



Stratford, Connecticut

AMENDED* MINUTES OF MEETING

THE STRATFORD TOWN COUNCIL CONDUCTED A REGULARLY SCHEDULED MEETING ON MONDAY, JANUARY 11, 2010 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 Thomas Malloy

COUNCIL MEMBERS IN ATTENDANCE: Mr. Christian Barnaby, Ms. Stephanie Philips, Mr. Matthew Catalano, Mr. Jason Santi, Mr. John Dempsey, Mr. Scott Potter, Ms. Kimberly Meuse, Mr. James Connor, Mr. Thomas Malloy, Mr. Paul Hoydick

COUNCIL MEMBERS ABSENT: none

OTHERS IN ATTENDANCE: Mayor John Harkins, Town Attorney Timothy Bishop, Asst. Town Attorneys Kevin Kelly and John Florek.

INVOCATION PRESENTED BY COUNCIL CHAIRMAN HON. THOMAS MALLOY FOLLOWED BY THE PLEDGE OF ALLEGIANCE.

1. APPROVAL OF MINUTES — Minutes of Regularly scheduled meetings of December 14, 2010.

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. DEMPSEY SECONDED BY MR. POTTER TO APPROVE THE FOREGOING MINUTES. THE MOTION PASSED UNANIMOUSLY.

2. CEREMONIAL PRESENTATIONS AND AWARDS — None

3. COUNCIL MEMBERS RESPONSE TO COMMENTS FROM PUBLIC FORUM — No comments.

4. COMMUNICATIONS, BILLS, PETITIONS, REMONSTRANCES

4.1 LETTERS OF RESIGNATION

- A. **FROM:** Thomas J. Malloy, Zoning Commission – Alternate member
DATED: November 21, 2009
RESOLVED: that the resignation of Thomas J. Malloy as an alternate member of the Zoning Commission be and is hereby accepted.

- B. **FROM:** Rick Marcone, Roosevelt Forest Commission
DATED: November 16, 2009
RESOLVED: that the resignation of Rick Marcone as a member of the Roosevelt Forest Commission be and is hereby accepted.

- C. **FROM:** Eric Booth, Zoning Commission – Alternate member
DATED: December 1, 2009
RESOLVED: that the resignation of Eric Booth as an alternate member of the Zoning Commission be and is hereby accepted.

A MOTION WAS MADE BY MS. PHILIPS SECONDED BY MR. SANTI TO ACCEPT THE FOREGOING THREE RESIGNATIONS. THE MOTION PASSED UNANIMOUSLY.

4.2 REQUEST FOR ABANDONMENT OF JOB AVENUE — (communication forwarded separately)

FROM: Vazzano Realty Co., Inc., 895 Woodend Road, Stratford, CT
DATED: December 30, 2009
RE: request for abandonment of “paper street” known as Job Avenue. Specifications and deed information part of the communication.

RESOLVED: that the communication/request from Vazzano Realty Co., Inc. be and is hereby acknowledged and the request for the specified abandonment is referred to the Planning Commission for a mandatory review pursuant to § 8-24 of the Connecticut General Statutes.

A MOTION WAS MADE BY MR. DEMPSEY SECONDED BY MR. CATALANO TO REFER THE FOREGOING REQUEST AS STATED. THE MOTION PASSED UNANIMOUSLY.

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

5.1 MAYOR’S REPORT

Mayor recognized Fire Chief Cavanaugh to present an update to the Council re: purchase of 2 fire trucks.

WAIVER OF COUNCIL RULES OF PROCEDURE

A MOTION WAS MADE BY MR. BARNABY SECONDED BY MS. PHILIPS TO WAIVE THE COUNCIL RULES OF PROCEDURE TO ADD AN AGENDA ITEM ENTITLED: "RESOLUTION AUTHORIZING THE APPROPRIATION OF ADDITIONAL FUNDING NOT TO EXCEED \$100,000 TO FIT OUT THE TWO DEMO FIRE TRUCKS AUTHORIZED FOR EMERGENCY PURCHASE ON DECEMBER 17, 2009." THE MOTION PASSED UNANIMOUSLY.

RESOLUTION AUTHORIZING THE APPROPRIATION OF ADDITIONAL FUNDING NOT TO EXCEED \$100,000 TO FIT OUT THE TWO DEMO FIRE TRUCKS AUTHORIZED FOR EMERGENCY PURCHASE ON DECEMBER 17, 2009.

Sponsored by: The Honorable Town Council

WHEREAS: Mayor Harkins authorized the emergency purchase of two demo fire trucks for a total of \$805,000 [\$805,000 appropriated from existing bonded capital and additional \$5,000 appropriated from Council Contingency] with the understanding that the additional funds required to fit out of these trucks was appropriated by the Council at a special meeting on November 23, 2009; and

WHEREAS: The Town Council failed to appropriate additional funding required to fit out of these trucks was appropriated by the Council at a special meeting on November 23, 2009;

RESOLVED: The Town Council authorizes the appropriation of additional funding not to exceed \$100,000 to fit out the two demo fire trucks authorized for emergency purchase by Mayor Harkins on December 17, 2009, with the funds restored to fund balance in FY2011.

A MOTION WAS MADE BY MR. BARNABY SECONDED BY THE ENTIRE TOWN COUNCIL TO APPROVE THE FOREGOING RESOLUTION. THE MOTION PASSED UNANIMOUSLY.

5.1.1 OFFICE OF THE MAYOR STAFF

- (1) Employment of Town Attorney Timothy Bishop, Esq.

RESOLVED: THAT the Town Attorney Salary is set as: \$675.00 stipend for the Town Attorney and \$225.00 stipend for the Assistant Town Attorneys, which covers attendance at all Town and Committee meetings backdated to January 1, 2010; and \$150.00 hourly rate for anything other than previously mentioned.

A MOTION WAS MADE BY MR. SANTI SECONDED BY MS. PHILIPS TO APPROVE THE FOREGOING RESOLUTION. THE MOTION PASSED UNANIMOUSLY.

MAYOR'S REPORT — continued

- (2) Employment of Adam Bauer as Assistant to Mayor

RESOLVED: THAT \$60,000 per year for the Mayor's chief of Staff, Adam Bauer, backdated to December 15, 2009, be and is hereby approved.

A MOTION WAS MADE BY MR. CATALANO SECONDED BY MS. MEUSE TO APPROVE THE FOREGOING RESOLUTION. THE MOTION PASSED UNANIMOUSLY.

5.1.2 CT DEPARTMENT OF ENVIRONMENTAL PROTECTION – CLEAN VESSEL ACT GRANT PROGRAM - OPERATION AND MAINTENANCE OF PUMPOUT BOAT

Sponsored by: Honorable Town Council

WHEREAS, the CT Department of Environmental Protection-Office of Long Island Sound Programs, is authorized to extend financial assistance to municipalities in the form of grants through *the Clean Vessel Act Grant Program; and,*

WHEREAS, the Town of Stratford operates a pumpout boat program to maintain good water quality in the Lower Housatonic River and vicinity, including Milford Harbor; and,

WHEREAS, funding through the Clean Vessel Act Grant Program will be used to reimburse the Town of Stratford for 75% of the operation costs of its pumpout boat program; and,

WHEREAS, it is desirable and in the public interest that the Town of Stratford, enter into contracts with the CT Department of Environmental Protection-Office of Long Island Sound Programs in an amount not to exceed \$34,991.25 for the purpose of operating the Town's pumpout boat program; and

NOW THEREFORE, BE IT RESOLVED BY THE Town Council:

1. That it is cognizant of the Town's contract with the **CT Department of Environmental Protection-Office of Long Island Sound Programs** for funds to operate a pumpout boat program in the Lower Housatonic River and vicinity; and,
2. That it hereby authorizes, directs and empowers the mayor or his designee to execute such contract application with the **CT Department of Environmental Protection**, to provide such additional information and to execute such other contracts and documents as maybe necessary under this program.

A MOTION WAS MADE BY MR. BARNABY SECONDED BY MR. SANTI TO APPROVE THE FOREGOING RESOLUTION. THE MOTION PASSED UNANIMOUSLY.

MAYOR’S REPORT — continued

5.1.3 STRATFORD STORM SEWER STENCILING PROJECT – GRANT FUNDING

Sponsored by: Honorable Town Council

WHEREAS, the *Town of Stratford* has been awarded a grant from the *National Fish and Wildlife Foundation-Long Island Sound Futures Fund* in an amount not to exceed \$6,000; and

WHEREAS, grant funding will be used to support a Storm Sewer Stenciling project in Stratford that will stencil a minimum of 25% of the Town’s Municipal Separate Storm Sewer System (MS4) basins to discourage dumping and polluting and conduct a broad public awareness campaign to reduce the amount of floating debris in Long Island Sound; and,

WHEREAS, matching funds are required as part of the grant agreement and will be met through a combination of in-kind services and cash valued at no less than \$6,771; and,

WHEREAS, it is desirable and in the public interest that the *Town of Stratford* enter into a grant agreement with the *National Fish and Wildlife Foundation-Long Island Sound Futures Fund*.

NOW THEREFORE, BE IT RESOLVED BY THE Town Council:

1. That it is cognizant of the Town’s application and subsequent contract with the *National Fish and Wildlife Foundation-Long Island Sound Futures Fund* for funding in an amount not to exceed \$6,000; and,
2. That it hereby authorizes, directs and empowers the Mayor or his designee to execute such contract with the *National Fish and Wildlife Foundation*, to provide such additional information, to implement the program once the award is secured, and to execute such other contracts and documents as maybe necessary under this program.

A MOTION WAS MADE BY MR. CATALANO SECONDED BY MR. HOYDICK TO APPROVE THE FOREGOING RESOLUTION. THE MOTION PASSED UNANIMOUSLY.

5.1.4 CT CLEAN FUEL VEHICLE PROGRAM – GRANT FUNDING

Sponsored by: Honorable Town Council

WHEREAS, the *Town of Stratford* has been awarded a grant from the *CT Department of Transportation-CT Clean Fuel Vehicle Program* in an amount not to exceed \$22,496; and

WHEREAS, grant funding will be used to support the Town’s policy goal of replacing aging Town fleet vehicles with alternative fuel vehicles (AFV) or clean fuel vehicles (CFV) when such models exist; and

MAYOR'S REPORT — continuedCT CLEAN FUEL VEHICLE PROGRAM — continued

WHEREAS, the grant will be used to fund the incremental cost of three AFV/CFVs and the full cost of two Diesel Oxidation Catalysts for use on diesel trucks in the Town Fleet; and

WHEREAS, it is desirable and in the public interest that the *Town of Stratford* enter into a grant agreement with the *CT Department of Transportation- Clean Fuel Vehicle Program*.

NOW THEREFORE, BE IT RESOLVED BY THE Town Council:

1. That it is cognizant of the Town's application and subsequent contract with the *CT Department of Transportation-CT Clean Fuel Vehicle Program* for funding in an amount not to exceed \$22,496; and,
2. That it hereby authorizes, directs and empowers the Mayor or his designee to execute such contract with the *CT Department of Transportation*, to provide such additional information, to implement the program once the award is secured, and to execute such other contracts and documents as maybe necessary under this program.

A MOTION WAS MADE BY MR. HOYDICK SECONDED BY MR. BARNABY TO APPROVE THE FOREGOING RESOLUTION. THE MOTION PASSED UNANIMOUSLY.

5.1.5 RESOLUTION AUTHORIZING THE ACTING FINANCE DIRECTOR TO ENTER AN AGREEMENT BETWEEN THE TOWN OF STRATFORD AND BLUM SHAPIRO FOR AUDITING SERVICES

Sponsored by: The Honorable Town Council

WHEREAS; The Town Council of the Town of Stratford desires to employ an independent auditing firm to conduct an annual audit in compliance with Section 5.6.7 of the Town Charter, Connecticut General Statutes and other relevant state and federal statutes and,

WHEREAS; Blum, Shapiro & Company, P.C. of West Hartford, CT has successfully completed the Town audits for FY2007, FY2008 and FY2009 and has agreed to maintain their current maximum annual audit fee of \$93,600 for FY2010, \$96,600 for FY2011 and \$99,600 for FY2012.

RESOLVED: The Acting Finance Director is hereby authorized to enter into an agreement with Blum Shapiro for a three year engagement for auditing services for the fiscal years ending June 30, 2010, June 30, 2011 and June 30, 2012.

A MOTION WAS MADE BY MR. CATALANO SECONDED BY MR. POTTER TO APPROVE THE FOREGOING RESOLUTION. THE MOTION PASSED UNANIMOUSLY.

MAYOR'S REPORT — continued

Mayor Harkins stated that the Town Council is invited to a Town facilities tour on Saturday, January 23, 2010. The tour will commence at 9:00 a.m.

5.2 COMMITTEE REPORTS

5.2.3 FINANCE AND CLAIMS COMMITTEE — The Finance and Claims Committee did not conduct a meeting in December of 2009. At the regularly scheduled meeting of November 23, 2009, the following was referred to Town Council without recommendation:

Claim of: Dimitroglow Vasilios, 586 Success Ave. D/I: 10/11/09 Amount: \$11,700.00
Description: Claim for damage to building as result of a patrol vehicle driving into it. Officer states he was responding to a shots-fired call and his anti-lock brakes malfunctioned.

RESOLVED: that the recommendation of the Finance and Claims Committee is accepted and the claim of Dimitroglow Vasilios, for the amount of \$11,700.00, be and is hereby granted/denied.

Attorney Bishop requests taking the foregoing claim 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. Bishop would like that motion to include members of the Stratford Town Council, the Mayor, Assistant Town Attorneys Kelly and Florek, and himself.

WAIVER OF COUNCIL RULES OF PROCEDURE

At the request of Town Attorney Bishop, A MOTION WAS MADE BY MR. DEMPSEY SECONDED BY MR. CONNOR TO WAIVE THE COUNCIL RULES OF PROCEDURE TO ADD AN AGENDA ITEM ENTITLED: "TRAFFIC MANAGEMENT, INC., vs. TOWN OF STRATFORD. (a.k.a item 5.3.8)." THE MOTION PASSED UNANIMOUSLY.

5.3.8 TRAFFIC MANAGEMENT, INC., vs. TOWN OF STRATFORD.

Attorney Bishop requests taking the foregoing case 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. Bishop would like that motion to include members of the Stratford Town Council, the Mayor, assistant Town Attorneys Kelly and Florek, Special Assistant Attorney Miller and himself.

CLAIM OF: D. VASILIOS – continued, 5.3.8 TRAFFIC MANAGEMENT, INC., - continued

A MOTION WAS MADE BY MS. PHILIPS, SECONDED BY MR. BARNABY TO ENTER INTO EXECUTIVE SESSION AT THE RECOMMENDATION OF THE TOWN ATTORNEY TO DISCUSS THE FOREGOING AGENDA ITEMS (5.2.3 CLAIM OF: D. VASILIOS and 5.3.8 TRAFFIC MANAGEMENT, INC.) FOR THE REASON STATED ABOVE WITH EXECUTIVE SESSION TO INCLUDE THE ABOVE NAMED INDIVIDUALS. THE MOTION CARRIED UNANIMOUSLY.

5.3 TOWN ATTORNEY'S REPORT

5.3.1 AIRPORT PURCHASE — continuing item. NO BUSINESS FURNISHED.

5.3.2 Town of Stratford vs. Leonard Duckworth

Attorney Bishop requests taking the foregoing case 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. Bishop would like that motion to include members of the Stratford Town Council, the Mayor, assistant Town Attorneys Kelly and Florek, Special Assistant Attorney Miller and himself.

5.3.3 U.S. Coast Guard lease of land located at Birdseye Boat Ramp

Attorney Bishop requests taking the foregoing agenda item into executive session for the purpose of discussion regarding leasing of property that disclosure of the facts and circumstances may result in value change. Mr. Bishop would like that motion to include members of the Stratford Town Council, the Mayor, assistant Town Attorneys Kelly and Florek, Special Assistant Attorney Miller and himself.

5.3.4 Proposed Agreement for Christ Church parking lot

Attorney Bishop requests taking the foregoing agenda item into executive session for the purpose of discussion regarding leasing of property that disclosure of the facts and circumstances may result in value change. Mr. Bishop would like that motion to include members of the Stratford Town Council, the Mayor, assistant Town Attorneys Kelly and Florek, Special Assistant Attorney Miller and himself.

5.3.5 Liebel vs. Town of Stratford — NO BUSINESS WAS FURNISHED

TOWN ATTORNEY'S REPORT — continued

5.3.6 MODIFICATION TO TAX ABATEMENT AGREEMENT

RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AMENDMENT TO THE TAX ABATEMENT AGREEMENT BETWEEN THE TOWN OF STRATFORD AND STRATFORD LAND DEVELOPMENT COMPANY LIMITED PARTNERSHIP AND 550 LONG BEACH LIMITED LIABILITY COMPANY

Sponsored By: Honorable Stratford Town Council

WHEREAS, the Town Council previously approved a Tax Abatement Agreement for property located at 550 Long Beach Boulevard and owned by Stratford Land Development Company Limited Partnership and/or 550 Long Beach Limited Liability Company, which Agreement took effect upon execution by Mayor James R. Miron on September 30, 2009; and

WHEREAS, at the time of execution by Mayor Miron, the Tax Abatement Agreement had, by its terms, expired as more than one year had passed from the date of Council approval of said Tax Abatement Agreement; and

WHEREAS, the Town Council and Stratford Land Development Company Limited Partnership and 550 Long Beach Limited Liability Company are desirous of amending the Tax Abatement Agreement to provide that such Agreement be contingent upon substantial construction /renovation being commenced within the twelve (12) month period running from December 1, 2009 and being completed within twenty-four (24) months after commencement of said construction;

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE TOWN COUNCIL that the Mayor is hereby authorized to enter into the Amendment to the Tax Abatement Agreement attached hereto, contingent upon further approval of the Amendment by the Tax Partnership Screening Committee.

A MOTION WAS MADE BY MS. PHILIPS SECONDED BY MR. SANTI TO APPROVE THE FOREGOING RESOLUTION. THE MOTION PASSED UNANIMOUSLY.

5.3.7 BLIGHT LITIGATION — 495 PATTERSON AVENUE

Attorney Bishop requests taking the foregoing case 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. Bishop would like that motion to include members of the Stratford Town Council, the Mayor, and assistant Town Attorneys Kelly and Florek.

A MOTION WAS MADE BY MS. PHILIPS SECONDED BY MR. BARNABY TO ENTER INTO EXECUTIVE SESSION FOR REASONS PREVIOUSLY STATED JUST PRIOR TO CONCLUSION OF THIS MEETING FOR THE FOLLOWING AGENDA ITEMS:

TOWN ATTORNEY'S REPORT — continued

- (1) 5.2.3 Claim of: Dimitroglow Vasilios
- (2) TRAFFIC MANAGEMENT, INC., vs. TOWN OF STRATFORD
- (3) 5.3.2 Town of Stratford vs. Leonard Duckworth
- (4) 5.3.3 U.S. Coast Guard lease of land located at Birdseye Boat Ramp
- (5) 5.3.4 Proposed Agreement for Christ Church parking lot
- (6) 5.3.7 BLIGHT LITIGATION — 495 PATTERSON AVENUE.

EXECUTIVE SESSION WILL INCLUDE THE PREVIOUSLY NAMED INDIVIDUALS. THE MOTION PASSED UNANIMOUSLY.

5.3.9 QUESTIONS TO THE TOWN ATTORNEY
Mr. Santi — re: Citation hearing officer appointment

6. QUESTIONS TO MAYOR OR STAFF — NO QUESTIONS.

7. UNFINISHED BUSINESS and/or OLD BUSINESS

7.1 SAEP — No business was furnished

7.2 TABLED ITEMS — All tabled items remained on the table.

7.3 TABLED ORDINANCES AND RESOLUTIONS — All tabled Ordinances and Resolutions remained on the table.

7.4 TABLED APPOINTMENTS — All tabled appointments remained on the table.

8. ORDINANCES AND RESOLUTIONS

8.1 AUTHORIZING RESOLUTION OF THE TOWN COUNCIL FOR THE TOWN OF STRATFORD, CT

sponsored by: Honorable Stratford Town Council

RESOLVED, that the Mayor of the Town of Stratford, CT may enter into with and deliver to the State of Connecticut Department of Emergency Management and Homeland Security any and all documents which it deems to be necessary or appropriate; and

AUTHORIZING RESOLUTION — continued

FURTHER RESOLVED, that John A. Harkins, as Mayor of the Town of Stratford, CT, is authorized and directed to execute and deliver any and all documents on behalf of the Town of Stratford, CT and to do and perform all acts and things which he deems to be necessary or appropriate to carry out the terms of such documents including, but not limited to, executing and delivering all agreements and documents contemplated by such documents.

A MOTION WAS MADE BY MS. PHILIPS SECONDED BY MR. CATALANO TO APPROVE THE FOREGOING RESOLUTION. THE MOTION PASSED UNANIMOUSLY.

8.2 RESOLUTION: CONCERNING THE GREAT MEADOWS MARSH

Sponsored by: The Honorable Christian Barnaby, First District Councilman

WHEREAS, the Great Meadows Marsh of Stratford, CT is listed as a valuable wetland in the North American Waterfowl Management Plan and the State Natural Heritage Program and in 1990 President Bush designated approximately four hundred acres as the Stewart B. McKinney National Wildlife Refuge, and

WHEREAS, we should act on the moral imperative to preserve this natural resource for the health and welfare of the general public, to safeguard this meeting place of the land and sea, to protect the National Wildlife Refuge and maintain this restful, peaceful, open space for our future generations, and

WHEREAS, the State of Connecticut Department of Environmental Protection has designated the Great Meadows Marsh as “Tidal Wetlands” subject to federal and state protection, and

WHEREAS, the State of Connecticut Coastal Management Act requires the management of Tidal Wetlands so as to preserve their natural functions (Sec. 22a-92), and

WHEREAS, the State of Connecticut General Statutes declare it is in the public interest to protect and preserve tidal wetlands and to prevent despoilment and/or destruction thereof (sec. 22a-15 & 229-233),

THEREFORE BE IT RESOLVED, that the Town of Stratford hereby go on record to conserve, preserve, and protect the tidal wetlands referred to as the Great Meadows Marsh of Stratford, CT.

A MOTION WAS MADE BY MR. BARNABY SECONDED BY MR. CONNOR TO APPROVE THE FOREGOING RESOLUTION. THE MOTION PASSED UNANIMOUSLY.

8.3 RESOLUTION re: ASSIGNMENT OF MUNICIPAL TAX LIENS

Sponsored by: Honorable Stratford Town Council

WHEREAS, pursuant to §12-195h of the Connecticut General Statutes the Tax Collector intends to assign municipal tax liens for the purpose of raising much needed revenue for the Town;

NOW, THEREFORE, BE IT RESOLVED as follows: Pursuant to §12-195h of the Connecticut General Statutes the Tax Collector of the Town of Stratford is hereby authorized to assign municipal tax liens in exchange for consideration.

A MOTION WAS MADE BY MR. CATALANO SECONDED BY MR. SANTI TO APPROVE THE FOREGOING RESOLUTION. THE MOTION PASSED UNANIMOUSLY.

9. NEW BUSINESS

9.1 APPOINTMENTS

9.1.1 COMMITTEE APPOINTMENTS — terms concurrent with Town Council (2 years)

COMMITTEE APPOINTMENTS -2010

<u>COMMITTEE</u>	<u>CHAIRMAN/MEMBER(S)</u>
Beautification Committee	Chairman K. Meuse. Members: Councilman M. Catalano.
Board of Education Liaison Committee	Chairman P. Hoydick. Members: Council members C. Barnaby, S. Potter, K. Meuse
Boothe Park Commission	<i>Per Ordinance</i> — Council Member James Connor (R), Council Member S. Philips (D)
Building Needs Committee	Chairman J. Dempsey. Council Members P. Hoydick, S. Philips, J. Santi;
Community Development Subcommittee of the Economic Development commission	Council Members J. Dempsey, S. Philips, J. Santi
Conservation Commission	<i>Council Member Designee per Ordinance:</i> S. Potter
Economic Development Commission*	Council Members: C. Barnaby, P. Hoydick, J. Santi*
Economic Task Force	Council Members C. Barnaby, P. Hoydick, J. Santi

EMS Funding Committee	Chairman: Council Member S. Potter. Members: Council Member P. Hoydick,
Finance and Claims Committee	Chairman: Council Member J. Connor. Members: Councilmen M. Catalano, T. Malloy, J. Santi, S. Potter
Financial Advisory Committee	Chairman: Council Member J. Connor. Member Councilman K. Meuse
Longbrook Park Commission	<i>Chairman and Vice Chairman per Ordinance</i> Council Member Matthew P. Catalano (R) — Chairman Council Member Kimberly Meuse (D) — Vice Chair
Ordinance Committee	Chairman — Council Members S. Philips All Council Members
Parks and Recreation Committee	§ 7-9 of code Chairman Council Member P. Hoydick, Member Councilman S. Potter.
Pension Board	Chairman Council Member J. Connor. Members: Councilmen C. Barnaby, P. Hoydick, J. Dempsey, M. Catalano, T. Malloy, S. Potter
Property Maintenance Review Committee (a.k.a. Blight Committee)	Per § 161-5.(A) of Stratford Town Code <i>Council Member Designee</i> M. Catalano and S. Philips
Public Safety Committee	Chairman Council Member J. Santi Council members J. Dempsey, M. Catalano
Public Works Committee	Chairman: Council Member M. Catalano. Members: Councilmen P. Hoydick, J. Dempsey, S. Philips, K. Meuse, J. Santi
Roosevelt Forest Commission	<i>Per Ordinance</i> Council Member Thomas J. Malloy
Short Beach Commission	<i>Per Ordinance</i> Chairman C. Barnaby (R), Council Member J. Santi (D)
Task Force on Energy and Environment, Joint Mayor-Council	Council Members C. Barnaby, P. Hoydick, M. Catalano, J. Santi
Tax Partnership Screening Committee	Chairman: Council Member C. Barnaby, Members: Councilmen T. Malloy, S. Philips
Transportation Advisory Committee	Chairman: Council Member M. Catalano. Members: P. Hoydick, S. Potter
Water Pollution Control Authority	Chairman C. Barnaby All Council Members

Mr. Barnaby read the committee assignments, with the exception of Short Beach Commission, Boothe Park Commission, Conservation Commission, Community Development subcommittee, Task Force on Energy and Environment, into the record.

RESOLVED: that the above cited roster of names, with the exception of Short Beach Commission, Boothe Park Commission, Conservation Commission, Community Development subcommittee, Task Force on Energy and Environment be and hereby constitutes the official appointments to the respective committees for a two-year term of office (concurrent with Council term).

COMMITTEE APPOINTMENTS — 2010

A MOTION WAS MADE BY MR. BARNABY SECONDED BY MR. SANTI TO APPROVE THE FOREGOING COMMITTEE ASSIGNMENTS. THE MOTION PASSED UNANIMOUSLY.

Mr. Barnaby read the committee appointments into the record for the following: Short Beach Commission, Boothe Park Commission, Conservation Commission, Community Development subcommittee, Task Force on Energy and Environment

RESOLVED: that the above cited roster of names for Short Beach Commission, Boothe Park Commission, Conservation Commission, Community Development subcommittee, Task Force on Energy and Environment be and hereby constitutes the official appointments to the respective committees for a two-year term of office (concurrent with Council term).

A MOTION WAS MADE BY MR. BARNABY SECONDED BY MR. SANTI TO APPROVE THE FOREGOING COMMITTEE ASSIGNMENTS. THE MOTION PASSED UNANIMOUSLY.

WAIVER OF COUNCIL RULES OF PROCEDURE

A MOTION WAS MADE BY MS. PHILIPS SECONDED BY MR. POTTER TO WAIVE THE COUNCIL RULES OF PROCEDURE TO ADD THE APPOINTMENTS OF THE EMS ASSOCIATION REPRESENTATIVES, AS PREVIOUSLY APPROVED BY THE ASSOCIATION, TO THE EMS FUNDING COMMITTEE ROSTER OF NAMES (page 12). THE MOTION PASSED UNANIMOUSLY.

EMS Funding Committee	<u>EMS</u> Association Representatives: Gavin B. Forrester, Laurie Meyers, Richard Marino, Andrew Weber, Kevin Giasullo
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RESOLVED: that the above-cited EMS Association Representatives be and are hereby appointed to the EMS Funding Committee in accordance with § 88-5 of the Code of the Town of Stratford.

A MOTION WAS MADE BY MS. PHILIPS SECONDED BY MR. POTTER TO RATIFY THE APPOINTMENTS OF THE ABOVE-NAMED EMS ASSOCIATION REPRESENTATIVES TO THE EMS FUNDING COMMITTEE. THE MOTION PASSED UNANIMOUSLY.

9.1.2 BOARD OF ZONING APPEALS — alternate member — 3-year term appointed by Council

RESOLVED: that _____ of _____ be and is hereby appointed an alternate member of the Board of Zoning Appeals. (term of Joseph Crudo expired January 1, 2010)

NEW BUSINESS — continued

APPOINTMENTS — continued

UPON A MOTION BY MS. PHILIPS AND SECONDED BY MR. CATALANO, IT WAS VOTED UNANIMOUSLY TO PLACE THE FOREGOING BZA ALTERNATE APPOINTMENT ON THE TABLE.

9.1.3 PLANNING COMMISSION — alternate member — 3-year term appointed by Council

RESOLVED: that _____ of _____ be and is hereby appointed an alternate member of the Planning Commission. (term of Robert Kilton expired January 1, 2010)

UPON A MOTION BY MS. PHILIPS AND SECONDED BY MR. CATALANO, IT WAS VOTED UNANIMOUSLY TO PLACE THE FOREGOING PLANNING COMMISSION ALTERNATE APPOINTMENT ON THE TABLE.

9.1.4 ZONING COMMISSION — alternate member — 3-year term appointed by Council

RESOLVED: that _____ of _____ be and is hereby appointed an alternate member of the Zoning Commission. (term of Ronald J. Hojdich expired January 1, 2010)

UPON A MOTION BY MS. PHILIPS AND SECONDED BY MR. DEMPSEY, IT WAS VOTED UNANIMOUSLY TO PLACE THE FOREGOING ZONING COMMISSION ALTERNATE APPOINTMENT ON THE TABLE.

9.1.5 LIBRARY ASSOCIATION — 3-year term, appointed by Council

A. RESOLVED: that _____ of _____ be and is hereby appointed a member of the Stratford Library Association. (term of Karin Kuczynski expired December 31, 2009)

B. RESOLVED: that _____ of _____ be and is hereby appointed a member of the Stratford Library Association. (term of Norman Aldrich expired December 31, 2009)

UPON A MOTION BY MS. PHILIPS AND SECONDED BY MR. POTTER, IT WAS VOTED UNANIMOUSLY TO PLACE THE FOREGOING TWO LIBRARY ASSOCIATION APPOINTMENT (A. AND B.) ON THE TABLE.

NEW BUSINESS — continuedAPPOINTMENTS — continued

9.1.6 ARCHITECTURAL REVIEW BOARD (a.k.a. ARB) — in accordance with ordinance #07-06 passed Sept. 14, 2009. (ORDINANCE FORWARD SEPARATELY)

Members nominated by the Mayor and appointed by approval of six (6) members of the Town Council.

Two (2) appointments shall expire on January 1, 2011 (thereafter – 2-year term)

Two (2) appointments shall expire on January 1, 2012 (thereafter – 2-year term)

One (1) appointment shall expire on January 1, 2013 (thereafter – 2-year term)

UPON A MOTION BY MS. PHILIPS AND SECONDED BY MS. MEUSE, IT WAS VOTED UNANIMOUSLY TO PLACE THE FOREGOING FIVE ARCHITECTURAL REVIEW BOARD APPOINTMENTS ON THE TABLE.

WAIVER OF COUNCIL RULES OF PROCEDURE

A MOTION WAS MADE BY MR. DEMPSEY SECONDED BY MR. HOYDICK TO WAIVE THE COUNCIL RULES OF PROCEDURE TO ADD AN AGENDA ITEM ENTITLED: “EMS CONSTRUCTION CHANGE ORDERS.” THE MOTION PASSED UNANIMOUSLY.

EMS CONSTRUCTION CHANGE ORDERS — Memo from Town Engineer J. Casey dated 01/08/10 re: change order proposals from Salce Construction was previously forwarded to all Council members.

A MOTION WAS MADE BY MR. DEMPSEY SECONDED BY MR. SANTI TO REFER THE CHANGE ORDERS TO THE BUILDING NEEDS COMMITTEE SPECIAL MEETING OF JANUARY 20, 2010. THE MOTION PASSED UNANIMOUSLY.

Stratford Town Council meeting recessed: 9:07 p.m.

Stratford Town Council meeting reconvened: 10:20 p.m.

ACTION ITEMS FORWARDED FROM EXECUTIVE SESSION

5.2.3 Claim of: Dimitroglow Vasilios

A MOTION WAS MADE BY MR. DEMPSEY SECONDED BY MR. SANTI TO ACCEPT THE TOWN ATTORNEY’S RECOMMENDATION IN CONNECTION WITH THE FOREGOING CLAIM. THE MOTION PASSED UNANIMOUSLY.

ACTION ITEMS FORWARDED FROM EXECUTIVE SESSION — continued

TRAFFIC MANAGEMENT, INC., vs. TOWN OF STRATFORD

A MOTION WAS MADE BY MR. DEMPSEY SECONDED BY MR. CATALANO TO ACCEPT THE TOWN ATTORNEY’S RECOMMENDATION IN CONNECTION WITH THE FOREGOING CASE. THE MOTION PASSED UNANIMOUSLY.

5.3.2 Town of Stratford vs. Leonard Duckworth

A MOTION WAS MADE BY MR. HOYDICK SECONDED BY MR. SANTI TO ACCEPT THE TOWN ATTORNEY’S RECOMMENDATION IN CONNECTION WITH THE FOREGOING CASE. THE MOTION PASSED UNANIMOUSLY.

5.3.3 U.S. Coast Guard lease of land located at Birdseye Boat Ramp

A MOTION WAS MADE BY MR. CATALANO SECONDED BY MR. DEMPSEY TO APPROVE THE FOREGOING LEASE AND ALLOW THE MAYOR TO ENTER INTO THE AGREEMENT. THE MOTION PASSED UNANIMOUSLY.

5.3.4 Proposed Agreement for Christ Church parking lot — ACTION NOT TAKEN

5.3.6 BLIGHT LITIGATION — 495 PATTERSON AVENUE

A MOTION WAS MADE BY MR. CATALANO SECONDED BY MR. DEMPSEY TO ACCEPT THE TOWN ATTORNEY’S RECOMMENDATION IN CONNECTION WITH THE FOREGOING CASE. THE MOTION PASSED UNANIMOUSLY.

10. ADJOURNMENT— Hearing no further discussion in connection with the above agenda items or further business, the Chairman called for a motion to adjourn. ON A MOTION MADE BY MR. BARNABY, SECONDED BY MS. PHILIPS, IT WAS VOTED UNANIMOUSLY TO ADJOURN THE MEETING AT 10:35 P.M.

ATTEST: Carol Cabral
Carol Cabral, Council Clerk