



ANY INDIVIDUAL WITH A DISABILITY WHO NEEDS SPECIAL ASSISTANCE TO PARTICIPATE IN THE MEETING SHOULD CONTACT THE ADA COORDINATOR AT 385-4020 OR 385-4022 (TDD) 5 DAYS BEFORE THE MEETING, IF POSSIBLE.

NOTICE OF PUBLIC MEETING

THE STRATFORD TOWN COUNCIL WILL CONDUCT A REGULARLY SCHEDULED MEETING ON MONDAY, AUGUST 13, 2007 IN COUNCIL CHAMBERS OF TOWN HALL, 2725 MAIN STREET, STRATFORD, CT AT 8:00 P.M.

PUBLIC FORUM WILL BEGIN AT 6:45 P.M.

AGENDA

INVOCATION BY NINTH DISTRICT COUNCIL MEMBER JAMES FEEHAN FOLLOWED BY THE PLEDGE OF ALLEGIANCE.

1. APPROVAL OF MINUTES — Minutes of: Regularly scheduled meeting, public forum, and executive session of July 9, 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.

2. COUNCIL MEMBERS RESPONSE TO COMMENTS FROM PUBLIC FORUM

3. COMMUNICATIONS

3.1 SHAKESPEARE THEATER

4. MAYOR'S REPORT, COMMITTEE REPORTS, TOWN ATTORNEY'S REPORTS

4.1 MAYOR'S REPORT

4.1.1 RECOGNITION OF FINANCE DEPARTMENT re: CAFR

4.1.2 BOND ORDINANCE

4.1.3 RESOLUTION RE: STRATFORD SENIOR TRANSPORTATION PROGRAM

Resolution re Stratford Senior Transportation Program

Sponsor: Stratford Town Council

BE IT RESOLVED that the Town of Stratford's Mayor, James R. Miron, is authorized to enter into a contract on behalf of the Town of Stratford with the Southwestern CT Agency on Aging, 10 Middle Street, Bridgeport, CT for funding in the amount of \$15,000 for the Town's Senior Transportation Program; to execute any amendments, revisions or rescissions thereto; and to act as the authorized representative of the Town of Stratford.

4.1.4 RESOLUTION RE: STRATFORD ELDERLY OUTREACH PROGRAM

Resolution re Stratford Elderly Outreach Program

Sponsor: Stratford Town Council

BE IT RESOLVED that the Town of Stratford's Mayor, James R. Miron, is authorized to enter into a contract on behalf of the Town of Stratford with the Southwestern CT Agency on Aging, 10 Middle Street, Bridgeport, CT for funding in the amount of \$25,000 for the Town's Elderly Outreach Program; to execute any amendments, revisions or rescissions thereto; and to act as the authorized representative of the Town of Stratford.

4.1.5 RESOLUTION RE: STRATFORD FAMILY CAREGIVER SUPPORT PROGRAM

Resolution re Stratford Family Caregiver Support Program

Sponsor: Town Council

BE IT RESOLVED that the Town of Stratford's Mayor, James R. Miron, is authorized to enter into a contract on behalf of the Town of Stratford with the Southwestern CT Agency on Aging, 10 Middle Street, Bridgeport, CT for funding in the amount of \$25,000 for the Town's Family Caregiver Support Program; to execute any amendments, revisions or rescissions thereto; and to act as the authorized representative of the Town of Stratford.

4.1.6 QUESTIONS TO MAYOR OR STAFF

4.2 COMMITTEE REPORTS

- 4.2.1 ORDINANCE COMMITTEE — The Ordinance Committee did not meet during the month of July 2007.
- 4.2.2 PENSION BOARD — The Pension Board did not conduct a meeting during the month of July 2007.
- 4.2.3 FINANCE AND CLAIMS COMMITTEE — The Finance and Claims Committee did not conduct a meeting during the month of July 2007.
- 4.2.4 PUBLIC SAFETY COMMITTEE — The regularly scheduled Public Safety Committee meeting of July 17, 2007 was not conducted.
- 4.2.5 PARKS AND RECREATION COMMITTEE — This committee conducted the regularly scheduled meeting on July 26, 2007.

4.2.6 PUBLIC WORKS COMMITTEE — Public Works Committee conducted the regularly scheduled meeting of July 16, 2007.

4.2.7 BUILDING NEEDS COMMITTEE — The Building Needs Committee conducted a regularly scheduled meeting on July 16, 2007 with the following referred to Council with favorable recommendation:

Old Firehouse — The cost estimate for renovation is approx. \$2.098 million.

4.2.8 SHORT BEACH COMMISSION — The Short Beach Commission did not conduct a meeting during the month of July 2007.

4.2.9 STRATFORD HOUSING PARTNERSHIP — The Partnership did not conduct a meeting during the month of July 2007.

4.2.10 TAX PARTNERSHIP SCREENING COMMITTEE — The Tax Partnership Screening Committee did not conduct a meeting for the month of July 2007.

COMMITTEE REPORTS — continued

4.2.11 WATER POLLUTION CONTROL AUTHORITY — The Water Pollution Control Authority did not conduct a meeting during the month of July 2007.

4.2.12 ETHICS COMMISSION — The Ethics Commission did not conduct a meeting during the month of July 2007.

4.2.13 BOOTHE PARK COMMISSION — The Boothe Park Commission's regularly scheduled meeting of July 11, 2007 went forward.

4.2.14 BOARD OF EDUCATION LIAISON COMMITTEE — The regularly scheduled meeting of the Board of Education Liaison Committee for July 19, 2007 was canceled.

4.2.15 CONSERVATION COMMISSION — The Conservation Commission's regularly scheduled meeting of July 10, 2007 went forward.

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- 4.2.16 COMMUNITY DEVELOPMENT SUBCOMMITTEE OF THE ECONOMIC DEVELOPMENT COMMISSION — This subcommittee did not conduct a meeting during the month of July 2007.
- 4.2.17 HISTORIC DISTRICT COMMISSION — This Commission's regularly scheduled meeting of July 5, 2007 was not conducted but a special meeting went forward on July 12, 2007.
- 4.2.18 ROOSEVELT FOREST COMMISSION — The regularly scheduled meeting of July 19, 2007 was not conducted.
- 4.2.19 INLAND WETLANDS AND WATERCOURSES COMMISSION — This Commission conducted the regularly scheduled meeting of July 18, 2007.
- 4.2.20 WATERFRONT HARBOR MANAGEMENT COMMISSION — This Commission conducted the regularly scheduled meeting of July 11, 2007.

COMMITTEE REPORTS — continued

- 4.2.21 Longbrook Park Commission — This Commission's regularly scheduled meeting of July 25, 2007 was conducted.
- 4.2.22 Raymark Advisory Committee — The Raymark Advisory Committee conducted a meeting on July 10, 2007.
- 4.2.23 Beautification Committee — The Beautification Committee did not conduct a meeting during the month of July 2007.
- 4.2.24 Traffic Authority — Information regarding this Authority is not available.
- 4.2.25 EMS Funding Committee — This committee's regularly scheduled meeting of July 25, 2007 was conducted. At the regularly scheduled meeting of May 23, 2007, the following expenditure was referred favorably:

Public Donations Petition – 30th Anniversary funding - \$15,000

4.2.26 ARTS COMMISSION — The Arts Commission conducted a special meeting on July 25, 2007.

4.2.27 BLIGHT COMMITTEE — Information regarding this committee is not available for the month of July 2007.

4.2.28 VETERANS' MONUMENT PRESERVATION COMMISSION FOR ACADEMY HILL — This Commission did not conduct a meeting during the Month of July 2007.

4.2.29 AIRPORT NOISE ABATEMENT COMMITTEE — The Airport Noise Abatement Committee met during the Month of June but did not meet during the month of July 2007.

4.2.30 ECONOMIC TASK FORCE — The Economic Task Force met on July 26, 2007.

4.3 TOWN ATTORNEY'S REPORT

4.3.1 STRATFORD V. QUINTO

4.3.2 AIRPORT PURCHASE

4.3.3 QUESTIONS TO THE TOWN ATTORNEY

5. UNFINISHED BUSINESS

5.1 COUNCIL AGENDA — Final version adopted April 10, 2006. (*Appended as page 18*)

5.2 SAEP (request of Council Member Julian)

5.3 TABLED ITEMS

5.3.1 BOOTHE PARK COMMISSION — tabled during Council meeting of June 12, 2006

(A) Fiscal Impact of Ordinance #06-01 Amending the Boothe Park Commission

(B) Mayor's Proposed Amendments #06-17 (*Appended as pages 19-20*)

5.3.2 PLAYGROUND AT BOOTHE PARK — tabled during Council meeting of June 12, 2006.

5.3.3 HIGH SCHOOLS HEATING SYSTEMS – Status, action plan and cost estimates. (tabled during Council meeting of September 11, 2006 — Mayor's report)

UNFINISHED BUSINESS — continued

TABLED ITEMS — continued

5.3.4 INVESTIGATION OF CAO — Tabled during Council Meeting of March 12, 2007.

5.3.5 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.

5.3.6 LETTER FROM PLANNING COMMISSION (Correspondence previously forwarded) DATED: May 7, 2007 RE: § 8-24 Review of Proposed wireless facilities at Bunnell High School and Wooster Park or Wooster Middle School (Tabled during Council meeting of May 14, 2007)

At the regularly scheduled meeting of the Planning Commission of April 24, 2007, the Planning Commission reviewed the subject matter as referred from Council Meeting of April 11, 2007. The Commission voted to DISAPPROVE the proposal.

5.3.7 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.

5.3.8 RETIREMENT OF PUBLIC WORKS DIRECTOR — (Tabled during Council meeting of June 11, 2007 – Mayor’s Report)

5.3.9 REPORT RE: REVIEW OF CAPITAL PROJECTS — No business furnished during Council meeting of July 9, 2007.

UNFINISHED BUSINESS — continued

5.4 TABLED ORDINANCES

5.4.1 ORDINANCE AMENDING THE BOOTHE PARK COMMISSION (#06-01) — Tabled during Council meeting of June 12, 2006, referred with favorable recommendation from Ordinance Committee meeting of May 22, 2006.

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. (*Ordinance appended as pages 30-32*)

5.4.2 ORDINANCE ESTABLISHING AN ARCHITECTURAL REVIEW BOARD (#07-06) — tabled during Council Meeting of March 12, 2007

Sponsored by: Hon. Michael Julian, 1st District Council Member

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. *(Ordinance appended as pages 21-23E)*

5.4.3 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) (tabled during Council meeting of July 9, 2007)

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. *(Ordinance appended as pages 25-27)*

5.4.4 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) (tabled during Council meeting of July 9, 2007)

UNFINISHED BUSINESS — continued

TABLED ORDINANCES — continued

ORDINANCE #07-17 — continued

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. *(Ordinance appended as pages 28-29)*

5.4.5 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. *(Ordinance appended as page 24)*

5.5 TABLED APPOINTMENTS

5.5.1 RAYMARK CITIZEN'S ADVISORY COMMITTEE, RATIFICATION OF — established April 10, 2000 (tabled during Council meeting of February 14, 2006)
(Roster of names appended as page 17)

5.5.2 VETERANS' MONUMENT PRESERVATION COMMISSION FOR ACADEMY HILL (ord. #04-04) Established May 10, 2004, at least 9 members and no more than 11 members, appointed by Town Council, 4-year terms, Chairman appointed by Town Council.

5.5.2.1 REPRESENTATIVES-AT-LARGE

A. RESOLVED: that _____ of _____ be and is hereby appointed a representative-at-large of the Veterans' Monument Preservation Commission for Academy Hill.

B. RESOLVED: that _____ of _____ be and is hereby appointed a representative-at-large of the Veterans' Monument Preservation Commission for Academy Hill.

UNFINISHED BUSINESS — continued

TABLED APPOINTMENTS — continued

VETERANS' MON. PRESERVATION COMMISSION FOR ACADEMY HILL — continued

REPRESENTATIVES-AT-LARGE — continued

C. RESOLVED: that _____ of _____ be and is hereby appointed a representative-at-large of the Veterans' Monument Preservation Commission for Academy Hill.

5.5.3 AIRPORT NOISE ABATEMENT COMMITTEE — ordinance #05-30 approved for final passage December 8, 2005. Seven (7) members

5.5.3.1 STRATFORD ELECTORATE AT LARGE — appointed by Town Council

A. RESOLVED: that _____ of _____ be and is hereby appointed a member of the Airport Noise Abatement Committee.

B. RESOLVED: that _____ of _____ be and is hereby appointed a member of the Airport Noise Abatement Committee.

5.5.4 PUBLIC SAFETY COMMITTEE — term concurrent with Council term, appointed by Council.

RESOLVED: that _____ of _____ be and is hereby a member of the Public Safety committee.

5.5.5 WATERFRONT HARBOR MANAGEMENT COMMISSION, appointed by Town Council

5.5.5.1 ALTERNATE MEMBER, 2-year term of Office

RESOLVED: that _____ of _____ be and is hereby appointed an alternate member of the Waterfront Harbor Management Commission. (term of Robert Sammis expired May 30, 2006)

UNFINISHED BUSINESS — continued

TABLED APPOINTMENTS — continued

WATERFRONT HARBOR MANAGEMENT COMMISSION — continued

5.5.5.2 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)

5.5.6 LIBRARY ASSOCIATION — 3-year terms, appointed by Council

A. RESOLVED: that _____ of _____ be and is hereby appointed a member of the Stratford Library Association. (Term of Joel F. Pleban expired Dec. 31, 2006)

B. RESOLVED: that _____ of _____ be and is hereby appointed a member of the Stratford Library Association. (Term of Kathleen Ritchie expired Dec. 31, 2006)

5.5.7 RE: BEAUTIFICATION COMMITTEE — term concurrent with Council

A. RESOLVED: that _____ of _____ be and is hereby appointed a member of the Beautification Committee. (term of Linda Ficano expires December 2007)

B. RESOLVED: that _____ of _____ be and is hereby appointed a member of the Beautification Committee. (vacated position of Rosemary Harrison)

C. RESOLVED: that _____ of _____ be and is hereby appointed a member of the Beautification Committee. (vacated position of Patricia Stosak)

UNFINISHED BUSINESS — continued

TABLED APPOINTMENTS — continued

5.5.8 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).

5.5.8.1 MEMBER OF AARP, STRATFORD RESIDENT (AD HOC)

5.5.9 JOINT MAYOR-COUNCIL TASK FORCE ON ENERGY AND ENVIRONMENT — Per resolution passed May 14, 2007. Composition of Task Force includes: The Mayor, or the Mayor's designee; Two (2) members appointed by the Mayor, one of whom shall be a member of the opposite party of the Mayor; The Town Council Chairman, or the Town Council Chairman's designee; **Two (2) members of the Town Council selected by the**

Town Council, one of whom shall be of the opposite party of the majority of the Town Council, or such Council Member’s designee; One (1) member selected by vote of not less than four of the members described above; The Mayor shall appoint any one of the aforementioned members to chair the Task Force;

5.5.9.1 RESOLVED: that _____ Republican Town Council member, be and is hereby a member of the Task Force On Energy and Environment.

5.5.10 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)

6. ORDINANCES AND RESOLUTIONS.

6.1 RESOLUTION: THE SELECTION OF A THEATRE CONSULTANT FOR THE STRATFORD SHAKESPEARE THEATRE

Sponsored By: Hon. James E. Feehan, Council Chairman

WHEREAS, The Stratford Town Council is determined to redevelop the Shakespeare Theatre; and

WHEREAS, The Town Council needs to obtain professional advise, guidance and support on the planning, design of this project;

NOW THEREFORE, BE IT RESOLVED, that the town council authorizes the Chairman to contact to all interested parties to review the property and provide a public proposal to the Town Council on the redevelopment of the property by the October regular council meeting.

6.2 ORDINANCE RE: INDECENT EXPOSURE: SAGGY PANTS (#07-16)

Sponsored by: Hon. Alvin O'Neal, Second District Council Member

Purpose:

To address the problem of persons parading around Town in Public places with their pants sagging well beneath their buttocks. This just isn't the appropriate way to dress in public.

Ordinance

- a) It shall be unlawful for any person in any public place or in view of the public, to be found in a state of nudity, or partial nudity, or in dress not becoming to his or her sex, or in any indecent exposure of his or her person or undergarments, or persons with pants which fall below the buttocks exposing their undergarments or be guilty of any indecent or lewd behavior.

Any person violating any provision of this section shall, upon conviction thereof, be fined not more than Two Hundred and Fifty (\$250.00) Dollars or imprisoned

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.

ORDINANCES AND RESOLUTIONS — continued

6.3 ORDINANCE re: BID PREFERENCE FOR TOWN OF STRATFORD - BASED BUSINESS – DEFINITION (#07-17)

Purpose:

To give preference to Stratford Based Businesses that pay taxes and employ Stratford residents, the opportunity to continue to employ our Stratford residents and contribute to our tax base.

Ordinance

A. For the purpose of this section "Town of Stratford - based business" means a business with a principal place of business located within the Town of Stratford. A business shall not be considered a Town of Stratford - based business unless evidence satisfactory to the purchasing agent has been submitted with each bid submitted by such business to establish that the business has a bona fide principal place of business in the Town of Stratford. Such evidence may include evidence of ownership of or a long term lease of the real estate from which the principal place of business is operated, or payment of property taxes on the personal property of the business to be

used in performance of the bid.

B. On any project the cost of which is ten thousand dollars (\$10,000.00) or more but less than five hundred thousand dollars (\$500,000.00) the lowest responsible bidder shall be determined in the following order:

1. Any Town of Stratford - based bidder which has submitted a bid not more than ten percent higher than the low bid provided such Town of Stratford - based bidder agrees to accept the award of the bid at the amount of the low bid. If more than one Town of Stratford - based bidder has submitted bids not more than ten percent higher than the low bid and has agreed to accept the award of the bid at the amount of the low bid, the lowest responsible bidder shall be that one of such Town of Stratford - based bidder which submitted the lowest bid.

2. The low bidder.

C. On any project the cost of which is five hundred thousand dollars (\$500,000.00) or more but less than one million dollars (\$1,000,000.00) the lowest responsible bidder shall be determined in the following order:

1. Any Town of Stratford - based bidder which has submitted a bid not more than seven and one -half percent higher than the low bid provided such Town of Stratford - based bidder agrees to accept the award of the bid at the amount of the low bid. If more than one Town of Stratford - based bidder has submitted bids not more than seven and one - half percent higher than the low bid and has agreed to accept the award of the bid at the amount of the

ORDINANCE #07-17

low bid, the lowest responsible bidder shall be that one of such Town of Stratford - based bidder which submitted the lowest bid.

2. The low bidder.

D. On any project the cost of which is one million dollars (\$1,000,000.00) or more but less than one and one-half million dollars (\$1,500,000.00) the lowest responsible bidder shall be determined in the following order:

1. Any Town of Stratford - based bidder which has submitted a bid not more than five percent higher than the low bid provided such Town of Stratford - based bidder agrees to accept the award of the bid at the amount of the low bid. If more than one Town of Stratford - based bidder has submitted bids not more than five percent higher than the low bid and has agreed to accept the award of the bid at the amount of the low bid, the lowest responsible bidder shall be that one of such Town of Stratford - based bidder which submitted the lowest bid.

2. The low bidder.

3. On any project the cost of which is one and one-half million dollars (\$1,500,000.00) or more, the provisions of subsection B, C, and D of this section shall not apply;

4. Provisions of this section are not applicable for bids utilizing grant funding.

E. Nothing contained in this section shall be construed as a waiver of or limiting in any way the discretion and power to reject all bids and to determine whether any bid or bids represents a responsible bid or bids.

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.

7. NEW BUSINESS

7.1 APPOINTMENTS

7.1.1 WATERFRONT HARBOR MANAGEMENT COMMISSION, REGULAR MEMBER

RESOLVED: that _____ of _____ be and is hereby appointed a member of the Waterfront Harbor Management Commission. (Term of Alan Minter expired June 30, 2007)

ADJOURNMENT

RAYMARK ADVISORY COMMITTEE — Approved by Council, 2-year term concurrent with Council, established 4/10/2000 by act of Council.

Business Representatives

Jack Daley, Owner Raybestos Memorial Field 44 Baldwin St., Bpt
Veronica Peters, Owner of Contract Plating 95 Maureen St., Stfd
Robert DelBuono, Jr., Owner Ferry Blvd 859 Tunxis Hill Rd., Ffld
Ronald E. Smith, Housatonic Boat Club Board of Governors

115 Maureen Street, Stfd

Daniel Perkins, Owner, 250 Ferry Blvd. 54 Broad St., Milford
Ed Fordham, Owner, Fordham Realty 280 Ferry Blvd., Stfd

Non-business Representatives

Memorial Ballfield/Raymark Area Representatives

Charles Perez, 52 Cottage Place, Stratford (SAFE)
Paul Rohaly, 382 Patterson Ave., Stratford (SAFE)
Michelina Buchino, 471 Patterson Ave., Stratford

Shore Road/ HBC Area

Lewis Knapp, 19 Shore Road, Stratford
Tom Fahy, 1670 Elm Street, Stratford

Ferry Boulevard/East Broadway Area

Larry Niemen, 150 Riverview Place, Stratford
Peter Oliverie, 126 Blakeman Place, Stratford

Lower Ferry Creek Area

Beacon Point Area

Barbara Clancy-Dragalin, 50 Birdseye St., Tide Harbor Condominiums

Other Interested Members of Public (Stratford residents)

Edward Ward, 542 Freeman Ave.
Robert Connolly, 108 1165 Stratford Rd., apt. 301
Karen Krulikowski, 78 Edgewood Street
Janet Carlucci, 195 Glenfield Ave.
Mr. Jan Kristof, 498 Sherwood Place, Apt. 6-D

COUNCIL AGENDA

1. Develop Architectural Review Board. — **Supported by Council member M. Julian**
2. (option 1C of Feasibility Study for Animal Shelter) Move new designed building forward into the existing road, refer the above mentioned request to the Planning Commission for a mandatory review pursuant to § 8-24 of the Conn. Gen. Stats, and begin the RFP process. ~~Select developer and proposal for Shakespeare Theatre. Work with the Mayor and Town Attorney to perfect title to the Shakespeare property and determine the best proposal for site usage. Work to verify that any developer for the property has both the financial backing and experience necessary to complete the project.~~ — **Supported by Council member A. Stavola**
3. Review Long Beach West Task Force Report and begin developing a long-term action plan. Ask the Mayor to contact the U.S. Department of Fish and Wildlife for a proposal for preservation of the property in its natural state as an environmental resource. — **Supported by Council member R. Barker**
4. Investigate ways to best utilize the existing assets of Boothe Park to better serve the community. — **Supported by Council member R. Camillo**
5. ~~Appoint a committee to address conflicts in the Charter. Identify and explore any conflicts in the Charter and propose a Charter Revision Commission "if necessary" to clarify or amend language within the document.~~ — **Supported by Council member J. Feehan**
6. Ensure that the developers of Army Engine Plant have the financial resources to complete the project in a timely fashion. Continue to work with the United States Army to secure transfer of title to the Army Engine Plant and address the environmental concerns associated with that transfer. Continue to work with the developer in any way possible that facilitates the development of the site. — **Supported by Council member M. Henrick**
7. Work with the Mayor in review of a Master Economic and Community Development Plan of Action with emphasis on attracting new business into Stratford and **RETAINING** the existing businesses by making Stratford competitive with surrounding communities. Discussions to include a Redevelopment Agency and possible Tax Enterprise Zones. Examine viability of a Minority Business Enterprise Program. — **Supported by Council member A. O'Neal**
8. Determine best location for permanent home for Stratford EMS. — **Supported by Council member G. Forrester**
9. ~~Review existing ordinances to determine their effectiveness and propose any alterations as necessary to accomplish their established objective.~~ — **Supported by Council member W. Stroomer**
10. Consult with the Raymark Advisory Committee, DEP, & EPA and local property owners to develop an acceptable remediation plan. — **Supported by Council member J. Miranda**

Mayor's Proposed Amendments to Ordinance #06-01

An Ordinance Amending the Booth Park Commission (#06-17)

§ 5-42. Establishment; membership; terms. [Amended 6-12-2000 by Ord. No. 00-13]

There shall be a Commission for the restoration and preservation of Boothe Park to be known as the "Boothe Park Commission." It shall consist of nine members to be appointed by the Mayor each to serve for a term of three (3) years except as follows:

- A. Two members shall be appointed from the Town Council: one shall be the Eighth District Council Member and the other shall be from the political party other than that represented by the Eighth District Council Member. Their terms shall run currently with their Town Council terms.
- B. Two members shall be appointed for an initial term of three (3) years commencing upon the effective date of this ordinance.
- C. Two members shall be appointed for an initial term of two (2) years commencing upon the effective date of this ordinance.
- D. Three members shall be appointed for an initial term of one (1) year commencing upon the effective date of this ordinance.
- E. Thereafter, members shall be appointed for successive three (3) year terms commencing upon the expiration of the term prior to their appointment, except as otherwise provided in this section.

§ 5-44. Boothe Park Enterprise Fund.

- A. Enterprise Fund.

The Boothe Park Enterprise Fund is hereby created to receive all revenue derived under this chapter. The Chief Administrative Officer shall issue a quarterly report to the Mayor and to the Boothe Park Commission as established herein, detailing the amount of funds on deposit, rate of return on investments, monthly revenue, year-to-date revenue, and all expenditures from the Fund. Said Fund shall be held managed and administered under the supervision of the Finance Department.

- B. Revenue.

The Boothe Park Enterprise Fund shall receive all distributions to which the Town of Stratford is entitled as beneficiary of the testamentary trusts under the Wills of David Boothe and Stephen Boothe accepted by the Stratford Probate Court on December

ORDINANCE #06-17 — continued

10, 1954, together with all gross revenue received by the Town derived from use and operation of the park.

C. Annual Budget.

1. The Boothe Park Commission shall present an annual budget of all proposed expenditures and estimated revenues to the Mayor in accordance with the normal budget calendar provided by the Town Administration. The Boothe Park Enterprise Fund budget will be included in the Mayor's proposed budget for Town Council approval and adoption.
2. The Commission shall allocate funds according to the following priorities:
 - a. Boothe Park personnel, equipment, supplies, vehicles, training, technical experts, capital improvements and such other line items as are necessary to preserve, protect and enrich Boothe Park.
 - b. Reimbursement of expenditures made by the Town of Stratford on behalf of Boothe Park, or the Boothe Park Commission from any surplus revenues.
 - c. Reserve fund.
 - (i) All other surplus revenues remaining after the reimbursement of expenditures made by the Town of Stratford shall be placed into a reserve fund.
 - (ii) The reserve fund may be utilized for budgeting purposes in future years.
 - (iii) The reserve fund shall be capped a \$5,000,000.
 - (iv) The amount of the surplus that exceeds the cap shall be turned over to the Town's tax relief fund.

D. Town approval required prior to improvements.

No work on any town-owned buildings and/or improvements at Boothe Park, and no new construction on any town-owned land at said park, shall be commenced without the approval of the Mayor and a majority of the Town Council.

AN ORDINANCE ESTABLISHING AN ARCHITECTURAL REVIEW BOARD (#07-06)

WHEREAS, The Town of Stratford wishes to establish a public body with the advisory authority to promote and encourage the highest quality standards of design and development in this community considering existing structures, surrounding properties, the Town's codes and comprehensive plan of development; and

WHEREAS, these goals can best be accomplished with the creation of an Architectural Review Board, which will consist of members who have expertise in or are professionals in the area of design and/or development; and

WHEREAS, the Town Council has determined that the provisions of the proposed ordinance are consistent with, and would implement, the above stated goals and policies.

NOW THEREFORE, The Town Council of Stratford, Connecticut, hereby establishes an Architectural Review Board and adopts the following ordinance:

ARCHITECTURAL REVIEW BOARD (ARB)**1. Creation; membership; officers.**

- A. There is hereby created an Architectural Review Board (ARB). The ARB shall consist of five members who shall be nominated by the Mayor, and appointed by approval of six (6) members of the Town Council in the month of _____. Of the five members first appointed, two appointments shall expire on January 1, 200_, two on January 1, 200_, and one on January 1, 200_. Subsequent nominations by the Mayor and appointment by the Town Council of successors to members whose terms have expired shall be for two year terms and shall commence on the first day of January of the appropriate year. Any vacancy on the ARB from whatever cause shall be filled by nomination by the Mayor and appointment of the Town Council for the unexpired portion of the term.
- B. The Mayor shall choose ARB members who are not currently members of the Planning and Zoning Commission, who are residents of the Town of Stratford and, to the extent available, have qualifications, skills or demonstrated interest in one or more of the following categories: (1) architects; (2) landscape architects; (3) planners; (4) engineers; (5) graphic artists; (6) building contractors; (7) professional background relating to design or related fields; and (8) individuals recommended by the Planning and Zoning Commission, Mayor and/or the Building Department.
- C. At its initial meeting and at its first meeting on or after January 1 of each year thereafter commencing in 2007, the ARB shall elect from its members a Chairman, Vice Chairman and Secretary. The presence of three (3) members shall constitute a quorum to transact business. The ARB shall adopt its own procedures consistent with the terms of this ordinance.

AN ORDINANCE ESTABLISHING AN ARCHITECTURAL REVIEW BOARD — continued**2. Purpose**

The purpose of the ARB is to provide guidance in preserving and improving the appearance and beauty of the community; to protect Stratford's architectural heritage; and to conserve the value of buildings, structures and property. This is accomplished by making recommendations to land use boards and town agencies of the Town on future or pending projects prior to the issuance of any building permits. The ARB is also charged with developing guidelines for community design and appearance by creating a publication containing land use design standards appropriate to Stratford.

3. Procedure

- A. The ARB shall meet at regularly scheduled meetings to consider applications filed directly with it or referred to it by the land use boards and town agencies. The ARB shall submit its advisory recommendations to land use boards and town agencies in writing at least five (5) days prior to a meeting by the land use boards and town agencies on the application. The written report shall, to the extent feasible, include specific recommendations regarding plan modifications which the ARB finds desirable based on the General Design Guidelines contained herein and the Design Guidelines developed by the ARB. Reports from the ARB shall be advisory and not compulsory to the land use boards and town agencies, which has final approval authority for all applications.
- B. Preliminary or conceptual plans may be submitted to the ARB for review and comment prior to a formal submission to the land use boards and town agencies. In such instances, the ARB shall submit a report, together with its recommendations and suggestions, to the applicant no later than thirty (30) days after receipt thereof.

4. General Design Guidelines

- A. The ARB will, over time, develop and maintain design guidelines to help applicants and owners understand design considerations in Stratford. Such guidelines will be referred to the land use boards and town agencies for review and comment.
- B. The ARB will consider the following general issues:
 - 1. The basic design for the proposed uses, buildings or development.
 - 2. The relationship between the buildings and the land.

AN ORDINANCE ESTABLISHING AN ARCHITECTURAL REVIEW BOARD — continued

3. The relationship between uses and buildings/structures.
4. The overall physical appearance of the proposed development and its compatibility with surrounding neighborhood.
5. Relationship of width to height of new structures.
6. Colors, materials, location of lighting.
7. Design of streets.
8. Blending of street and mechanical hardware into the overall design.
9. Impact on the historic significance of the site and the affected area.
10. Compatibility with the Plan of Conservation and Development of the Town.
11. Location and dimensions of public and private streets and common drives.
12. Location and dimensions of public and private pedestrian walkways, sidewalks, malls and paths.
13. Types, styles and colors of building materials, exterior facades and facing, fenestration and fire retardant characteristics.
14. Special architectural features.
15. Effect on the health, safety and general welfare of the community.
16. Conformity with other appropriate laws, codes or ordinances.

ORDINANCE RE HOUSATONIC RIVER ESTUARY COMMISSION (#07-15)

sponsored by: Hon. Gavin B. Forrester, III – Third District Council Member

§5-91. Creation; purpose.

The Stratford Housatonic River Estuary Commission is hereby created by the Stratford Town Council pursuant to section 25-70 of the Connecticut General Statutes. The Stratford Housatonic River Estuary Commission shall have all of the powers and duties stated herein and such other powers and duties as provided by any other applicable federal, state and local law.

§5-92. Membership.

- A. The Stratford Housatonic River Estuary Commission shall consist of three (3) regular members and two (2) alternate members, appointed by the Mayor, who shall all serve for terms of four (4) years commencing with the effective date of this ordinance and all of whom shall be electors of the Town of Stratford.
- B. Alternate members may attend all meeting and discuss any and all agenda items, but shall, in rotation, substitute for an absent regular member at any meeting of the Commission during which substitution the alternate member shall have the right to vote on any matter introduced or pending before the Commission.
- C. Vacancies in the regular or alternate membership for any reason shall be filled by appointment of the Mayor, but the term of a regular or alternate member chosen to fill a vacancy shall only be the remainder of the term of the member creating the vacancy.

§5-93. Powers and duties.

- A. The Commission may employ expert and such other assistants as it judges necessary and may accept funds from any source. Notwithstanding any provision of the Connecticut General Statutes or the Town Code, funds appropriated to the Commission, or received by the Commission from any other source, shall be held in the custody of the Commission and expended by the Commission for the purposes set forth in subsection (b) of this section.
- B. The Commission may study any issues relating to the Housatonic River and may make such recommendations as may be necessary to maintain, protect and restore the resources of the estuary of the Housatonic River. The Commission shall consider the adverse impact any action proposed in or for the Housatonic River estuary may have upon the marine resources of said river. The Commission may prepare and submit a report to the local legislative bodies of the towns represented on said Commission.

AN ORDINANCE AUTHORIZING THE ISSUANCE OF \$11,000,000 BONDS OF THE TOWN TO MEET THE APPROPRIATION FOR VARIOUS PUBLIC IMPROVEMENTS IN THE CAPITAL IMPROVEMENT AND EQUIPMENT PROGRAM FOR FISCAL YEAR 2007-2008 AND PENDING ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE (#07-16)

BE IT ORDAINED AND ENACTED BY THE TOWN COUNCIL OF THE TOWN OF STRATFORD:

Section 1. To meet the appropriation of \$11,000,000 made in the ordinance enacted together herewith for various public improvements in the capital improvement and equipment program for fiscal year ending June 30, 2008 (the "Project"), \$11,000,000 bonds of the Town may be issued maturing not later than the twentieth year after their date (the "Bonds").

Section 2. The Bonds may be issued in one or more series as determined by the Mayor and the Director of Finance. The amount of Bonds of each series to be issued shall be fixed by the Mayor and the Director of Finance in the amount necessary to meet the Town's share of the cost of the Project determined after considering the estimated amounts of State grants-in-aid for the Project, or the actual amounts thereof if this be ascertainable, and the anticipated times of the receipt of the proceeds thereof, provided that the total amount of Bonds to be issued shall not be less than an amount which will provide funds sufficient with other funds available for such purpose to pay the principal of and the interest on all temporary borrowings in anticipation of the receipt of the proceeds of the Bonds outstanding at the time of the issuance thereof, and to pay for the administrative, printing and legal costs of issuing the Bonds. The Bonds shall be in denominations of \$1,000 or a whole multiple thereof, be issued in fully registered form, be executed in the name and on behalf of the Town by the facsimile or manual signatures of the Mayor and the Director of Finance, bear the Town seal or a facsimile thereof, be certified by a bank or trust company, which bank or trust company may be designated the registrar and transfer agent, be payable at a bank or trust company, and be approved as to their legality by Robinson & Cole LLP, Attorneys-at-Law, of Hartford. The Bonds shall be general obligations of the Town and each of the Bonds shall recite that every requirement of law relating to its issue has been duly complied with, that such Bond is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and interest thereon. The Town shall levy taxes in each year to meet principal and interest due and payable on the Bonds issued pursuant to this ordinance. The aggregate principal amount of the Bonds of each series to be issued, the annual installments of principal, redemption provisions, if any, the certifying, registrar and transfer agent, and the paying agent, the date, time of issue and sale and other terms, details and particulars of such Bonds, including the approval of the rate or rates of interest, shall be determined by the Mayor and the Director of Finance in accordance with the General Statutes of Connecticut, Revision of 1958, as amended (the "Connecticut General Statutes").

The Bonds shall be sold by the Mayor and the Director of Finance in a competitive offering or by negotiation in their discretion. If sold in a competitive offering, the Bonds shall be sold at not less than par and accrued interest on the basis of the lowest net or true interest cost to the Town. A notice

ORDINANCE #07-16 — continued

of sale or a summary thereof describing the Bonds and setting forth the terms and conditions of the sale shall be published at least five days in advance of the sale in a recognized publication carrying municipal bond notices and devoted primarily to financial news and the subject of state and municipal bonds. If the Bonds are sold by negotiation, the provisions of the bond purchase agreement shall be approved by the Mayor and Director of Finance.

Section 3. The Mayor and the Director of Finance are authorized to make temporary borrowings in anticipation of the receipt of the proceeds of the Bonds. Notes evidencing such borrowings shall be signed by the Mayor and the Director of Finance, have the seal of the Town affixed, be payable at a bank or trust company designated by the Mayor and the Director of Finance, be approved as to their legality by Robinson & Cole LLP, Attorneys-at-Law, of Hartford, and be certified by a bank or trust company designated by the Mayor and the Director of Finance pursuant to Section 7-373 of the Connecticut General Statutes. They shall be issued with maturity dates which comply with the provisions of the Connecticut General Statutes governing the issuance of such notes, as the same may be amended from time to time. The notes shall be general obligations of the Town and each of the notes shall recite that every requirement of law relating to its issue has been duly complied with, that such note is within every debt and other limit prescribed by law, and that the full faith and credit of the Town are pledged to the payment of the principal thereof and the interest thereon. The net interest cost on such notes, including renewals thereof, and the expense of preparing, issuing and marketing them, to the extent paid from the proceeds of such renewals or the Bonds, shall be included as a cost of the Project. Upon the sale of the Bonds, the proceeds thereof, to the extent required, shall be applied forthwith to the payment of the principal of and the interest on any such notes then outstanding or shall be deposited with a bank or trust company in trust for such purpose.

Section 4. The Town hereby expresses its official intent pursuant to Section 1.150-2 of the Federal Income Tax Regulations, Title 26 (the "Regulations"), to reimburse expenditures paid sixty days prior to and anytime after the date of passage of this ordinance in the maximum amount and for the Project with the proceeds of bonds, notes, or other obligations ("Bonds") authorized to be issued by the Town. The Bonds shall be issued to reimburse such expenditures not later than 18 months after the date of the expenditure or the substantial completion of the project, or such later date the Regulations may authorize. The Town hereby certifies that the intention to reimburse as expressed herein is based upon its reasonable expectations as of this date. The Director of Finance or his designee is authorized to pay project expenses in accordance herewith pending the issuance of reimbursement bonds, and to amend this declaration.

Section 5. The Mayor and the Director of Finance are hereby authorized, on behalf of the Town, to enter into agreements or otherwise covenant for the benefit of bondholders to provide information on an annual or other periodic basis to nationally recognized municipal securities information repositories or state based information repositories (the "Repositories") and to provide notices to the Repositories of material events as enumerated in Securities and Exchange Commission Exchange Act Rule 15c2-12, as amended, as may be necessary, appropriate or desirable to effect the sale of the Bonds and notes authorized by this ordinance. Any agreements or representations to provide information to Repositories made prior hereto are hereby confirmed, ratified and approved.

ORDINANCE #07-16 — continued

Section 6. It is hereby found and determined that the estimated period of utility for the Project is at least twenty years.

Section 7. Pursuant to Sections 9.6.1 and 9.6.2 of the Town Charter, the provisions contained in any prior ordinances inconsistent with the procedure set forth in Sections 2 and 3 hereof for the issuance and sale of bonds and notes of the Town and the method for establishing the details and particulars of such bonds and notes shall be of no force and effect and the procedure to be followed for the issuance and sale of such bonds and notes previously authorized shall be the same as that set forth in Sections 2 and 3 hereof. In addition, the Mayor and the Director of Finance shall be the officials of the Town authorized to approve, execute and deliver any other agreement, instrument, certificate or document necessary or desirable in connection with the issuance of all bonds and temporary borrowings of the Town.

Section 8. This ordinance shall become effective thirty days after its passage pursuant to Section 2.2.9 of the Town Charter.

AN ORDINANCE APPROPRIATING \$11,000,000 FOR VARIOUS PUBLIC IMPROVEMENTS IN THE CAPITAL IMPROVEMENT AND EQUIPMENT PROGRAM FOR FISCAL YEAR 2007-2008 (#07-17)

BE IT ORDAINED AND ENACTED BY THE TOWN COUNCIL OF THE TOWN OF STRATFORD:

Section 1. The sum of \$11,000,000 is hereby appropriated to meet the estimated costs of the public improvements set forth below, as more fully described in the narrative description of such public improvements in the capital improvement and equipment program of the Town for the fiscal year ending June 30, 2008, said appropriation to be inclusive of administrative, financing, legal and costs of issuance related thereto, and any and all State-grants-in aid thereof:

TOWN FACILITIES

Roof Replacement Town Garage	\$ 242,000
Animal Control Facility	\$ 1,000,000
Parking Lot Resurfacing	\$ 100,000

ROADS & SEWERS

Road Resurfacing	\$ 500,000
Road Reconstruction	\$ 500,000
King Street Culvert Replacement	\$ 775,000
West Broad Street Railroad Underpass Drainage	\$ 500,000

PARKS AND RECREATION

Playground Renovations	\$ 100,000
New Playground Units	\$ 225,000

CAPITAL EQUIPMENT

Computer Infrastructure Improvement	\$ 250,000
Lift Truck	\$ 125,000
Dump Truck	\$ 175,000
Back Hoe (Highway Department)	\$ 150,000
Payloader	\$ 165,000
Street Sweeper	\$ 225,000
Mowing Units	\$ 110,000
Log Truck	\$ 130,000
Back Hoe (Park Department)	\$ 100,000
Refuse Truck	\$ 170,000
Rescue Pumper	\$ 400,000

ORDINANCE #07-17 — continuedBOARD OF EDUCATION

Administration Roof Replacement	\$ 275,000
Flooring Replacement	\$ 600,000
Technology Infrastructure	\$ 535,000
Bunnell High Capital Improvements	\$ 723,000
Stratford High Capital Improvement (incl. HVAC)	\$ 1,350,000
Nichols School Capital Improvements	\$ 200,000
Wooster School Capital Improvements	\$ 250,000
Stratford Academy Capital Improvements	\$ 900,000
Franklin School Capital Improvements	\$ 225,000

TOTAL \$11,000,000

Section 2. Any of the estimated amounts for the public improvements set forth in Section 1 not required to meet the actual cost of such public improvement may be transferred by the Mayor and the Director of Finance to meet the actual cost of any other public improvement set forth in Section 1.

Section 3. This ordinance shall become effective thirty days after its passage pursuant to Section 2.2.9 of the Town Charter.

STRATFORD TOWN COUNCIL AGENDA

Monday, August 13, 2007

"PONY" DISTRIBUTION

ALL COUNCIL MEMBERS (10)
TOWN ATTORNEY
MAYOR
CHIEF OPERATIONS OFFICER
PRESS - BARD
PRESS - CT POST
PRESS - STAR

INTEROFFICE DISTRIBUTION

BALDWIN CENTER — DIRECTOR
BOARD OF EDUCATION
BUILDING DEPT.
COMMUNITY SERVICES
COUNCIL CLERK
ENGINEERING OFFICE
EMS
FINANCE DEPT.
FIRE DEPT. (4)
LIBRARY
PLANNING/ZONING OFFICE
POLICE DEPT.
PUBLIC HEALTH — DIRECTOR
PUBLIC WORKS
RECREATION — P. PATUSKY
TOWN ATTORNEY'S OFFICE
TOWN CLERK

OFFICE OF THE COUNCIL CLERK

Memorandum

To: Council Members

From: Council clerk

Date: 1/25/2008

Re: **SUPPLEMENTAL MEMO TO COUNCIL AGENDA OF May 8, 2006**

F.Y.I.

Prior to Council meeting of March 9, 2007, the Mayor will be presenting proclamations to the Girl Scouts and Bunnell High School Band.

Time approximate: 7:50 p.m.