

MINUTES OF SPECIAL MEETING

STRATFORD TOWN COUNCIL

June 29, 2009

THE STRATFORD TOWN COUNCIL CONDUCTED A SPECIAL MEETING ON MONDAY, JUNE 29, 2009 IN COUNCIL CHAMBERS OF TOWN HALL, 2725 MAIN STREET, STRATFORD, CT PURSUANT TO NOTICE DULY POSTED.

I. CALL TO ORDER: 6:50 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: Special Asst. Town Attorneys Kent Miller and Brian Lema, Mayor James Miron, Attorney for CDG Barry Knott, William Hanney

II. SETTING OF MAYOR'S SALARY — Pursuant to Stratford Town Charter § 2.2.5

ORDINANCE REGARDING MAYOR'S SALARY (#09-25)

Submitted by: Michael Henrick, Tenth District Council Member

WHEREAS, pursuant to Section 2.2.5 of the Charter of the Town of Stratford, the Council shall fix the salary of the Mayor, and

WHEREAS, the present mayoral term will end on the second Monday of December in the year 2009, and

WHEREAS, it is both just and prudent to set in a timely manner the salary of the Mayor for the term of office commencing on the second Monday of December 2009 and continuing during the four succeeding years, so as to both give notice to those interested in seeking said office and to facilitate the preparation of the budget for the next fiscal year,

NOW THEREFORE, be it ordained that:

The Mayor's salary shall be set initially at \$98,000.00 per year, and that said salary shall increase, for each succeeding year subsequent to the first year of the mayor's term, by an amount equivalent to two and one-half (2.5) percent of said initial salary. All other benefits currently enjoyed by the Mayor will be kept intact

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.

SETTING OF MAYOR'S SALARY —continued

A MOTION WAS MADE BY MR. JULIAN SECONDED BY MR. MOORE TO AMEND THE INITIALLY DISTRIBUTED DOCUMENT BY INSERTING \$98,000.00 INTO PARAGRAPH 5 AND REFER THE FOREGOING ORDINANCE. After discussion re: foregoing public hearing, THE MOTION TO REFER THE FOREGOING ORDINANCE TO A SECOND READING SCHEDULED TENTATIVELY FOR JULY 1 PASSED WITH 8 IN FAVOR AND 1, MS. WANAMAKER, OPPOSED.

STRATFORD TOWN COUNCIL PROCEEDED IN THE ORDER AS FOLLOWS:

IV. CONCESSION AT SHORT BEACH

RESOLVED: that Nick Roussas – Frankie's Diner is hereby selected for the leasing of the Short Beach pavilion and Short Beach Little League field concession, in accordance with terms and conditions previously set forth.

A MOTION WAS MADE BY MR. O'NEAL SECONDED BY MR. DEMPSEY TO APPROVE NICK ROUSSAS – FRANKIE'S DINER AS THE LESSEE TO THE ABOVE-MENTIONED CONCESSION. THE MOTION PASSED UNANIMOUSLY.

III. SHAKESPEARE THEATER CONTRACT

RESOLVED: that Construction Project Management, Facility Use and Management Agreement by and between Cinema Designs Group, Inc. and American Shakespeare Theatre, LLC and the Town of Stratford, as distributed June 26, 2009 with term and condition stated, be and is hereby approved.

A MOTION WAS MADE BY MR. JULIAN SECONDED BY MR. O'NEAL TO APPROVE THE PREVIOUSLY DISTRIBUTED CONTRACT. THE MOTION PASSED WITH 7 IN FAVOR AND 2 OPPOSED VIA ROLL CALL VOTE AS FOLLOWS: MR. JULIAN — YES, MR. O'NEAL — YES, MR. FORRESTER — NO, MS. BROOKS — ABSENT, MR. DEMPSEY — YES, MS. WANAMAKER — NO, MR. STROOMER — YES, MR. MOORE — YES, MR. KUBIC — YES, MR. HENRICK — YES.

V. 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. JULIAN, IT WAS VOTED UNANIMOUSLY TO ADJOURN THE MEETING AT 7:50 P.M.

Respectfully submitted,

Carol Cabral, Council Clerk