



TOWN OF STRATFORD

CONNECTICUT
06615

ANY INDIVIDUAL WITH A DISABILITY WHO NEEDS SPECIAL ASSISTANCE TO PARTICIPATE IN THE MEETING SHOULD CONTACT THE ADA COORDINATOR, PATTY ULATOWSKI 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, JANUARY 8, 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 SECOND DISTRICT COUNCIL MEMBER ALVIN O'NEAL FOLLOWED BY THE PLEDGE OF ALLEGIANCE.

1. APPROVAL OF MINUTES — Minutes of: Regularly scheduled meeting, public forum, and executive session of December 11, 2006.

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 LETTERS OF RESIGNATION

A. ARTS COMMISSION (LETTER PREVIOUSLY FORWARDED)

FROM: Lois Smith DATED: Sept. 16, 2005, Received: Dec. 26, 2006

RESOLVED: that the resignation of Lois Smith, member of the Arts Commission, be and is hereby accepted. (Term expires April 2007)

B. ETHICS COMMISSION (LETTER PREVIOUSLY FORWARDED)

FROM: Rt. Reverend Anthony Kopka DATED: Dec. 5, 2006

RESOLVED: that the resignation of Rt. Reverend Anthony Kopka, member of the Ethics Commission, be and is hereby accepted. (Term expires July 10, 2007)

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

4.1 MAYOR'S REPORT

4.1.1 CONSENT TO ASSIGNMENT OF LEASE OF FROM STEVE WANG TO SHELL STATION RESTAURANT, LLC

4.1.2 UNITED ILLUMINATING LEASE

4.1.3 SAVOY LINENS PERSONAL PROPERTY TAX ADJUSTMENT DUE TO FIRE LOSS

4.1.4 EXECUTIVE RETIREMENT INCENTIVE PROPOSAL

4.1.5 QUESTIONS TO MAYOR OR STAFF

4.2 COMMITTEE REPORTS

- 4.2.1 ORDINANCE COMMITTEE — The Ordinance Committee did not schedule or conduct a public hearing or a meeting during the month of December 2006.
- 4.2.2 PENSION BOARD — The Pension Board's conducted a special meeting of December 18, 2006.
- 4.2.3 FINANCE AND CLAIMS COMMITTEE — The Finance and Claims Committee did not conduct the regularly scheduled meeting of December 18, 2006.
- 4.2.4 COMMUNITY DEVELOPMENT AGENCY — This Agency is combined with the Economic Development Commission.
- 4.2.5 BUILDING NEEDS COMMITTEE — This Committee conducted the regularly scheduled meeting of December 18, 2006.
- 4.2.6 PUBLIC SAFETY COMMITTEE — The regularly scheduled Public Safety Committee meeting of December 19, 2006 was not conducted.
- 4.2.7 PARKS AND RECREATION COMMITTEE — This committee conducted a special meeting on December 14, 2006.
- 4.2.8 PUBLIC WORKS COMMITTEE — Public Works Committee conducted the regularly scheduled meeting of December 18, 2006 at which time the following was referred to Council with favorable recommendation:
- Selection of Engineering Firm for the design of the Culvert from King Street to Main Street
- RESOLVED: that the recommendation of the Public Works Committee is accepted and the Engineering Firm of STV is hereby approved/denied for design of the Culvert from King Street to Main Street.
- 4.2.9 SHORT BEACH COMMISSION — The Short Beach Commission did not schedule a meeting during the month of December 2006.

COMMITTEE REPORTS — continued

- 4.2.10 STRATFORD HOUSING PARTNERSHIP — The Partnership did not schedule a meeting for the month of December 2006.
- 4.2.11 TAX PARTNERSHIP SCREENING COMMITTEE — The Tax Partnership Screening Committee did not conduct a meeting for the month of December 2006.
- 4.2.12 WATER POLLUTION CONTROL AUTHORITY — The Water Pollution Control Authority did not schedule or conduct a meeting for the month of December 2006.
- 4.2.13 ETHICS COMMISSION — The Ethics Commission conducted the regularly scheduled meeting of December 21, 2006.
- 4.2.14 BOOTHE PARK COMMISSION — The Boothe Park Commission canceled the regularly scheduled meeting of December 13, 2006.
- 4.2.15 BOARD OF EDUCATION LIAISON COMMITTEE — The regularly scheduled meeting of the Board of Education Liaison Committee for December 21, 2006 was conducted.
- 4.2.16 CONSERVATION COMMISSION — The Conservation Commission's regularly scheduled meeting of December 12, 2006 was conducted.
- 4.2.17 ECONOMIC-COMMUNITY DEVELOPMENT COMMISSION — The Economic-Community Development Commission did not conduct a meeting during the month of December 2006.
- 4.2.18 HISTORIC DISTRICT COMMISSION — This Commission's regularly scheduled meeting of December 7, 2006 went forward.
- 4.2.19 ROOSEVELT FOREST COMMISSION — The Roosevelt Forest Commission's regularly scheduled meeting of December 14, 2006 was conducted.

COMMITTEE REPORTS — continued

- 4.2.20 INLAND WETLANDS AND WATERCOURSES COMMISSION — This Commission conducted the regularly scheduled meeting of December 13, 2006.
- 4.2.21 WATERFRONT HARBOR MANAGEMENT COMMISSION — This Commission's regularly scheduled meeting of December 13, 2006 went forward.
- 4.2.22 Longbrook Park Commission — This Commission's regularly scheduled meeting of December 27, 2006 was conducted.
- 4.2.23 RAYMARK ADVISORY COMMITTEE — This committee did not conduct a meeting during the month of December 2006.
- 4.2.24 BEAUTIFICATION COMMITTEE — The Beautification Committee conducted the regularly scheduled meeting on December 5, 2006.
- 4.2.25 TRAFFIC AUTHORITY — The regularly scheduled meeting of December 20, 2006 was conducted.
- 4.2.26 EMS FUNDING COMMITTEE — This committee's regularly scheduled meeting of December 27, 2006 was conducted
- 4.2.27 ARTS COMMISSION — The Arts Commission's regularly scheduled meeting went forward on December 21, 2006.
- 4.2.28 BLIGHT COMMITTEE — A meeting was not conducted during the month of December 2006.
- 4.2.29 VETERANS' MONUMENT PRESERVATION COMMISSION FOR ACADEMY HILL — This Commission did not schedule or conduct a meeting during the month of December 2006.

4.3. TOWN ATTORNEY'S REPORT

4.3.1 WEST LONG BEACH

4.3.2 WARRANTY ON ROOF AT POLICE STATION — (forwarded from Council meeting of December 12, 2006)

5. UNFINISHED BUSINESS

5.1 COUNCIL AGENDA — Final version adopted April 10, 2006. (*Appended as page 12*)

5.2 TABLED ITEMS

5.2.1 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 13-14*)

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

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

UNFINISHED BUSINESS — continued5.3 TABLED ORDINANCES

- 5.3.1 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 printed on hard copy of agenda on file in Town Clerk's Office, room 101)

- 5.3.2 AN ORDINANCE TO AMEND §§5-69 OF THE CODE OF THE TOWN OF STRATFORD RE: THE SHORT BEACH COMMISSION (#06-25)

(Ordinance appended as pages 15-16)

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.

5.4 TABLED APPOINTMENTS

- 5.4.1 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 11)

- 5.4.2 BOARD OF ASSESSMENT APPEALS — appointed by Town Council per ordinance #00-6 dated 3/12/00.

- 5.4.2.1 ADDITIONAL, TEMPORARY MEMBERS — 2-year term for year before and year after revaluation

RESOLVED: that _____ of _____ be and is hereby appointed an additional, temporary member of the Board of Assessment Appeals (term expired 12/31/02)

UNFINISHED BUSINESS — continued

TABLED APPOINTMENTS — continued

5.4.3 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.

5.4.3.1 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.

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

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

5.4.4.1 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.

UNFINISHED BUSINESS — continued

TABLED APPOINTMENTS — continued

5.4.5 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.

5.4.6 WATERFRONT HARBOR MANAGEMENT COMMISSION, appointed by Town Council

5.4.6.1 REGULAR MEMBER, 5-year term of office

RESOLVED: that _____ of _____ be and is hereby appointed a member of the Waterfront Harbor Management Commission. (term of Robert Gabris expired June 30, 2006)

5.4.6.2 ALTERNATE MEMBERS, 2-year term of Office

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

B. 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)

5.4.7 BUILDING NEEDS COMMITTEE — appointed by Council, term concurrent with Council

RESOLVED: that _____ of _____ be and is hereby appointed a member of the Building Needs Committee. (term of Edward Matosian to expire December 2007)

6. ORDINANCES AND RESOLUTIONS — None

7. NEW BUSINESS

7.1 APPOINTMENTS

7.1.1 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 Judith Crudo expired Dec. 31, 2006)

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

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

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 TO AMEND §§5-69 OF THE CODE OF THE TOWN OF STRATFORD RE: THE SHORT BEACH COMMISSION (#06-25)

SPONSORED BY:

WHEREAS, the electors of the Town of Stratford voted by referendum to revise the Charter of the Town of Stratford at the General Election held on November 4, 2003; and

WHEREAS, pursuant to section 1.1 of the revised Charter, the Mayor is now the chief executive officer of the Town; and

WHEREAS, pursuant to section 1.5 of the revised Charter, the “Mayor shall appoint all department heads, including a Chief Administrative Officer, the Economic and Community Development Commission, and all other such appointments to boards, *commissions*, authorities, agencies and offices as may be required by Charter, ordinance, resolution or General Statute.” (emphasis added); and

WHEREAS, the Short Beach Commission is and was a commission in existence during the term of the Charter Revision Commission which recommended that the aforementioned revised Charter be adopted; and

WHEREAS, the Short Beach Commission is and was a commission in existence when electors of the Town of Stratford voted by referendum to revise the Charter of the Town of Stratford at the General Election held on November 4, 2003;

WHEREAS, said Charter became effective, pursuant to section 9.5.1(a) thereof, on December 12, 2005, at 8:00 p.m.; and

WHEREAS, the current Chairman of the Short Beach Commission would like to increase the membership of the Commission;

NOW, THEREFORE, BE IT HEREBY ORDAINED BY THE STRATFORD TOWN COUNCIL that the Code of the Town of Stratford be, and hereby is, amended as follows (deletions are indicated by [~~striking out text in brackets~~] and additions are indicated by UNDERLINING TEXT IN ALL CAPITAL LETTERS):

§ 5-69. Membership; appointments; terms of office.

The Commission shall consist of [~~seven~~] NINE members appointed by the [~~Town Council~~] MAYOR as follows:

A. The Councilman representing the First District, and one member of the Town Council registered with the major political party that is not the political party with whom the First District

ORDINANCE RE: SHORT BEACH COMMISSION (#06-25) — continued

Councilman is registered, whose terms shall run concurrently with the [~~Town Council's term~~]
TERM OF THE TOWN COUNCIL FOR WHICH THEY HAVE BEEN ELECTED.

B. [~~Two~~] THREE members, who shall EACH be appointed for AN initial term[~~s of four years~~]
ENDING JANUARY 31, 2007.[~~, and t~~] Thereafter, THREE members shall be appointed for
successive three-year terms, THE FIRST THREE YEAR TERM COMMENCING FEBRUARY 1,
2007. At least one member shall be a resident of the First Council District.

C. [~~Three~~] FOUR members, who shall EACH be appointed for AN initial term[~~s of four years~~]
ENDING JANUARY 31, 2009.[~~, and t~~] Thereafter, FOUR members shall be appointed for
successive three-year terms, THE FIRST THREE YEAR TERM COMMENCING FEBRUARY 1,
2009. At least one member shall be a resident of the First Council District.

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.