEMENTS IN THE CAPITAL IMPROVEMENT AND EQUIPMENT PROGRAM FOR FISCAL YEAR 2007-2008 (#08-14)
- D. AN ORDINANCE AMENDING AN ORDINANCE AUTHORIZING THE ISSUANCE OF \$11,087,000 BONDS OF THE TOWN TO MEET THE APPROPRIATION FOR VARIOUS PUBLIC IMPROVEMENTS IN THE CAPITAL IMPROVEMENT AND EQUIPMENT PROGRAM FOR FISCAL

YEAR 2007-2008 AND PENDING THE ISSUANCE THEREOF THE MAKING
OF TEMPORARY BORROWINGS FOR SUCH PURPOSE (#08-15)

IV. ADJOURNMENT — Hearing no further discussion in connection with the above agenda items or further business, A MOTION WAS MADE BY MR. FORRESTER SECONDED BY MR. DEMPSEY TO ADJOURN THE MEETING AT 8:45 P.M. THE MOTION PASSED UNANIMOUSLY.

ATTESTED BY:

Carol Cabral, Council Clerk