



Stratford, Connecticut

MINUTES OF MEETING

THE STRATFORD TOWN COUNCIL CONDUCTED A REGULARLY SCHEDULED MEETING ON MONDAY, JANUARY 9, 2012 IN COUNCIL CHAMBERS OF TOWN HALL, 2725 MAIN STREET, STRATFORD, CT PURSUANT TO NOTICE DULY POSTED.

CALL TO ORDER: 8:02 p.m.

PRESIDING: Council Chairman Joseph Kubic

COUNCIL MEMBERS IN ATTENDANCE: Mr. Christian Barnaby, Ms. Stephanie Philips, Mr. Matthew Catalano, Mr. Jason Santi, Mr. John Dempsey, Mr. Kenneth Poisson, Mr. Craig Budnick, Mr. James Connor, Mr. Joseph Kubic, Mr. Paul Hoydick

COUNCIL MEMBERS ABSENT: none

OTHERS IN ATTENDANCE: Mayor John Harkins, Town Attorney Timothy Bishop, Asst. Town Attorney John Florek.

INVOCATION PRESENTED BY: First District Council Member Hon. Christian Barnaby followed by the Pledge of Allegiance.

1. APPROVAL OF MINUTES — Minutes of regularly scheduled meetings conducted on December 12, 2011.

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. HOYDICK SECONDED BY MR. BARNABY TO APPROVE THE FOREGOING MINUTES. THE MOTION PASSED UNANIMOUSLY.

2. CEREMONIAL PRESENTATIONS AND AWARDS — 2011 Bunnell High School Boys Soccer Team — Winners of State Championship. The following Team members received certificates presented by: Council Member Kenneth Poisson, Council Chairman Joseph Kubic and Mayor John Harkins:

Jason Bociek, Joseph Catapano, William Lesko, Juan Jose Salazar, Alexander Acuna, Yanis Amirouche, Eduardo Carmelo, Michael Henetz, Christopher LaConte, Christopher Nava, Christian Perez, Travis Perricone, Joshua Poisson, Jeremy Proto, Jake Skurja, Anthony Amante, Christopher Carneiro, Peter Choma, Christopher Fazekas, James Gillespie, Andrew Gorman, Brian Murray,

Alvaro Soares Al Themistocle, Nassim Amirouche, Kyle Burke, Ethan Cole, Kyle Gabris, Andrew Kratochwil, Justin Lewis, Frederick Metellus, Isaias Montalvo, Luis Montes, Robert Rivera, Eduardo Romero, Sebastian Tamayo, Zachary Zurita, Brandon Thomas - Manager, Cameron Belliveau – Manager, David Johnson – Athletic Director, James Ginand - Head Coach, Kenneth Poisson - Assistant Coach

3. COUNCIL MEMBERS RESPONSE TO COMMENTS FROM PUBLIC FORUM

Mr. Barnaby — C.A.R.E. presentation, Golf Cart Ordinance, transparency in Government
Ms. Philips — C.A.R.E. presentation, Golf Cart Ordinance, Feeding of Wildlife Ordinance, Bunnell Soccer Team
Mr. Santi — Flooding on Main Street, Golf Cart Ordinance, C.A.R.E. presentation, Schools renovations.
Mr. Dempsey — Bunnell Soccer Team
Mr. Budnick — Bunnell Soccer, political standing
Mr. Hoydick – School renovations

4. COMMUNICATIONS, BILLS, PETITIONS, REMONSTRANCES — None

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

5.1 MAYOR’S REPORT

5.1.1 APPOINTMENT TO GREATER BRIDGEPORT TRANSIT AUTHORITY — Mayor Harkins appoints Thomas Malloy

A MOTION WAS MADE BY MR. SANTI SECONDED BY MR. BARNABY TO RATIFY THE FOREGOING APPOINTMENT OF THOMAS MALLOY. THE MOTION PASSED UNANIMOUSLY.

5.2 COMMITTEE REPORTS — No reports

5.3 TOWN ATTORNEY'S REPORT

5.3.1 CLAIMS REPORT — No business furnished

5.3.2 AVALONBAY COMMUNITIES vs. TOWN OF STRATFORD — (Executive session) — No business furnished.

5.3.3 TOWN OF STRATFORD vs. MARION PERREIRA — (Executive session) — No business furnished.

5.3.4 QUESTIONS TO THE TOWN ATTORNEY — No questions.

6. QUESTIONS TO MAYOR OR STAFF — No questions.

7. UNFINISHED BUSINESS and/or OLD BUSINESS

7.1 SAEP — No business furnished.

7.2 TABLED ITEMS — None

7.3 TABLED ORDINANCES AND RESOLUTIONS — none

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

8. ORDINANCES AND RESOLUTIONS

8.1 ORDINANCE re: Golf Cart Travel on Public Roads (#12-01)

Sponsored by: Hon. Christian Barnaby, District One Council Member

1. The Town of Stratford shall permit operation of a golf cart on [the following] public roads within the Town of Stratford that have a maximum permissible speed of twenty-five (25) miles per hour:

[list roads that golf carts shall be permitted on, if the Town wants to limit such use]

2. The operation of a golf cart on such public roads shall be permitted during the hours of one half hour after sunrise and one half hour before sunset. No golf carts shall be driven on the permitted public roads of the Town of Stratford, unless the following requirements are satisfied by the owner or operator of the golf cart:
 - a) The golf cart shall be equipped with an operable horn in accordance with Connecticut General Statutes § 14-80;
 - b) The golf cart shall be equipped with a flag, in such a position that it is visible by other motor vehicle operators;
 - c) The operator of the golf cart shall have and carry a valid Connecticut motor vehicle operator's license while operating the golf cart; and
 - d) The owner of the golf cart must maintain proper insurance on the golf cart as required by the Department of Motor Vehicles.

[Note: There is no present requirement for insurance on golf carts that are used for transportation on public roads.]

Golf Cart Travel on Public Roads (#12-01) — continued

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 and referred to the Ordinance Committee for a public hearing.

A MOTION WAS MADE BY MR. BARNABY SECONDED BY MR. CONNOR TO REFER THE FOREGOING ORDINANCE TO ORDINANCE COMMITTEE FOR A PUBLIC HEARING. THE MOTION PASSED UNANIMOUSLY.

8.2 ORDINANCE AMENDING CHAPTER 33 (#12-02)

Sponsored by: Stratford Town Council

Section 33-1 of Chapter 33, of the Stratford Town Code is hereby amended as follows:

§ 33-1. Regular meetings; adjournment.

The Town Council shall meet monthly, on the second Monday of each month, at ~~8:00~~ **7:15 p.m.** in the Town council chamber, except that in odd-numbered years in the month of November, when the meeting will be held at the same time and place on the Tuesday after the second Monday of the month. Each such meeting shall be known as a regular meeting of the Town Council. Whenever such second Monday of the month shall fall upon a legal holiday, such meeting shall be held on the next succeeding day at the time and place provided in this section. Such regular meetings may be ~~adjourned~~ **CONTINUED** upon a vote of a majority of the members present, provided that such ~~adjournment~~ **CONTINUED MEETING** is not less than two calendar days thereafter, and notice in writing of such ~~adjourned~~ **CONTINUED** meeting shall be given by the Town Clerk to all members of the Town Council not present at the time of ~~adjournment~~ **THE CONTINUANCE**.

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 and referred to the Ordinance Committee for a public hearing.

A MOTION WAS MADE BY MR. HOYDICK SECONDED BY MR. CONNOR TO REFER THE FOREGOING ORDINANCE TO ORDINANCE COMMITTEE FOR A PUBLIC HEARING. THE MOTION PASSED UNANIMOUSLY.

8.3 AMENDMENT TO CHAPTER 83, ARTICLE VII (#12-03)

sponsored by: Stratford Town Council

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 and referred to the Ordinance Committee for a public hearing. (*ordinance appended as pages 14-15*)

A MOTION WAS MADE BY MR. BUDNICK SECONDED BY MR. CONNOR TO REFER THE FOREGOING ORDINANCE TO ORDINANCE COMMITTEE FOR A PUBLIC HEARING. THE MOTION PASSED UNANIMOUSLY.

8.4 GRANT RESOLUTION RE: HISTORIC DOCUMENTS PRESERVATION PROGRAM

sponsored by: Stratford Town Council

WHEREAS, the *Connecticut State Library* is authorized to make grant awards through the *FY 2012 Historic Documents Preservation Program-Targeted Grants*; and

WHEREAS the *Town of Stratford* has been awarded a grant from the *FY 2012 Historic Documents Preservation Program-Targeted Grants* program for activities related to historic document preservation; and

WHEREAS, it is desirable and in the public interest that the *Town of Stratford* enter into a grant agreement with the *Connecticut State Library* for funds in an amount not to exceed \$6,000; and

NOW THEREFORE, BE IT RESOLVED BY THE Town Council:

1. That it is cognizant of the Town’s contract with the *Connecticut State Library* for the *preservation of Town historic documents* in an amount not to exceed \$6,000; and
2. That it hereby authorizes, directs and empowers the Mayor or his designee to file an application and execute such contract with the *Connecticut State Library*, 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. BARNABY SECONDED BY MR. HOYDICK TO APPROVE THE FOREGOING RESOLUTION. THE MOTION PASSED UNANIMOUSLY.

8.5 GRANT RESOLUTION RE: STRATFORD-TRUMBULL-MONROE MEDICAL RESERVE CORPS

sponsored by: Stratford Town Council

WHEREAS, NACCHO has received a grant from the Department of Health and Human Services (Grant Number: 5 MRCSG101005-02, CFDA Number: 93.008) (the "Grant") to build the capacity of local Medical Reserve Corps ("MRC") units;

WHEREAS, pursuant to the terms of the Grant, NACCHO has agreed, among other things, to provide support to MRC units and to encourage these units to provide certain information to the Office of the Surgeon General's Office of the Civilian Volunteer Medical Reserve Corps ("OSG/CVMRC");

GRANT RESOLUTION RE: MEDICAL RESERVE CORPS — continued

WHEREAS, Organization either houses or is itself an MRC unit that is registered in good standing with the OSG/CVMRC;

WHEREAS, pursuant to the terms of the Grant, NACCHO desires to provide funding in an amount not to exceed \$ 5000 to Organization in exchange for Organization agreeing, among other things, to undertake the activities indicated in their capacity building application or oversee such activities and to provide certain information to the OSG/CVMRC.

NOW, THEREFORE, NACCHO and Organization, intending to be legally bound, in consideration of the promises and mutual covenants and obligations contained herein, hereby agree as follows:

NOW THEREFORE, BE IT RESOLVED BY THE Town Council:

1. That it is cognizant of the *Town of Stratford’s* grant application and contract with *National Association of County and City Health Officials* in the amount of \$ 5,000 to implement and build the capacity of the *Stratford-Trumbull-Monroe Medical Reserve Corps* and fund emergency preparedness presentations to strengthen community preparedness and resiliency.
2. That it hereby authorizes, directs and empowers the mayor or his designee to execute and deliver such application in the name and on behalf of the *Town of Stratford*, any and all applications and/or agreements (including amendments to, or rescission of such agreement), and any and all related documents necessary to apply for and obtain funding from the *National Association of County and City Health Officials, MRC Grant Program* to build the capacity of the *Stratford-Trumbull-Monroe Medical Reserve Corps*.

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

8.6 RYSAP/CT DEPARTMENT OF MENTAL HEALTH AND ADDITION SERVICES GRANT

sponsored by: Stratford Town Council

WHEREAS, the *Town of Stratford* has been awarded a grant from RYASAP in conjunction with the CT Department of Mental Health and Addiction Services’ Local Alcohol, Tobacco and Other Drug Abuse Prevention Councils grant program in an amount not to exceed \$5,675); and

WHEREAS, it is desirable and in the public interest that the *Town of Stratford* enter into a grant agreement with RYASAP.

RYSAP/CT DEPT OF MENTAL HEALTH AND ADDITION SERVICES GRANT — continued

NOW THEREFORE, BE IT RESOLVED BY THE Town Council:

A. That it is cognizant of the Town’s contract with the RYASAP for the CT Department of Mental Health and Addiction Services’ Local Alcohol, Tobacco and Other Drug Abuse Prevention Councils grant program in an amount not to exceed \$5,675; and

B. That it hereby authorizes, directs and empowers the Mayor or his designee to submit an application with RYASAP, to execute such contract with the RYASAP, 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. BARNABY SECONDED BY MR. CATALANO TO APPROVE THE FOREGOING RESOLUTION. THE MOTION PASSED UNANIMOUSLY.

9. NEW BUSINESS

9.1 APPOINTMENTS

9.1.1 BOARD OF ZONING APPEALS, ATERNATE MEMBER — 3-year term of office appointed by Council

RESOLVED: that _____ of _____ be and is hereby appointed an alternate member of the Board of Zoning Appeals. (term of Thomas Grega expired January 1, 2012)

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

9.1.2 PLANNING COMMISSION, ALTERNATE MEMBER — 3-year term, appointed by Council

RESOLVED: that MARY K. YOUNG of 429 RIVERDALE DRIVE be and is hereby appointed an alternate member of the Planning Commission. (term of Mary K. Young expired January 1, 2012)

A MOTION WAS MADE BY MR. BARNABY SECONDED BY MR. SANTI TO REAPPOINT MARY K. YOUNG TO THE FOREGOING COMMISSION. THE MOTION PASSED UNANIMOUSLY.

9.1.3 ZONING COMMISSION, ALTERNATE MEMBER— 3-year term of office appointed by Council

NEW BUSINESS, APPOINTMENTS — continued

RESOLVED: that _____ of _____ be and is hereby appointed an alternate member of the Zoning Commission. (term of Adam Bonoff expired January 1, 2012)

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

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

A. RESOLVED: that _____ of _____ be and is hereby appointed a member of the Stratford Library Association. (term of Khristine Feeney expired December 31, 2011)

B. RESOLVED: that THOMAS HALL of 35 COACH HOUSE ROAD be and is hereby appointed a member of the Stratford Library Association. (term of Thomas Hall expired December 31, 2011)

A MOTION WAS MADE BY MR. CONNOR SECONDED BY MR. BARNABY TO REAPPOINT THOMAS HALL TO THE FOREGOING LIBRARY ASSOCIATION POSITION. THE MOTION PASSED UNANIMOUSLY.

C. RESOLVED: that _____ of _____ be and is hereby appointed a member of the Stratford Library Association. (term of Robert L. Smith expired December 31, 2011)

D. RESOLVED: that MARGARET A. BACHTEL of 55 BURBANK AVENUE be and is hereby appointed a member of the Stratford Library Association. (term of Margaret A. Bachtel expired December 31, 2011)

A MOTION WAS MADE BY MR. BUDNICK SECONDED BY MR. CONNOR TO REAPPOINT MARGARET A. BACHTEL TO THE FOREGOING LIBRARY ASSOCIATION POSITION. THE MOTION PASSED UNANIMOUSLY.

E. RESOLVED: that _____ of _____ be and is hereby appointed a member of the Stratford Library Association. (term of John Hutchinson expired December 31, 2011)

A MOTION WAS MADE BY MR. BARNABY SECONDED BY MR. DEMPSEY TO PLACE FOREGOING LIBRARY ASSOCIATION APPOINTMENTS A., C., AND E. ON THE TABLE. THE MOTION PASSED UNANIMOUSLY.

Stratford Town Council meeting recessed: 8:55 p.m.
 Stratford Town Council meeting reconvened: 9:10 p.m.

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

<u>COMMITTEE</u>	<u>CHAIRMAN/MEMBER(S)</u>
Beautification Committee	9 electorate members Council members M. Catalano – Chairman, S. Philips
<p>RESOLVED: that Council members Stephanie Philips and Matthew Catalano be and are hereby appointed to the Beautification Committee for the term concurrent with Council term (Dec. 2013) with Mr. Catalano serving as Chairman.</p> <p>A MOTION WAS MADE BY MR. CONNOR SECONDED BY MR. CATALANO TO APPROVE THE FOREGOING RESOLUTION. THE MOTION PASSED UNANIMOUSLY.</p>	
Board of Education Liaison Committee	Council members P. Hoydick – Chairman, S. Philips, C. Budnick, J. Santi
<p>RESOLVED: that Council members Hoydick, Philips, Budnick and Santi be and are hereby appointed to the Board of Education Liaison Committee for the term concurrent with Council term (Dec. 2013) with Mr. Hoydick serving as Chairman.</p> <p>A MOTION WAS MADE BY MR. CONNOR SECONDED BY MR. CATALANO TO APPROVE THE FOREGOING RESOLUTION. THE MOTION PASSED UNANIMOUSLY.</p>	
Council Representatives to Boothe Park Commission	<i>Per Ordinance</i> — Eighth District Council member James Connor (R), Council Member (D) Stephanie Philips
<p>RESOLVED: that Council members Connor and Philips be and are hereby appointed as Council Representatives to the Boothe Park Commission for the term concurrent with Council term (Dec. 2013) with Ms. Philips serving as Chairman.</p> <p>A MOTION WAS MADE BY MR. CONNOR SECONDED BY MR. CATALANO TO APPROVE THE FOREGOING RESOLUTION. THE MOTION PASSED UNANIMOUSLY.</p>	
Building Needs Committee	Council Members: Dempsey - Chairman, Barnaby, Hoydick, Santi. Electorate Members: Alvin O’Neal and Daniel Senft

<p>RESOLVED: that Council members Dempsey, Barnaby, Hoydick and Santi and electorate members Alvin O’Neal and Daniel Senft be and are hereby appointed to the Building Needs Committee for the term concurrent with Council term (Dec. 2013) with Mr. Dempsey serving as Chairman.</p> <p>A MOTION WAS MADE BY MR. CONNOR SECONDED BY MR. CATALANO TO APPROVE THE FOREGOING RESOLUTION. THE MOTION PASSED UNANIMOUSLY.</p>	
<p>Council Rep. To Conservation Commission</p>	<p><i>Council Member Designee per Ordinance</i> Council Member Kubic</p>
<p>RESOLVED: that Council member Joseph Kubic be and is hereby appointed as Council representative to the Conservation Commission for the term concurrent with Council term (Dec. 2013).</p> <p>A MOTION WAS MADE BY MR. CONNOR SECONDED BY MR. CATALANO TO APPROVE THE FOREGOING RESOLUTION. THE MOTION PASSED UNANIMOUSLY.</p>	
<p>Community Development Subcommittee of the Economic Development Commission</p>	<p>Council members Dempsey — Chairman, Philips, Santi</p>
<p>RESOLVED: that Council members Dempsey, Philips and Santi be and are hereby appointed to the Community Development Subcommittee of the Economic Development Commission for the term concurrent with Council term (Dec. 2013) with Mr. Dempsey serving as Chairman.</p> <p>A MOTION WAS MADE BY MR. CONNOR SECONDED BY MR. CATALANO TO APPROVE THE FOREGOING RESOLUTION. THE MOTION PASSED UNANIMOUSLY.</p>	
<p>Council Reps. to Economic Development Commission</p>	<p>Council Members Barnaby – Chairman, Hoydick and Santi</p>
<p>RESOLVED: that Council members Barnaby, Hoydick and Philips be and are hereby appointed as Council Representatives to the Economic Development Commission for the term concurrent with Council term (Dec. 2013) with Mr. Barnaby serving as Chairman.</p> <p>A MOTION WAS MADE BY MR. CONNOR SECONDED BY MR. BUDNICK TO APPROVE THE FOREGOING RESOLUTION. THE MOTION PASSED UNANIMOUSLY.</p>	
<p>EMS Funding Committee</p>	<p>Council Members Dempsey — Chairman, and Santi</p>

RESOLVED: that Council members Dempsey and Santi be and are hereby appointed as Council Representatives to the EMS Funding Committee for the term concurrent with Council term (Dec. 2013) with Mr. Dempsey serving as Chairman.

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

Finance and Claims Committee	Council Members Connor — Chairman, Catalano, Kubic, Philips and Santi
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RESOLVED: that Council members Connor, Catalano, Kubic, Philips and Santi be and are hereby appointed as members of the Finance and Claims Committee for the term concurrent with Council term (Dec. 2013) with Mr. Connor serving as Chairman.

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

Financial Advisory Committee	Inactive
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Greenway Committee Liaison	Council members Santi – Chairman, Catalano
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RESOLVED: that Council members Catalano and Santi be and are hereby appointed as Liaisons to the Greenway Committee for the term concurrent with Council term (Dec. 2013) with Mr. Santi serving as Chairman.

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

Longbrook Park Commission	<i>Chairman and Vice Chairman per Ordinance</i> (1) Council Member Matthew P. Catalano (R) — Chairman (2) Council Member Craig Budnick (R) — Vice Chair (3) Council Member (D) Jason Santi <i>per ordinance</i>
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RESOLVED: that Council members Catalano, Budnick and Santi be and are hereby appointed to the Longbrook Park Commission for the term concurrent with Council term (Dec. 2013) in accordance with § 5-39 of Town Code.

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

Ordinance Committee	All Council Members. Chairman — James Connor
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RESOLVED: that Council member James Connor be and is hereby appointed as Chairman of the Ordinance Committee for a term concurrent with Council Term.

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

Parks and Recreation Committee	§ 7-9 of code Council Members Hoydick — chairman and Poisson. also 7 electorate members
<p>RESOLVED: that Council members Hoydick and Poisson be and are hereby appointed to the Parks and Recreation Committee for a term concurrent with Council Term with Mr. Hoydick serving as Chairman.</p> <p>A MOTION WAS MADE BY MR. CONNOR SECONDED BY MR. CATALANO TO APPROVE THE FOREGOING RESOLUTION. THE MOTION PASSED UNANIMOUSLY.</p>	
Pension Board	Council Members Connor, Barnaby, Hoydick, Catalano, Dempsey, Santi, Budnick
<p>RESOLVED: that Council members Connor, Barnaby, Hoydick, Catalano, Dempsey, Santi and Budnick be and are hereby appointed to the Pension board for a term concurrent with Council term.</p> <p>A MOTION WAS MADE BY MR. CONNOR SECONDED BY MR. HOYDICK TO APPROVE THE FOREGOING RESOLUTION. THE MOTION PASSED UNANIMOUSLY.</p>	
Property Maintenance Review Committee (a.k.a. Blight Committee)	Per § 161-7 of Stratford Code Council Member Designee appointed by Council Chairman Members Catalano and Santi- STRICKEN FROM TOWN CODE 3/8/10
Public Safety Committee	Also 4 electorate members. Council Members Barnaby – chairman, Santi, Dempsey and Catalano
<p>RESOLVED: that Council members Barnaby, Santi, Dempsey and Catalano be and are hereby appointed to the Public Safety Committee for a term concurrent with Council Term with Mr. Barnaby serving as Chairman.</p> <p>A MOTION WAS MADE BY MR. CONNOR SECONDED BY MR. HOYDICK TO APPROVE THE FOREGOING RESOLUTION. THE MOTION PASSED UNANIMOUSLY.</p>	
Public Works Committee	Chairman Catalano, Council members Hoydick, Poisson, Philips, Budnick and Santi PREVIOUSLY APPOINTED
Roosevelt Forest Commission	<i>Per Ordinance</i> Council Member Joseph Kubic
Short Beach Commission	<i>Per Ordinance</i> Chairman Christian Barnaby (R), Council Member Jason Santi (D)
<p>RESOLVED: that Council members Barnaby (R) and Santi (D) be and are hereby appointed to the Short Beach Commission for a term concurrent with Council Term in accordance with § 5-69 of Town Code.</p> <p>A MOTION WAS MADE BY MR. CONNOR SECONDED BY MR. DEMPSEY TO APPROVE THE FOREGOING RESOLUTION. THE MOTION PASSED UNANIMOUSLY.</p>	
Task Force on Energy and Environment, Joint Mayor-Council	Council member Barnaby

RESOLVED: that Council member Barnaby be and is hereby appointed to the Joint Mayor-Council Task Force on Energy and Environment for a term concurrent with Council Term.

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

Tax Partnership Screening Committee

Per Ordinance § 191-10 B: Three (3) Council members apptd by Council Chairman

COUNCIL CHAIRMAN KUBIC APPOINTS COUNCIL MEMBERS BARNABY, CONNOR, AND PHILIPS TO THE ABOVE MENTIONED COMMITTEE WITH MR. BARNABY SERVING AS CHAIRMAN.

Water Pollution Control Authority

All Council members. Chairman—Mr. Barnaby

RESOLVED: that Council member Barnaby be and is hereby appointed chairman of the Water Pollution Control Authority for a term concurrent with Council Term.

A MOTION WAS MADE BY MR. CONNOR SECONDED BY MR. CATALANO TO APPROVE THE FOREGOING RESOLUTION. 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. CONNOR SECONDED BY MR. HOYDICK, IT WAS VOTED UNANIMOUSLY TO ADJOURN THE MEETING AT 9:25 p.m.

ATTEST: Carol Cabral
Carol Cabral, Council Clerk

AMENDMENT TO CHAPTER 83, ARTICLE VII (#12-03)

Article VII of Chapter 83 of the Stratford Town Code is hereby repealed with the following to be substituted in lieu thereof:

ARTICLE VII
Feeding of Wildlife

Section 83-26. Statement of Purpose.

The purpose of this article is to prohibit the feeding of unconfined wildlife, including ducks and geese, in any public park or on any other property owned or operated by the Town of Stratford and to restrict the feeding of unconfined wildlife on private property so as to protect the public health, safety and welfare of the citizens of the Town of Stratford.

Section 83-27. Definitions.

For the purpose of this article, the following terms, phrases, words and their derivations shall have the meanings stated herein unless their use in the text of this Chapter clearly demonstrates a different meaning. When not inconsistent with the context, words used in the present tense include the future, words used in the plural number include the singular number, and words used in the singular number include the plural number. The word "shall" is always mandatory and not merely directory.

a. Feed – to give, place, expose, deposit, distribute or scatter any edible material with the intention of feeding, attracting or enticing wildlife. **Feeding, as used in Sections 83-26 through 83-28A of the Stratford Town Code, shall not include the following:**

- 1. The legal taking of fish and/or game; and**
- 2. The feeding of birds on private property, so long as the birdfeeders are at least five feet off the ground and the bird feeding does not attract rats or other animals in sufficient numbers so as to create a nuisance on the property.**

b. Person – any individual, corporation, company, partnership, firm, association, or political subdivision of this State subject to municipal jurisdiction.

c. Wildlife – all animals that are neither human nor domesticated.

d. Non profit agencies/organizations shall be exempt from this regulation if the feeding is for trapping purposes.

Ordinance #12-03 — continued

Section 83-28. Prohibited Conduct.

- a. No person shall feed any wildlife on a continuous basis, excluding confined wildlife (wildlife confined in zoos, parks or rehabilitation centers, or unconfined wildlife at environmental education centers) in any public park or on any other property owned or operated by The Town of Stratford.
 - (1) No persons shall deposit, place, distribute, or leave any foodstuffs of any kind or nature within the designated boundary of Longbrook Park or Wooster Middle School, save and except in a receptacle provided by the Town for that purpose.
 - (2) No persons shall feed any animal, including but not limited to, birds or waterfowl, within the designated boundary of Longbrook Park or Wooster Middle School.

- b. The feeding of unconfined wildlife shall be permitted outdoors on private property at such times and in such numbers that:
 - (1) Such feeding does not create an unreasonable disturbance that affects the rights of surrounding property owners and renders other persons insecure in the use of their property;
 - (2) Does not create an accumulation of droppings on the property and surrounding properties;
 - (3) Does not become an attractant for rodents or other wild animals;
 - (4) Bird feeders are placed at least five feet above the ground;
 - (5) No food left overnight on the property (bowls, containers, etc.)

- c. The provisions of this section shall not apply to any public officer or public employee in the performance of his or her duties.

Section 83-28A. Enforcement and Penalties.

- a. The prohibitions contained in § 83-28 of this article shall be enforced by Health Department, Animal Control Officer or Police Officer. Any person found to be in violation of these provisions shall be ordered to cease the prohibited conduct immediately.

- b. Any person(s) who is found to be in violation of any provision contained in this article, shall, for the first offense, be subject to a written warning by the Stratford Health Department ordering such person cease the prohibited conduct immediately. The Stratford Animal Control Officer shall thereafter fine any person \$100.00 for any second offense, \$200.00 for any third offense and a \$300.00 fine for all subsequent offenses.