

MINUTES OF SPECIAL MEETING

STRATFORD TOWN COUNCIL

April 8, 2009

THE STRATFORD TOWN COUNCIL CONDUCTED A SPECIAL MEETING ON WEDNESDAY, APRIL 8, 2009 IN COUNCIL CHAMBERS OF TOWN HALL, 2725 MAIN STREET, STRATFORD, CT PURSUANT TO NOTICE DULY POSTED.

CALL TO ORDER: 7:00 p.m.

PRESIDING: Council Chairman Michael Henrick

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

COUNCIL MEMBERS ABSENT: Mr. Michael Julian, Ms. Emma Brooks, Mr. Thomas Moore

OTHERS IN ATTENDANCE: Representatives from TRANE, Representative from Municipal Leasing Consulting, Attorney B. Proto.

II. TRANE REPORT — Mr. Ford, representative of TRANE and Mr. Proto, Attorney for TRANE, presented the results of the energy audit and the feasibility study for improvement measures conducted at Stratford High School. The following points were noted:

- Inadequate ventilation, degraded steam piping system, no central energy management system, inadequate outdoor openings for combustion air, no water treatment system, steam traps in pipe chases difficult to maintain.
- Proposed scope of project, best value proposition from TRANE, pricing, proposed schedule.

III. STRATFORD ARMY ENGINE PLANT — No business furnished.

IV. 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. FORRESTER, SECONDED BY MR. STROOMER, IT WAS VOTED UNANIMOUSLY TO ADJOURN THE MEETING AT 8:15 P.M.

Respectfully submitted,

Carol Cabral, Council Clerk