

MINUTES OF SPECIAL MEETING

THE STRATFORD TOWN COUNCIL CONDUCTED A SPECIAL MEETING ON MONDAY, MARCH 22, 2010 IN COUNCIL CHAMBERS OF TOWN HALL, 2725 MAIN STREET, STRATFORD, CT PURSUANT TO NOTICE DULY POSTED.

I. CALL TO ORDER

CALL TO ORDER: 8:31 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: Town Attorney Timothy Bishop, Asst. Town Attorney John Florek, CDBG Funds administrator Duncan Yetman, Conservation Administrator Brian Carey, Town Engineer John Casey

II. PRESENTATION re: COMMUNITY DEVELOPMENT BLOCK GRANT — presented by Duncan Yetman, Administrator. Mr. Yetman conducted an overview via PowerPoint Presentation. Question-Answer Period took place.

III. HUNTER'S HAVEN GRANT APPLICATION

RESOLVED: to execute the grant agreement between the Town of Stratford and the National Fish and Wildlife Foundation for Project 2007-0087-003.

FURTHER RESOLVED that BID #2010-007 be awarded to the lowest responsible bidder, G. Pic & Sons Construction Company of Bridgeport, CT., for a cost of \$61,500.

IV. STUDY OF BRIDGES PROJECT — The Public Works Committee conducted a special meeting on March 10, 2010 at which time the following was referred favorably to Council for approval.

RESOLUTION TO AWARD BRIDGE EVALUATION STUDY

IT IS HEREBY RESOLVED That STV perform the evaluation study of the following five bridges: Broadbridge Avenue over Bruce Brook, Surf Avenue near Exit 30 I-95 EB off ramp, Broad Street Bridge over Ferry Creek and Pump Station discharge culverts, and Whippoorwill Lane over Pumpkin Ground Brook;

AND IT IS FURTHER RESOLVED that Anchor Engineering perform the evaluation study of other bridges yet to be determined.

STUDY OF BRIDGES PROJECT — continued

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

V. CONSTRUCTION INSPECTION CONSULTANT SELECTION FOR BARNUM AVENUE STREETScape— The Public Works Committee conducted a special meeting on March 10, 2010 at which time it favorably referred the firm of STV for the Barnum Ave. Streetscape project to the Council for approval.

RESOLUTION TO AWARD BARNUM AVENUE
STREETScape CONSTRUCTION INSPECTION

IT IS HEREBY RESOLVED That STV be the consultant for the Barnum Avenue Streetscape Project to perform construction, engineering and inspection services per the proposal presented to the Public Works Committee at its meeting on March 10, 2010.

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

VI. SHAKESPEARE THEATER — Requests for Proposals

A MOTION WAS MADE BY MR. CATALANO SECONDED BY MR. BARNABY TO PLACE THE FOREGOING ITEM ON THE TABLE. THE MOTION PASSED UNANIMOUSLY.

VII. WORKER'S COMPENSATION CLAIM ISSUE — Executive Session Requested

Attorney Bishop 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. Bishop would like that motion to include members of the Stratford Town Council, Assistant Town Attorney Florek and himself.

A MOTION WAS MADE BY MR. CATALANO, SECONDED BY MR. DEMPSEY TO ENTER INTO EXECUTIVE SESSION TO DISCUSS THE FOREGOING ITEM FOR THE REASON STATED ABOVE WITH EXECUTIVE SESSION TO INCLUDE THE ABOVE NAMED INDIVIDUALS. THE MOTION CARRIED UNANIMOUSLY.

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

Stratford Town Council meeting reconvened: 10:22 p.m.

WORKER'S COMPENSATION CLAIM ISSUE — continued

A MOTION WAS MADE BY MR. DEMPSEY SECONDED BY MR. POTTER TO ACCEPT THE TOWN ATTORNEY'S RECOMMENDATION IN CONNECTION WITH THE ABOVE-MENTIONED CLAIM ISSUE. THE MOTION PASSED WITH 8 IN FAVOR AND 2

OPPOSED VIA ROLL CALL VOTE AS FOLLOWS: MR. BARNABY — YES, MS. PHILIPS — YES, MR. CATALANO — YES, MR. SANTI — NO, MR. DEMPSEY — YES, MR. POTTER — YES, MS. MEUSE — YES, MR. CONNOR — YES, MR. MALLOY — NO, MR. HOYDICK — YES.

VIII. 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. SANTI, SECONDED BY MR. BARNABY, IT WAS VOTED UNANIMOUSLY TO ADJOURN THE MEETING AT 10:27 P.M.

MINUTES OF EXECUTIVE SESSION

The Stratford Town Council entered into executive session during special Council meeting of Monday, March 22, 2010 into room 213 of Stratford Town Hall, 2725 Main Street, Stratford, CT.

The following item was taken into executive session for discussion regarding strategy and negotiations with respect to pending claims or litigation toward the town or a member thereof as a party.

VII. WORKER'S COMPENSATION CLAIM ISSUE

EXECUTIVE SESSION COMMENCED: 9:10 p.m.

COUNCIL MEMBERS ENTERING INTO EXECUTIVE SESSION: Mr. Barnaby, Ms. Philips, Mr. Catalano, Mr. Santi, Mr. Dempsey, Mr. Potter, Ms. Meuse, Mr. Connor, Mr. Malloy, Mr. Hoydick

OTHERS ENTERING INTO EXECUTIVE SESSION: Town Attorney Timothy Bishop, Assistant Town Attorney John Florek

EXECUTIVE SESSION ENDED: Council members and all other persons exited from executive session 10:20 p.m.

ATTEST: *Carol Cabral*
Carol Cabral, Council Clerk