



## TOWN OF STRATFORD

CONNECTICUT  
06615

### **MINUTES OF MEETING**

THE STRATFORD TOWN COUNCIL CONDUCTED A REGULARLY SCHEDULED MEETING ON MONDAY, JULY 9, 2007 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 James Feehan

COUNCIL MEMBERS IN ATTENDANCE: Mr. Michael Julian, Mr. Alvin O'Neal, Mr. Gavin Forrester, Mr. Angelo Stavola, Mr. Raymond Barker, Mr. John Miranda, Mr. William Stroomer, Mr. Jim Feehan, Mr. Michael Henrick

COUNCIL MEMBERS ABSENT: Mr. Robert Camillo

OTHERS IN ATTENDANCE: Town Attorney Richard Buturla, CAO Mark Haddad, Assistant to Mayor Kent Miller

INVOCATION BY SEVENTH DISTRICT COUNCIL MEMBER WILLIAM STROOMER FOLLOWED BY THE PLEDGE OF ALLEGIANCE.

**1. APPROVAL OF MINUTES** — Minutes of: Regularly scheduled meeting, public forum, Public Hearing and executive session of June 11, 2007.

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. HENRICK SECONDED BY MR. MIRANDA TO APPROVE THE FOREGOING MINUTES. THE MOTION PASSED 9 TO 0.

**2. COUNCIL MEMBERS RESPONSE TO COMMENTS FROM PUBLIC FORUM**

Mr. Julian — re: Shakespeare Theater, Airport

Mr. O'Neal — re: Board of Education, Business enterprise

Mr. Forrester — re: Shakespeare Theater, live webcasting of Council Meetings

Mr. Barker — re: Safety concerns at Stonybrook Co-ops.

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COUNCIL MEMBERS RESPONSE TO COMMENTS FROM PUBLIC FORUM — continued

Mr. Miranda — re: responses from Mayor to issues and concerns, communication, Shakespeare Theater

Mr. Stroomer — re: flooding, flooding on South Main Street, Shakespeare Theater

Mr. Henrick — re: animal shelter, Shakespeare Theater

### 3. COMMUNICATIONS

3.1 SHAKESPEARE THEATER — Mr. Buturla read a letter into the record from Carl Koerner of Koerner Kronenfeld Partners, LLC dated July 9, 2007 as follows (abridged): “I am writing in regard to the Facility Use and management agreement dated December 27, 2006. We are still seeking additional funding and respectfully request an extension until August 31, 2007 of the financial period as defined in the agreement.”

#### WAIVER OF COUNCIL RULES OF ORDER

A MOTION WAS MADE BY MR. JULIAN SECONDED BY MR. HENRICK TO WAIVE THE COUNCIL RULES OF ORDER TO INCLUDE AN ADDITIONAL ITEM TO THE AGENDA ENTITLED “REQUEST FOR EXTENSION/TERMINATION OF CONTRACT BETWEEN TOWN OF STRATFORD AND KOERNER, KRONENFELD PARTNERS, LLC”. THE MOTION PASSED 9 TO 0.

*Stratford Town Council meeting recessed: 8:50 p.m.*

*Stratford Town Council meeting reconvened: 9:10 p.m.*

#### REQUEST FOR EXTENSION/TERMINATION OF CONTRACT BETWEEN TOWN OF STRATFORD AND KOERNER, KRONENFELD PARTNERS, LLC (re: SHAKESPEARE THEATER)

A MOTION WAS MADE BY MR. HENRICK SECONDED BY MR. JULIAN TO TERMINATE THE FOREGOING CONTRACT. MR. FORRESTER MADE A FRIENDLY AMENDMENT TO REQUEST ADMINISTRATION TO BEGIN THE PROCESS TO DRAFT AN RFP FOR A PROFESSIONAL CONSULTANT AND COME BACK TO COUNCIL FOR FINAL APPROVAL. MESSRS. HENRICK AND JULIAN ACCEPT MR. FORRESTER’S FRIENDLY AMENDMENT. CHAIRMAN FEEHAN DIVIDES THE QUESTION.

MR. O’NEAL MOTIONED TO FURTHER FRIENDLY AMEND THE ORIGINAL MOTION TO INCLUDE A VOTE FOR THE ADDITIONAL ORIGINAL BIDDER. MR. FEEHAN RULED MR. O’NEAL OUT OF ORDER.

*Stratford Town Council meeting recessed: 9:35 p.m.*

*Stratford Town Council meeting reconvened: 9:40 p.m.*

COMMUNICATIONS — continued

REQUEST FOR EXTENSION/TERMINATION OF CONTRACT BETWEEN TOWN OF STRATFORD AND KOERNER, KRONENFELD PARTNERS, LLC (re: SHAKESPEARE THEATER) — continued

MR. O’NEAL MADE A MOTION TO APPEAL THE RULING. MR. FEEHAN CALLED FOR A ROLL CALL VOTE TO DENY THE APPEAL (“YES” VOTE = ALLOW RULING TO STAND THEREFORE DENYING THE APPEAL; “NO” VOTE = NOT ALLOW THE RULING TO STAND THEREFORE GRANTING THE APPEAL). MR. O’NEAL’S MOTION FAILED AS FOLLOWS: MR. JULIAN — YES, MR. O’NEAL — NO, MR. FORRESTER — YES, MR. STAVOLA — YES, MR. BARKER — YES, MR. MIRANDA — YES, MR. STROOMER — YES, MR. CAMILLO — ABSENT, MR. HENRICK — YES, MR. FEEHAN — NO.

THE MAIN, UNAMENDED MOTION (TO TERMINATE) PASSED WITH 8 IN FAVOR AND 1 OPPOSED VIA ROLL CALL VOTE AS FOLLOWS: MR. JULIAN — YES, MR. O’NEAL — YES, MR. FORRESTER — YES, MR. STAVOLA — NO, MR. BARKER — YES, MR. MIRANDA — YES, MR. STROOMER — YES, MR. CAMILLO — ABSENT, MR. HENRICK — YES, MR. FEEHAN — YES.

WAIVER OF COUNCIL RULES OF ORDER

A MOTION WAS MADE BY MR. HENRICK SECONDED BY MR. MIRANDA TO WAIVE THE COUNCIL RULES OF ORDER TO ADD THE ITEM “SHAKESPEARE THEATER” TO THE AGENDA. THE MOTION PASSED 9 TO 0.

SHAKESPEARE THEATER

After discussion, it was concluded that a special Council Meeting will tentatively be scheduled for July 23, 2007 for discussion and/or action re: the Theater.

**4. MAYOR’S REPORT, COMMITTEE REPORTS, TOWN ATTORNEY’S REPORTS**

**4.1 MAYOR’S REPORT**

**4.1.1 FURTHER PRESENTATION ON FIRE DEPARTMENT FEE FOR SERVICES PROPOSALS** — Messrs. Cybart and Velky disseminated the final report “Charging for Services” In accordance with § 5.9, the schedule of fees for the office of Fire Prevention.

The Stratford Fire Department Fire Prevention Office shall charge for services rendered by any business, firm, contractor or other entity as follows:

MAYOR'S REPORT — continuedSCHEDULE OF FEES — continued

(a) When any business, firm, contractor or other entity requests the Fire Prevention Office to perform an inspection in connection with or relating to the issuance or renewal of a state license, the fees for said inspection shall be as follows:

- (i) Liquor License permit- \$50.00
- (ii) Day Care License- \$50.00
- (iii) Health Care Facility Permit- \$50.00
- (iv) Residential Board and Care Facility Permit- \$50.00
- (v) Tank Truck Inspections- \$25.00
- (vi) Theater License Permit- \$25.00

**With respect to this subsection (a) the terms used herein shall be defined per the Connecticut State Fire Safety Code, as amended.**

(b) When any business, firm, contractor or other entity submits a plan, application or other document in connection with a building permit for review and/or approval to the Fire Prevention Office, the fees for said review and/or approval shall be as follows:

- (i) Fire Safety Plan Review- \$35.00
- (ii) Fire Alarm Plan Review- \$35.00
- (iii) Sprinkler Plan Review- \$35.00
- (iv) Special Installations (Hoods & Duct, Computer Room, Kitchen Fire Suppression Systems, etc.)- \$35.00

**With respect to this subsection (b) related town permits will not be issued until these fees are paid.**

(c) When any business, firm, contractor or other entity submits an application, permit or other document for approval to the Fire Prevention Office, the fees for approval shall be as follows:

- (i) Blasting Permit- \$20.00 or as otherwise required by Connecticut State Law
- (ii) Underground Fuel Tank Removal- \$50.00

**With respect to this subsection (c) no work shall commence until these fees are paid.**

**NOTE: Funds/Fees will be forwarded into the payroll account, Fire Prevention, 463-6003.**

MAYOR'S REPORT — continuedSCHEDULE OF FEES — continued

A MOTION WAS MADE BY MR. HENRICK SECONDED BY MR. MIRANDA TO APPROVE THE FOREGOING FEE SCHEDULE. MR. HENRICK MOTIONED TO FRIENDLY AMEND THE FEES IN LINE-ITEM b. FROM \$25.00 TO \$35.00. MR. MIRANDA ACCEPTS THE FRIENDLY AMENDMENT. THE MOTION PASSED 8 TO 0 WITH MR. STAVOLA ABSENT.

4.1.2 RESOLUTION re: RESIDENTIAL REHABILITATION PROGRAM GUIDELINES AMENDMENTS

SPONSOR: Stratford Town Council

RESOLVED; that the Town Council, on favorable recommendation of the Community Development Subcommittee of the Economic and Community Development Commission, adopt changes to the Program Guidelines for the Town of Stratford Residential Property Rehabilitation Program (the "Program"), dated March 13, 2000 (with later revisions approved by Town Council on June 11, 2001, August 12, 2002, and August 11, 2003), which will allow co-operative and condominium owners to use the Program and create an annual set-aside for these property types; increase the loan limit to \$20,000 in general and to \$25,000 for properties with significant lead paint hazard control work; clarify the Program Guidelines to ensure that the contractor and homeowner are unrelated entities; regard reverse mortgage loan amounts as part of a household's assets; and limit to 175% of appraised value the amount of current mortgages that a homeowner's property can have to be eligible for the Program.

A MOTION WAS MADE BY MR. O'NEAL SECONDED BY MR. BARKER TO APPROVE THE FOREGOING RESOLUTION. THE MOTION PASSED 7 TO 0 WITH MESSRS. FORRESTER AND STAVOLA ABSENT.

4.1.3 RESOLUTION re: CONNECTICUT STATE LIBRARY HISTORIC DOCUMENTS PRESERVATION GRANT

SPONSOR: Stratford Town Council

RESOLVED, That James R. Miron, Mayor of the Town of Stratford, is empowered to execute and deliver in the name and on behalf of the Town of Stratford a contract with the Connecticut State Library for a Historic Documents Preservation Grant, along with any supporting or other necessary documents, amendments thereto, or rescissions thereof.

A MOTION WAS MADE BY MR. HENRICK SECONDED BY MR. O'NEAL TO APPROVE THE FOREGOING RESOLUTION. THE MOTION PASSED 7 TO 0 WITH MESSRS. FORRESTER AND STAVOLA ABSENT.

MAYOR'S REPORT — continuedWAIVER OF COUNCIL RULES OF ORDER

At request of Mr. Miller, A MOTION WAS MADE BY MR. HENRICK SECONDED BY MR. MIRANDA TO WAIVE THE COUNCIL RULES OF ORDER TO INCLUDE AN ADDITIONAL RESOLUTION TO THE AGENDA ENTITLED "RESOLUTION RE CONNECTICUT DEPARTMENT ON ENVIRONMENTAL PROTECTION - URBAN FORESTRY GRANT APPLICATION". THE MOTION PASSED 8 TO 0 WITH MR STAVOLA ABSENT.

RESOLUTION RE CONNECTICUT DEPARTMENT ON ENVIRONMENTAL PROTECTION — URBAN FORESTRY GRANT APPLICATION

SPONSOR: Stratford Town Council

RESOLVED, That James R. Miron, Mayor, and/or William McCann, Conservation Administrator, and/or Richard T. Marcone, Chairman of the Roosevelt Forest Commission, all of the Town of Stratford, are collectively or separately each empowered to execute and deliver, in the name and on behalf of the Town of Stratford, a proposal in response to the Request for Proposals by the Connecticut Department of Environmental Protection for one or more urban forestry grants, along with any supporting or other necessary documents, amendments thereto, or rescissions thereof.

A MOTION WAS MADE BY MR. HENRICK SECONDED BY MR. MIRANDA TO APPROVE THE FOREGOING RESOLUTION. THE MOTION PASSED 7 TO 0 WITH MR. O'NEAL AND MR. STAVOLA ABSENT.

4.1.4 REPORT re: REVIEW OF CAPITAL PROJECTS — No business furnished at this time.

4.1.5 REPORT re: BONDING IMPACT AND NEED — Mr. Haddad disseminated report. Question and answer period followed.

4.1.6 QUESTIONS TO MAYOR OR STAFF

Mr. Miranda — re: request for street paving schedule, bonding of King Street culvert at West Broad Street.

Mr. Forrester — re: White Street (adjacent to Broad St.) curbing.

Mr. Feehan — re: overgrowth of plant life at Beaver Dam Road.

4.2 COMMITTEE REPORTS

4.2.1 ORDINANCE COMMITTEE — The Ordinance Committee conducted a Public Hearing and regularly scheduled meeting on June 25, 2007 with the following referral to Council without recommendation:

A. ORDINANCE AUTHORIZING THE ISSUANCE OF UP TO \$11,000,000 AGGREGATE PRINCIPAL AMOUNT OF SERIAL BONDS OF THE TOWN OF STRATFORD, CONNECTICUT, TO FINANCE THE CONSTRUCTION AND RECONSTRUCTION OF VARIOUS TOWN OF STRATFORD IMPROVEMENTS AND THE PURCHASE OF VARIOUS CAPITAL EQUIPMENT IN AND FOR SAID TOWN. (#07-16)

RESOLVED: that the second reading of the above entitled Ordinance be dispensed with as copies thereof have been received by all Council Members and the foregoing be and is hereby approved effective thirty days from passage.

B. ORDINANCE APPROPRIATING UP TO \$11,000,000 FOR THE CONSTRUCTION AND RECONSTRUCTION OF VARIOUS TOWN OF STRATFORD IMPROVEMENTS AND THE PURCHASE OF VARIOUS CAPITAL EQUIPMENT IN AND FOR SAID TOWN. (#07-17)

RESOLVED: that the second reading of the above entitled Ordinance be dispensed with as copies thereof have been received by all Council Members and the foregoing be and is hereby approved effective thirty days from passage.

A MOTION WAS MADE BY MR. HENRICK SECONDED BY MR. O’NEAL TO PLACE THE FOREGOING TWO ORDINANCES (A. AND B.) ON THE TABLE. THE MOTION PASSED 8 TO 0 WITH MR. STAVOLA ABSENT.

*STRATFORD TOWN COUNCIL MEETING PROCEEDED IN THE ORDER AS FOLLOWS:*

UNFINISHED BUSINESS, TABLED ITEM

5.2.7 RESOLUTION RE CAPITAL IMPROVEMENT & EQUIPMENT PROGRAM FOR FISCAL YEARS 2008 THROUGH 2012. (tabled during Council Meeting of June 11, 2007 – Mayor’s Report)

Sponsored by: Hon. William Stroomer, Seventh District Council Member

BE IT RESOLVED, that the Stratford Town Council hereby adopts the Proposed Capital Improvement & Equipment Purchase Plan for Fiscal Years 2008 through 2012.

UNFINISHED BUSINESS, TABLED ITEM — continued

A MOTION WAS MADE BY MR. HENRICK SECONDED BY MR. MIRANDA TO REMOVE THE FOREGOING RESOLUTION FROM THE TABLE. THE MOTION PASSED 8 TO 0 WITH MR. STAVOLA ABSENT. After discussion, A MOTION WAS MADE BY MR. HENRICK SECONDED BY MR. MIRANDA TO RETURN THE FOREGOING RESOLUTION TO THE TABLE. THE MOTION PASSED 8 TO 0 WITH MR. STAVOLA ABSENT.

COMMITTEE REPORTS — continuedORDINANCE COMMITTEE — continued. C. ORDINANCE RE HOUSATONIC RIVER ESTUARY COMMISSION (#07-15)

RESOLVED: that the second reading of the above entitled Ordinance be dispensed with as copies thereof have been received by all Council Members and the foregoing be and is hereby approved effective thirty days from passage.

A MOTION WAS MADE BY MR. FORRESTER SECONDED BY MR. O'NEAL TO PLACE THE FOREGOING ORDINANCE ON THE TABLE. THE MOTION PASSED 8 TO 0 WITH MR. STAVOLA ABSENT.

4.2.5 PARKS AND RECREATION COMMITTEE — This committee conducted the regularly scheduled meeting on June 27, 2007. MR. MIRANDA, CHAIRMAN OF THE COMMITTEE, REQUESTED OF MR. FORRESTER TO PLACE AN ITEM, "USE OF SCHOOLS — YOUTH BASKETBALL" ON THE BOARD OF EDUCATION LIAISON COMMITTEE MEETING AGENDA. MR. FORRESTER AFFIRMED THAT HE WILL DO SO.

4.3 TOWN ATTORNEY'S REPORT4.3.1 HELEN TIANO vs. JENNIFER FARINELLA

Attorney Buturla 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. Buturla would like that motion to include members of the Stratford Town Council, Mr. Haddad or Mr. Miller, Special Assistant Attorney Florek and himself.

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TOWN ATTORNEY'S REPORT — continued4.3.2 ERIN MCGUIRE-KELLY vs. WPC

Attorney Buturla 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. Buturla would like that motion to include members of the Stratford Town Council, Mr. Haddad or Mr. Miller, and himself.

4.3.3 WENDY HEFFERN vs. BRIAN BUDD

Attorney Buturla 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. Buturla would like that motion to include members of the Stratford Town Council, Mr. Haddad or Mr. Miller, and himself.

A MOTION WAS MADE BY MR. MIRANDA, SECONDED BY MR. O'NEAL TO ENTER INTO EXECUTIVE SESSION PRIOR TO CONCLUSION OF THIS MEETING AT THE RECOMMENDATION OF THE TOWN ATTORNEY TO DISCUSS THE FOREGOING THREE CASES (4.3.1, 4.3.2, 4.3.3) FOR THE REASON STATED ABOVE WITH EXECUTIVE SESSION TO INCLUDE THE ABOVE NAMED INDIVIDUALS. THE MOTION CARRIED 8 TO 0 WITH MR. STAVOLA ABSENT.

4.3.4 AIRPORT PURCHASE — No business furnished.

4.3.5 SAEP (request of Council Member Julian) — No business furnished.

4.3.6 QUESTIONS TO THE TOWN ATTORNEY

Mr. Henrick — re: Contract with TRANE, term limits

Mr. Julian — re: SAEP

Mr. O'Neal — re: TRANE

Mr. Feehan — re: Charter issues

WAIVER OF COUNCIL RULES OF ORDER

A MOTION WAS MADE BY MR. FORRESTER SECONDED BY MR. HENRICK TO WAIVE THE COUNCIL RULES OF ORDER TO INCLUDE AN ADDITIONAL ITEM ENTITLED "E-MAIL MESSAGE TO MR. HADDAD". THE MOTION PASSED 8 TO 0 WITH MR. STAVOLA ABSENT.

E-MAIL MESSAGE TO MR. HADDAD — Mr. Forrester explained the aforementioned e-mail re: person(s) substituting for Mayor in his absence.

**5. UNFINISHED BUSINESS**

**5.2 TABLED ITEMS**

**5.2.5 RECOGNITION OF INDIVIDUALS — CHANGING THE NAME OF NORTH END PARK TO JAMES DILLON PARK** — Table during Council meeting of May 14, 2007 for the purpose of referring the Town Attorney to verify that all requirements for naming a park are met.

A MOTION WAS MADE BY MR. MIRANDA SECONDED BY MR. HENRICK TO REMOVE THE FOREGOING ITEM FROM THE TABLE. THE MOTION PASSED 8 TO 0 WITH MR. STAVOLA ABSENT. After a progress report, A MOTION WAS MADE BY MR. MIRANDA SECONDED BY MR. FORRESTER TO RETURN THE FOREGOING ITEM TO THE TABLE. THE MOTION PASSED 8 TO 0 WITH MR. STAVOLA ABSENT.

**5.2.7 RESOLUTION RE CAPITAL IMPROVEMENT & EQUIPMENT PROGRAM FOR FISCAL YEARS 2008 THROUGH 2012.** (tabled during Council Meeting of June 11, 2007 – Mayor's Report)

Sponsored by: Hon. William Stroomer, Seventh District Council Member

BE IT RESOLVED, that the Stratford Town Council hereby adopts the Proposed Capital Improvement & Equipment Purchase Plan for Fiscal Years 2008 through 2012.

A MOTION WAS MADE BY MR. JULIAN SECONDED BY MR. FORRESTER TO AGAIN REMOVE THE FOREGOING RESOLUTION FROM THE TABLE. THE MOTION PASSED WITH 7 IN FAVOR AND 1 (MR. FEEHAN) OPPOSED AND MR. STAVOLA ABSENT. After further clarification, A MOTION WAS MADE BY MR. JULIAN SECONDED BY MR. BARKER TO RETURN THE FOREGOING RESOLUTION TO THE TABLE. THE MOTION PASSED 8 TO 0 WITH MR. MR. STAVOLA ABSENT.

UNFINISHED BUSINESS — continued

5.4 TABLED APPOINTMENTS

5.4.5 WATERFRONT HARBOR MANAGEMENT COMMISSION, appointed by Town Council

5.4.5.2 REGULAR MEMBER

RESOLVED: that \_\_\_\_\_ of \_\_\_\_\_ be and is hereby appointed a member of the Waterfront Harbor Management Commission. (Term of Cameron Dunlap expired May 31, 2007)

A MOTION WAS MADE BY MR. JULIAN SECONDED BY MR. MIRANDA TO REMOVE THE FOREGOING ITEM FROM THE TABLE. THE MOTION PASSED 8 TO 0 WITH MR. STAVOLA ABSENT.

Mr. Feehan stated that Mr. Dunlap is not seeking reappointment to the Commission. A MOTION WAS MADE BY MR. FORRESTER SECONDED BY MR. HENRICK TO RETURN THE FOREGOING APPOINTMENT TO THE TABLE. THE MOTION PASSED 8 TO 0 WITH MR. STAVOLA ABSENT.

5.4.8 APPOINTMENTS FOR ECONOMIC TASK FORCE (ETF)— Per Ordinance #07-14 passed May 14, 2007. Composition of Task Force to Include: **One Town Councilman from each party**, Director of Finance (exofficio), member of Planning Dept. (exofficio), rep. from Economic Development Commission, Stratford resident member of AARP (exofficio).

5.4.8.1 COUNCIL MEMBER REPRESENTATION — DEMOCRATIC

5.4.8.2 MEMBER OF AARP, STRATFORD RESIDENT (AD HOC)

A MOTION WAS MADE BY MR. HENRICK SECONDED BY MR. MIRANDA TO REMOVE FOREGOING ITEMS 5.4.8, 5.4.8.1, AND 5.4.8.2 FROM THE TABLE. THE MOTION PASSED 8 TO 0 WITH MR. STAVOLA ABSENT.

Mr. Feehan announced that a special meeting of the Task Force will take place on July 26.

STRATFORD TOWN COUNCIL MEETING PROCEEDED AS FOLLOWS:

NEW BUSINESSAPPOINTMENTS

- 7.1.3 ECONOMIC TASK FORCE (ETF) — CHAIRMAN — Mr. Feehan appoints Council Member Michael Henrick as Chairman of the Task Force.

UNFINISHED BUSINESS — continuedAPPOINTMENTS FOR ECONOMIC TASK FORCE (ETF) — continued5.4.8.1 COUNCIL MEMBER REPRESENTATION — DEMOCRATIC

RESOLVED: that ALVIN O'NEAL Democratic Town Council member, be and is hereby a member of the Economic Task Force (EFT).

A MOTION WAS MADE BY MR. FORRESTER SECONDED BY MR. MIRANDA TO APPOINT COUNCIL MEMBER ALVIN O'NEAL TO THE FOREGOING TASK FORCE AS THE DEMOCRATIC REPRESENTATIVE. THE MOTION PASSED 8 TO 0 WITH MR. STAVOLA ABSENT.

5.4.8.2 MEMBER OF AARP, STRATFORD RESIDENT (AD HOC)

A MOTION WAS MADE BY MR. HENRICK SECONDED BY MR. MIRANDA TO NOMINATE MARILYN PEARSON TO THE FOREGOING POSITION. A MOTION WAS MADE BY MR. O'NEAL SECONDED BY MR. JULIAN TO NOMINATE MARCIA STEWART TO THE FOREGOING POSITION. THE MOTION DIED FOR LACK OF 6 VOTES VIA ROLL CALL VOTE AS FOLLOWS: MR. JULIAN — STEWART, MR. O'NEAL — STEWART, MR. FORRESTER — STEWART, MR. STAVOLA — ABSENT, MR. BARKER — STEWART, MR. MIRANDA — PEARSON, MR. STROOMER — PEARSON, MR. CAMILLO — ABSENT, MR. HENRICK — PEARSON, MR. FEEHAN — PEARSON.

A MOTION WAS MADE BY MR. FORRESTER SECONDED BY MR. HENRICK TO RETURN THE FOREGOING AARP REPRESENTATIVE POSITION TO THE TABLE. THE MOTION PASSED 8 TO 0 WITH MR. STAVOLA ABSENT.

UNFINISHED BUSINESS — continued

COMMITTEE APPOINTMENTS — continued

5.4.9 JOINT MAYOR-COUNCIL TASK FORCE ON ENERGY AND ENVIRONMENT —

B. RESOLVED: that GAVIN B. FORRESTER, III Democratic Town Council member, be and is hereby a member of the Task Force On Energy and Environment.

A MOTION WAS MADE BY MR. O’NEAL SECONDED BY MR. FORRESTER TO REMOVE THE FOREGOING APPOINTMENT FROM THE TABLE. THE MOTION PASSED 8 TO 0 WITH MR. STAVOLA ABSENT.

A MOTION WAS MADE BY MR. O’NEAL SECONDED BY MR. BARKER TO APPOINT GAVIN FORRESTER AS THE DEMOCRATIC COUNCIL MEMBER REPRESENTATION. THE MOTION PASSED 8 TO 0 WITH MR. STAVOLA ABSENT.

**7. NEW BUSINESS**

**7.1 APPOINTMENTS**

7.1.1 BUILDING NEEDS COMMITTEE, term concurrent with Council.

RESOLVED: that \_\_\_\_\_ of \_\_\_\_\_ be and is hereby a appointed a member of the Building Needs Committee. (vacated term of Irwin Meth)

A MOTION WAS MADE BY MR. STROOMER SECONDED BY MR. HENRICK TO APPOINT NANCY CUMMINGS TO THE FOREGOING POSITION. THE MOTION FAILED WITH 5 IN FAVOR AND 3 OPPOSED AND MR. STAVOLA ABSENT.

A MOTION WAS MADE BY MR. FORRESTER SECONDED BY MR. O’NEAL TO PLACE THE FOREGOING APPOINTMENT TO THE TABLE. THE MOTION PASSED 8 TO 0 WITH MR. STAVOLA ABSENT.

7.1.2 HOUSING AUTHORITY, 5-year term, appointed by Council

RESOLVED: that BARBARA ENGLISH of 1595 NICHOLS AVENUE be and is hereby a appointed a member of the Housing Authority. (term of Barbara English expired June 30, 2007)

NEW BUSINESS — continuedAPPOINTMENTS, HOUSING AUTHORITY — continued

A MOTION WAS MADE BY MR. HENRICK SECONDED BY MR. MIRANDA TO REAPPOINT BARBARA ENGLISH TO THE STRATFORD HOUSING AUTHORITY. THE MOTION PASSED 8 TO 0 WITH MR. STAVOLA ABSENT.

*Stratford Town Council meeting recessed: 11:35 p.m.*

*Stratford Town Council meeting reconvened: 11:55 p.m.*

ACTION FROM EXECUTIVE SESSION4.3.1 HELEN TIANO vs. JENNIFER FARINELLA

A MOTION WAS MADE BY MR. HENRICK SECONDED BY MR. FORRESTER TO ACCEPT THE TOWN ATTORNEY'S RECOMMENDATION IN CONNECTION WITH THE FOREGOING CASE. THE MOTION PASSED WITH 7 IN FAVOR AND 1 OPPOSED VIA ROLL CALL VOTE AS FOLLOWS: MR. JULIAN — YES, MR. O'NEAL — NO, MR. FORRESTER — YES, MR. STAVOLA — ABSENT, MR. BARKER — YES, MR. MIRANDA — YES, MR. STROOMER — YES, MR. CAMILLO — ABSENT, MR. HENRICK — YES, MR. FEEHAN — YES.

4.3.2 ERIN MCGUIRE-KELLY vs. WPC

A MOTION WAS MADE BY MR. HENRICK SECONDED BY MR. FORRESTER TO ACCEPT THE TOWN ATTORNEY'S RECOMMENDATION IN CONNECTION WITH THE FOREGOING CASE. THE MOTION PASSED 8 TO 0 WITH MR. STAVOLA ABSENT.

4.3.3 WENDY HEFFERN vs. BRIAN BUDD

A MOTION WAS MADE BY MR. HENRICK SECONDED BY MR. FORRESTER TO ACCEPT THE TOWN ATTORNEY'S RECOMMENDATION IN CONNECTION WITH THE FOREGOING CASE. THE MOTION PASSED 8 TO 0 WITH MR. STAVOLA ABSENT.

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. FORRESTER, SECONDED BY MR. MIRANDA, IT WAS VOTED 8 TO 0 (MR. STAVOLA ABSENT) TO ADJOURN THE MEETING AT 11:58 P.M.

ATTEST

Carol Cabral  
Carol Cabral, Council Clerk