



Stratford, Connecticut

MINUTES OF MEETING

THE STRATFORD TOWN COUNCIL CONDUCTED A REGULARLY SCHEDULED MEETING ON TUESDAY, FEBRUARY 14, 2017 IN COUNCIL CHAMBERS OF TOWN HALL, 2725 MAIN STREET, STRATFORD, CT

CALL TO ORDER: 8:00 p.m.

PRESIDING: Council Chairman Beth Daponte

COUNCIL MEMBERS IN ATTENDANCE: Ms. Beth Daponte, Mr. Scott Farrington-Posner, Mr. Wali Kadeem, Mr. David Harden, Mr. Gregory Cann, Mr. Philip Young, Ms. Marianne Antezzo, Mr. J. Vincent Chase, Mr. Alan Llewelyn, Ms. Tina Manus.

COUNCIL MEMBERS ABSENT: none

OTHERS IN ATTENDANCE: Mayor John Harkins, Assts. to the Town Attorney John Florek, Bruce Jackson and Brian LeClerc; Attorney Christopher Hodgson, Human Resources Director Ronald Ing, Chief of Staff Marc Dillon, Constituent Service and Outreach Coordinator Chris Bandecchi, CAO Chris Tymniak, Finance Director J. Wahlberg, Health Director Andrea Boissevain

Stratford Town Council meeting recessed: 8:01 p.m.

Stratford Town Council meeting reconvened: 8:11 p.m.

PRAYER AND PLEDGE OF ALLEGIANCE — presented by Third District Council member Wali Kadeem

1. APPROVAL OF MINUTES — Regularly scheduled meeting and public forum of January 9, 2017.

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 MS. MANUS, SECONDED BY MR. KADEEM TO APPROVE THE FOREGOING MINUTES. THE MOTION PASSED UNANIMOUSLY.

WAIVER OF COUNCIL RULES OF PROCEDURE

A MOTION WAS MADE BY MS. MANUS SECONDED BY MR. KADEEM TO WAIVE THE COUNCIL RULES OF PROCEDURE TO TAKE ITEM 8.2, RESOLUTION RE: Stratford High Public School Project Labor Agreement (PLA), OUT OF ORDER. THE MOTION PASSED 10 - 0.

8.2 RESOLUTION RE: Stratford High Public School Project Labor Agreement (PLA)

Sponsored by: The Honorable Stratford Town Council and the Honorable Mayor John Harkins

WHEREAS, in the undertaking of new construction of a Stratford High Public School and for renovation/reconstruction of the existing portion of Stratford High Public School which has a value greater than or equal to ten million dollars, such public entity "Town of Stratford" shall determine if the use of a Project Labor Agreement (PLA) would be in the public's interest in accordance with Public Act No. 12-70 AN ACT CONCERNING DEPARTMENT OF TRANSPORTATION PROJECT DELIVERY AND PROJECT LABOR AGREEMENTS FOR CERTAIN PUBLIC WORKS PROJECTS.;

WHEREAS, The Town of Stratford entered in to a Project Labor Agreement (PLA) for the Victoria Soto School and the project was successfully completed on time and on budget;

WHEREAS, The Town of Stratford per the Town Council acknowledges the benefit of prioritizing the employment of Stratford residents, with larger percentage of construction wages stay in Stratford;

WHEREAS, THE Project Labor Agreement includes provisions to recruit and train workers by requiring contactors to participate in recruitment, apprenticeship, and training programs for women, minorities, veterans, and that developing qualified workers in the construction trades, and including people who historically were underrepresented in the trades, has a positive long-term economic benefit for the individuals who receive the jobs and for the construction industry as a whole;

WHEREAS, This resolution shall be effective immediately upon adoption;

NOW THEREFORE, BE IT RESOLVED BY THE Stratford Town Council that a Project Labor Agreement with

A MOTION WAS MADE BY MS. MANUS, SECONDED BY MR. LLEWELYN TO APPROVE THE FOREGOING RESOLUTION. THE MOTION PASSED UNANIMOUSLY VIA ROLL-CALL VOTE AS FOLLOWS: MR. FARRINGTON-POSNER — YES, MR. KADEEM — YES, MR. HARDEN — YES, MR. CANN — YES, MR. YOUNG — YES, MS. ANTEZZO — YES, MR. CHASE — YES, MR. LLEWELYN — YES, MS. MANUS — YES, MS. DAPONTE — YES.

2. CEREMONIAL PRESENTATIONS AND AWARDS

PROCLAMATION — referred from Health dept.

Whereas, Get Healthy CT is a coalition dedicated to preventing and reducing obesity by removing barriers to healthy eating and physical activity through collaboration of key stakeholders in the community, and

Whereas, Get Healthy CT has identified heart disease and diabetes as a top health concern in Stratford that leads to unnecessary disability and premature mortality, and

Whereas, Knowledge is the key to reducing the burden of heart disease and diabetes, and

Whereas, Many Stratford residents are not aware of key health measures like blood sugar, blood pressure, body mass index, waist circumference and cholesterol, and

Whereas, Get Healthy CT and its member organizations including the Stratford Health Department, are seeking to raise awareness about these health issues and ways to control disease risk factors.

Now Therefore, I, John Harkins, Mayor of the Town of Stratford, Connecticut, in honor of Get Healthy CT's work to improve the health of the residents of the Town of Stratford, do hereby proclaim February 2017 as **Know Your Numbers Month**.

As Mayor of Stratford, I also call upon residents, employees, students, visitors, and business owners in Stratford to take charge of your health and arm yourselves with personal health data that can help you make informed decisions. I further encourage you to take advantage of available resources available through the www.GetHealthyCT.org website, including a listing of area venues offering free health screenings.

Director of Health Andrea Boissevain, Mayor John Harkins, and Council Chairman Beth Daponte read the Proclamation.

3. COUNCIL MEMBERS' RESPONSE TO COMMENTS FROM PUBLIC FORUM

Mr. Farrington-Posner — re: Dog Park, Sale of Tavern Rock Road property

Mr. Kadeem — re: Welcoming citizens to speak at the forum.

Mr. Harden — re: Dog Park, Locking Penders field

Mr. Cann — re: Welcoming citizens to speak at the forum.

Mr. Chase — re: Dog Park, Sale of Tavern Rock Road property, Stratford High School renovations

Mr. Llewelyn — re: Sale of Tavern Rock Road property, Dog Park, PLA

Ms. Manus — re: Locking of Penders Field, Dog Park, PLA.

Ms. Daponte — re: Shakespeare subcommittee architectural submissions.

WAIVER OF COUNCIL RULES OF PROCEDURE

A MOTION WAS MADE BY MR. KADEEM SECONDED BY MR. HARDEN TO WAIVE THE COUNCIL RULES OF PROCEDURE TO TAKE ITEM 5.2.2.c.(2) PARKS AND RECREATION COMMITTEE REPORT, Dog Park Location - Roosevelt Forest — providing

Removal of Ranger station at Roosevelt Forest should Roosevelt Forest be selected, OUT OF ORDER. THE MOTION PASSED 10 - 0.

RESOLVED: that Roosevelt Forest be selected as the dog park with the stipulation that the ranger station is removed.

A MOTION WAS MADE BY MS. ANTEZZO, SECONDED BY MR. CHASE TO APPROVE ROOSEVELT FOREST FOR THE DOG PARK AS STIPULATED ABOVE. Mr. Bob David, Chairman of the Roosevelt Forest Commission was called to the podium to clarify a few matters. Questions were posed to Mr. David. MS. MANUS MOTIONED TO CALL THE QUESTION. MR. FARRINGTON-POSNER SECONDED THE MOTION. THE MOTION FAILED WITH 3 IN FAVOR AND 7 OPPOSED VIA ROLL CALL VOTE AS FOLLOWS: MR. FARRINGTON-POSNER — YES, MR. KADEEM — NO, MR. HARDEN — NO, MR. CANN — YES, MR. YOUNG — NO, MS. ANTEZZO — YES, MR. CHASE — NO, MR. LLEWELYN — NO, MS. MANUS — NO, MS. DAPONTE — NO.

Mr. John Rich, Chairman of the Dog Park Subcommittee and Parks and Recreation Committee member, was called to the podium to clarify a few matters. Questions were posed to Mr. Rich. Ms. Paula Lockshire was also called to the podium to clarify a few matters. Questions were posed to her as well.

MR. KADEEM MOTIONED TO AMEND THE MAIN MOTION, SECONDED BY MR. LLEWELYN, TO REFER THE ROOSEVELT FOREST SELECTION BACK TO THE ROOSEVELT FOREST COMMISSION WITH FAVORABLE RECOMMENDATION. THE MOTION TO AMEND FAILED WITH 5 IN FAVOR AND 5 OPPOSED VIA ROLL CALL VOTE AS FOLLOWS: MR. FARRINGTON-POSNER — NO, MR. KADEEM — YES, MR. HARDEN — NO, MR. CANN — YES, MR. YOUNG — YES, MS. ANTEZZO — NO, MR. CHASE — YES, MR. LLEWELYN — YES, MS. MANUS — NO, MS. DAPONTE — NO.

THE MAIN MOTION, TO APPROVE ROOSEVELT FOREST FOR THE DOG PARK AS STIPULATED ABOVE, FAILED WITH 5 IN FAVOR AND 5 OPPOSED VIA ROLL CALL VOTE AS FOLLOWS: MR. FARRINGTON-POSNER — YES, MR. KADEEM — NO, MR. HARDEN — YES, MR. CANN — NO, MR. YOUNG — NO, MS. ANTEZZO — YES, MR. CHASE — YES, MR. LLEWELYN — NO, MS. MANUS — YES, MS. DAPONTE — NO.

A MOTION WAS MADE BY MR. CHASE, SECONDED BY MR. KADEEM TO REFER THE DOG PARK SELECTION BACK TO THE ROOSEVELT FOREST COMMISSION. THE MOTION PASSED WITH 7 IN FAVOR AND 3 OPPOSED VIA ROLL CALL VOTE AS FOLLOWS: MR. FARRINGTON-POSNER — NO, MR. KADEEM — YES, MR. HARDEN — NO, MR. CANN — YES, MR. YOUNG — YES, MS. ANTEZZO — YES, MR. CHASE — YES, MR. LLEWELYN — YES, MS. MANUS — NO, MS. DAPONTE — YES.

4. COMMUNICATIONS, BILLS, PETITIONS, REMONSTRANCES

4.1 E-mail From: Bryan Leclerc Dated: Jan. 26, 2017
Re: David Fuller v. Town Council, et al

Beth- Good morning. The above matter is a Freedom of Information complaint brought by Mr. Fuller in connection with the wording of an executive session item on the Council's July 11, 2016 agenda.

I am pleased to report that yesterday the Commission adopted the Hearing Officer's proposed decision, finding in favor of the Council and Town, and dismissing the appeal as there was no statutory violation. ACTION NOT REQUIRED.

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

5.1 MAYOR'S REPORT — Charter § 1.2.14, report on employment, vacancies, promotions and recently hired employees. Mayor Harkins reported on the budget preparation, CCM (CT Conference of Municipalities) meeting, Governor's proposed budget cuts, Bond Commission meeting, SAEP meeting re: remediation, Economic Development updates, subcommittee for Center School.

5.1.1 STRATFORD ARMY ENGINE PLANT (SAEP) — INFORMATION ABOVE.

5.1.2 MANAGEMENT RESPONSE TO FY16 AUDIT — Mr. Wahlberg was called to the podium. He said all issues were addressed and rectified.

WAIVER OF COUNCIL RULES OF PROCEDURE

A MOTION WAS MADE BY MR. KADEEM SECONDED BY MS. ANTEZZO TO WAIVE THE COUNCIL RULES OF PROCEDURE TO TAKE ITEM 6. QUESTIONS TO THE MAYOR, OUT OF ORDER. THE MOTION PASSED 10 - 0.

6. QUESTIONS TO MAYOR OR STAFF

Ms. Manus: re: RDA subcommittee for Center School, Hawley Lane housing development project.

Ms. Antezzo: re: State of CT aid/budget cuts to cities and town

Mr. Farrington-Posner: re: RDA subcommittee for Center School, Historic District Commission in reference to party affiliation

Mr. Kadeem: re: drafted plans

WAIVER OF COUNCIL RULES OF PROCEDURE

A MOTION WAS MADE BY MR. YOUNG SECONDED BY MR. CHASE TO WAIVE THE COUNCIL RULES OF PROCEDURE TO ADD AN ITEM, FAIRFIELD COUNTY COMMUNITY FUND, TO THE AGENDA. THE MOTION AND SECOND WERE WITHDRAWN.

QUESTIONS – CONTINUED: Mr. Kadeem: re: budget process/ flat budget

WAIVER OF COUNCIL RULES OF PROCEDURE

A MOTION WAS MADE BY MR. YOUNG SECONDED BY MR. KADEEM TO WAIVE THE COUNCIL RULES OF PROCEDURE TO ADD AN ITEM, FAIRFIELD COUNTY COMMUNITY FUND, TO THE AGENDA. THE MOTION PASSED 10 TO 0.

FAIRFIELD COUNTY COMMUNITY FUND

WHEREAS, the *Town of Stratford* has been awarded a grant from the *Fairfield County Community Fund* for the *South End Community Center Summer Soiree Scholarships* in an amount not to exceed \$15,000; and

WHEREAS, it is desirable and in the public interest that the *Town of Stratford* enter into a grant agreement with the *Fairfield County Community Fund*;

NOW THEREFORE, BE IT RESOLVED BY THE Town Council:

1. That it is cognizant of the Town's contract with the *Fairfield County Community Fund* for the *South End Community Center Summer Soiree Scholarships* in an amount not to exceed \$15,000; and
2. That it hereby authorizes, directs and empowers the Mayor or his designee to submit an application with Fairfield County Community Fund, to execute such contract with the *Fairfield County Community Fund*, to provide such additional information, to implement the program once the award is secured, and to execute such other contracts and documents as maybe necessary under this program.

A MOTION WAS MADE BY MR. KADEEM, SECONDED BY MR. YOUNG TO ACCEPT THE FOREGOING RESOLUTION. THE MOTION PASSED 10 TO 0.

WAIVER OF COUNCIL RULES OF PROCEDURE

A MOTION WAS MADE BY MR. YOUNG SECONDED BY MR. KADEEM TO WAIVE THE COUNCIL RULES OF PROCEDURE TO TAKE AN ITEM OUT OF ORDER, 9.1 BUNNELL FIELD HOUSE RENOVATIONS. THE MOTION PASSED 10 TO 0.

9.1 BUNNELL FIELD HOUSE RENOVATIONS — Contract approval (previously approved at Building Needs Committee)

THP, Inc. is the low bidder and the contract value is \$1,131,877.

A MOTION WAS MADE BY MR. FARRINGTON-POSNER, SECONDED BY MS. MANUS TO APPROVE THE FOREGOING CONTRACT TO THP, INC. Discussion prevailed re: funding the item. MR. CHASE MOTIONED TO MOVE THE QUESTION. THE MOTION FAILED VIA ROLL VOTE AS FOLLOWS: MR. FARRINGTON-POSNER — NO, MR. KADEEM — NO, MR. HARDEN — NO, MR. CANN — NO, MR. YOUNG — NO, MS. ANTEZZO — NO, MR. CHASE — YES, MR. LLEWELYN — NO, MS. MANUS — NO, MS. DAPONTE — NO. MR. CHASE MOTIONED TO PLACE THE FOREGOING ITEM ON THE TABLE. THE MOTION DIED FOR LACK OF A SECOND. After additional discussion, MR. CHASE MOTIONED, SECONDED BY MS. ANTEZZO TO PLACE THE FOREGOING

ITEM ON THE TABLE. THE MOTION PASSED WITH 6 IN FAVOR AND 4 OPPOSED VIA ROLL CALL VOTE AS FOLLOWS: MR. FARRINGTON-POSNER — NO, MR. KADEEM — NO, MR. HARDEN — YES, MR. CANN — NO, MR. YOUNG — YES, MS. ANTEZZO — YES, MR. CHASE — YES, MR. LLEWELYN — YES, MS. MANUS — NO, MS. DAPONTE — YES.

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

Stratford Town Council meeting reconvened: 10:30 p.m.

WAIVER OF COUNCIL RULES OF PROCEDURE

A MOTION WAS MADE BY MR. LLEWELYN SECONDED BY MR. CHASE TO WAIVE THE COUNCIL RULES OF PROCEDURE TO AMEND THE AGENDA BY ADDING, SHORT BEACH FEES WAIVER. THE MOTION PASSED 10 TO 0.

WAIVER OF SHORT BEACH FEES

RESOLVED: that parking and pavilion rental fees at Short Beach Park Complex be and are hereby waived on August 5, 2017 for the Stratford High School fifty year reunion.

A MOTION WAS MADE BY MR. LLEWELYN, SECONDED BY MR. YOUNG TO WAIVE PARKING AND PAVILION FEES FOR STRATFORD HIGH SCHOOL 50-YEAR REUNION FOR AUGUST 5, 2017. THE MOTION PASSED 10 TO 0.

WAIVER OF COUNCIL RULES OF PROCEDURE

A MOTION WAS MADE BY MR. KADEEM SECONDED BY MS. MANUS TO WAIVE THE COUNCIL RULES OF PROCEDURE TO AMEND THE AGENDA BY ADDING AN ITEM TO THE AGENDA, DISCUSSION OF: PATERNOSTER V. TOWN OF STRATFORD. THE MOTION PASSED 10 TO 0.

PATERNOSTER V. TOWN OF STRATFORD A MOTION WAS MADE BY MR. KADEEM, SECONDED BY MS. MANUS TO ENTER INTO EXECUTIVE SESSION RE: PATERNOSTER V. TOWN OF STRATFORD FOR THE PURPOSE OF DISCUSSION OF STRATEGY AND NEGOTIATIONS WITH RESPECT TO PENDING CLAIM AND/OR LITIGATION TOWARD THE TOWN OR A MEMBER THEREOF AS A PARTY WITH EXECUTIVE SESSION TO INCLUDE ALL TOWN COUNCIL MEMBERS, ATTORNEYS HODGSON, LECLERC, FLOREK AND SARGENT. THE MOTION PASSED 10 TO 0.

Stratford Town Council meeting recessed: 10:33 p.m.

Executive Session took place in room 213 of Stratford Town Hall, 2725 Main Street, Stratford, CT. The following persons entered into executive Session: Council members Beth Daponte, Scott Farrington-Posner, Wali Kadeem, David Harden, Gregory Cann, Philip Young, J. Vincent Chase, Alan Llewelyn and Tina Manus; Attorneys Hodgson, Florek, Sargent and LeClerc. The

above-cited item, PATERNOSTER V. TOWN OF STRATFORD, was the subject of discussion. Executive Session ended at 10:48 p.m.

Stratford Town Council meeting reconvened: 10:50 p.m.

A MOTION WAS MADE BY MR. LLEWELYN SECONDED BY MS. MANUS TO COME OUT OF EXECUTIVE SESSION. THE MOTION PASSED 9 TO 0 WITH MS. ANTEZZO ABSENT.

5.1.3 ANTICIPATED IMPLICATIONS OF STATE BUDGET MODIFICATIONS — No information submitted.

5.1.4 APPOINTMENTS None

5.2 COMMITTEE REPORTS

5.2.1 REDEVELOPMENT AGENCY — During the Redevelopment Agency meeting of Jan. 19, 2017, the following was referred to Council with favorable recommendation:

- A. Wades Garage — sell this property for \$58,000 as outlined by Attorney Jackson.
- B. 1455 Honeyspot Road Ext. — Accept \$10,000 in payment for the Town's tax liens.
- C. Steering Committee — for downtown/Center School Development. The mission is to get the public involved in the process. The following have agreed to serve:
Eric Hampton, Mark Jarvis, Daniel Tito, Edward Goodrich, Christopher Pia,
Harold Watson

A MOTION WAS MADE BY MR. KADEEM SECONDED BY MR. CHASE TO PLACE THE FOREGOING THREE ITEMS ON THE TABLE. THE MOTION PASSED 9 TO 0 WITH MS. ANTEZZO ABSENT.

5.2.2 PARKS AND RECREATION COMMITTEE — The Parks and Recreation Committee met on February 2, 2017 and referred the following to Council with favorable recommendation:

- A. DeLuca field backdrop — The allocation of 80-100K for renovations needed for the field with it being a top priority because of safety concerns.

A MOTION WAS MADE BY MR. KADEEM SECONDED BY MR. CHASE TO PLACE THE FOREGOING ITEM ON THE TABLE. THE MOTION PASSED 9 TO 0 WITH MS. ANTEZZO ABSENT.

- B. Penders Field — For the field to be locked and accessible by permit only due to vandalism.

A MOTION WAS MADE BY MR. FARRINGTON-POSNER, SECONDED BY MS. MANUS TO REFER THE FOREGOING ITEM, PENDERS FIELD, TO THE LONGBROOK PARK COMMISSION. THE MOTION PASSED 9 TO 0 WITH MS. ANTEZZO ABSENT.

- C. Dog Park Location — the following location alternatives were referred favorably:

- (1) Longbrook Park – site B (as indicated from the Dog Park Subcommittee Report) ACTION NOT TAKEN.

5.3 TOWN ATTORNEY'S REPORT

5.3.1 Proposed Easements for 2350 & 2370 Stratford Avenue to UI - At the Planning Commission meeting of October 18, 2016 the following was referred to Council with favorable recommendation: Application for approval of proposed easements \cong 5' permanent and temporary easement from Town of Stratford to UI.

A MOTION WAS MADE BY MR. CHASE, SECONDED BY MR. HARDEN TO APPROVE THE FOREGOING EASEMENT. THE MOTION PASSED 9 TO 0 WITH MS. ANTEZZO ABSENT. A MOTION WAS MADE BY MR. HARDEN SECONDED BY MR. LLEWELYN TO RECONSIDER THE PREVIOUS VOTE IN ORDER TO AMEND THE EASEMENT FROM 2' TO 5'. THE MOTION TO RECONSIDER PASSED 9 TO 0 WITH MS. ANTEZZO ABSENT.

RESOLVED: that the recommendation of the Planning Commission is accepted and the easement for 2350 & 2370 Stratford Avenue of 5' permanent and temporary easement from the Town of Stratford to UI be and is hereby approved.

A MOTION WAS MADE BY MR. FARRINGTON-POSNER, SECONDED BY MR. KADEEM TO APPROVE THE FOREGOING EASEMENT TO UI AS AMENDED. THE MOTION PASSED 9 TO 0 WITH MS. ANTEZZO ABSENT.

5.3.2 Conversion to Ground Lease of 576-600 East Broadway - At the Planning Commission meeting of October 18, 2016 the following was referred to Council with favorable recommendation: Application for approval of conversion from sale to Ground Lease of 576-600 East Broadway.

RESOLVED: that the recommendation of the Planning Commission is accepted and the conversion to ground lease of 576-600 East Broadway be and is here approved.

A MOTION WAS MADE BY MR. FARRINGTON-POSNER, SECONDED BY MR. KADEEM TO APPROVE THE FOREGOING EASEMENT TO UI. THE MOTION PASSED 9 TO 0 WITH MS. ANTEZZO ABSENT.

5.3.3 Town of Stratford v. Arcangelo Settlement Proposal - At the Planning Commission meeting of October 18, 2016 the following was referred to Council with favorable recommendation: Application for potential settlement proposal in case of Town of Stratford v. Archangelo – Executive Session Requested.

A MOTION WAS MADE BY MR. CANN, SECONDED BY MR. KADEEM TO ENTER INTO EXECUTIVE SESSION RE: TOWN OF STRATFORD V. ARCANGELO SETTLEMENT PROPOSAL FOR THE PURPOSE OF DISCUSSION OF STRATEGY AND NEGOTIATIONS WITH RESPECT TO PENDING CLAIM AND/OR LITIGATION

TOWARD THE TOWN OR A MEMBER THEREOF AS A PARTY WITH EXECUTIVE SESSION TO INCLUDE: ALL TOWN COUNCIL MEMBERS, ATTORNEYS HODGSON, LECLERC, FLOREK AND PLUMB. THE MOTION PASSED 9 TO 0 WITH MS. ANTEZZO ABSENT.

Stratford Town Council meeting recessed: 10:56 p.m.

Executive Session took place in room 213 of Stratford Town Hall, 2725 Main Street, Stratford, CT. The following persons entered into executive Session: Council members Beth Daponte, Scott Farrington-Posner, Wali Kadeem, David Harden, Gregory Cann, Philip Young, J. Vincent Chase, Alan Llewelyn and Tina Manus; Attorneys Hodgson, Florek, Plumb and LeClerc. The above-cited item, TOWN OF STRATFORD V. ARCANGELO SETTLEMENT PROPOSAL, was the subject of discussion. Executive Session ended at 11:07 p.m.

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

A MOTION WAS MADE BY MS. MANUS SECONDED BY MR. KADEEM TO COME OUT OF EXECUTIVE SESSION. THE MOTION PASSED 9 TO 0 WITH MS. ANTEZZO ABSENT.

RESOLVED: that approval is hereby given for the Town Attorney to proceed with Arcangelo Settlement Proposal as discussed in executive session.

A MOTION WAS MADE BY MS. MANUS, SECONDED BY MR. CHASE TO APPROVE THE FOREGOING RESOLUTION TO PROCEED WITH THE SETTLEMENT. THE MOTION PASSED 9 TO 0 WITH MS. ANTEZZO ABSENT.

WAIVER OF COUNCIL RULES OF PROCEDURE

A MOTION WAS MADE BY MR. YOUNG SECONDED BY MR. KADEEM TO WAIVE THE COUNCIL RULES OF PROCEDURE TO TAKE AN ITEM OUT OF ORDER, 8.1 PROPOSED ORDINANCE FOR THE NEW YOUTH CAMPGROUND AT SHORT BEACH (#17-01). THE MOTION PASSED 9 TO 0 WITH MS. ANTEZZO ABSENT.

8.1 PROPOSED ORDINANCE FOR THE NEW YOUTH CAMPGROUND AT SHORT BEACH (#17-01)

Sponsored by: The Honorable Stratford Town Council

Camping at the Beach

A.

Location. No person shall camp in any portion of a recreational area other than one designated by the Town for camping.

B.

Permits. No person shall camp at the Youth Campground at Short Beach unless part of an officially recognized Stratford youth organization with proof of insurance and with adult leaders who have completed the necessary youth protection training for the requesting organization. Camping permits shall only be issued by the Department of Public Works or other designated person. No camping permit will be issued after camp closing time. No permit may be issued to a minor. When a camping party includes one or more minors, the camping permit shall be issued to an adult who accepts responsibility for the conduct of such minor or minors who are members of the party.

C.

Hours. The camp day shall extend from the time of arrival until 12:00 noon of the last day covered by the permit. Campers shall observe quiet between the hours of 11:00 p.m. and 8:00 a.m. Campers shall extinguish all lights other than those needed for safety after 11:00 p.m.

D.

Visitors. All visitors obtaining camping permits shall provide the names and addresses of all campers and visitors to the Department of Public Works or designated person at the time the camping permit is requested. Unauthorized visitors shall provide their names and addresses to the ranger or manager on duty upon request. Visitors, whether authorized or not, shall not be permitted to remain within a campground after posted closing hours.

E.

Trespassing. No person shall trespass onto a camp lot leased to another person.

RESOLVED: that the first reading of the above entitled Ordinance be and is hereby dispensed with as copies thereof have been previously furnished to each member of the Town Council, and that the same be adopted as a first reading and referred to the Ordinance Committee for a public hearing.

A MOTION WAS MADE BY MR. LLEWELYN, SECONDED BY MR. CHASE TO REFER THE FOREGOING ORDINANCE TO ORDINANCE COMMITTEE FOR A PUBLIC HEARING. THE MOTION PASSED 9 TO 0 WITH MS. ANTEZZO ABSENT.

5.3.4 Proposed Sale of 2370 Stratford Avenue - At the Planning Commission meeting of October 18, 2016 the following was referred to Council with favorable recommendation for the sale of 2370 Stratford Avenue: 8-24 review – At an administrative meeting held October 18, 2016 the Planning Commission voted to give a favorable recommendation to the Town Council regarding the property being listed with a real estate broker with the hope of selling it to a potential developer who could complete the environmental remediation and build out the site. Prior to listing with a realtor an offer was made directly by Nick Jhilal to purchase the property for \$58,900. Section 35-1 Town Code allows The Town Council may, by majority vote, approve or reject any proposal regarding the sale of Town-owned real property. ACTION NOT TAKEN.

WAIVER OF COUNCIL RULES OF PROCEDURE

A MOTION WAS MADE BY MR. CHASE SECONDED BY MR. KADEEM TO WAIVE THE COUNCIL RULES OF PROCEDURE TO TAKE AN ITEM OUT OF ORDER, 7.3.8

APPOINTMENT OF PLANNING COMMISSION ALTERNATE MEMBER. THE MOTION PASSED 9 TO 0 WITH MS. ANTEZZO ABSENT.

7.3.8 PLANNING COMMISSION, ALTERNATE MEMBER — 3-year term (*Placed on the table during Council meeting of Jan. 9, 2017.*)

RESOLVED: that JOHN STURMER of 180 SALEM ROAD be and is hereby appointed an alternate member of the Planning Commission (term of John Sturmer expired January 2017)

A MOTION WAS MADE BY MR. CHASE, SECONDED BY MR. HARDEN TO REAPPOINT JOHN STURMER TO THE FOREGOING PLANNING COMMISSION ALTERNATE POSITION. THE MOTION PASSED 9 TO 0 WITH MS. ANTEZZO ABSENT.

WAIVER OF COUNCIL RULES OF PROCEDURE

A MOTION WAS MADE BY MS. MANUS SECONDED BY MR. CHASE TO WAIVE THE COUNCIL RULES OF PROCEDURE TO TAKE AN ITEM OUT OF ORDER, 7.3.4 BEAUTIFICATION COMMITTEE ALTERNATE MEMBER. THE MOTION PASSED 9 TO 0 WITH MS. ANTEZZO ABSENT.

7.3.4 BEAUTIFICATION COMMITTEE — term concurrent with Council

2 ALTERNATE MEMBERS (new positions)

RESOLVED: that ADAM BRILL of 210 ANSON STREET be and is hereby appointed an alternate member of the Beautification Committee

A MOTION WAS MADE BY MS. MANUS, SECONDED BY MR. FARRINGTON-POSNER TO APPOINT ADAM BRILL TO THE BEAUTIFICATION COMMITTEE. THE MOTION PASSED 9 TO 0 WITH MS. ANTEZZO ABSENT.

WAIVER OF COUNCIL RULES OF PROCEDURE

A MOTION WAS MADE BY MS. MANUS SECONDED BY MR. CHASE TO WAIVE THE COUNCIL RULES OF PROCEDURE TO TAKE AN ITEM OUT OF ORDER, 7.1.3 DOG PARK LOCATION. THE MOTION PASSED 9 TO 0 WITH MS. ANTEZZO ABSENT.

7.1.3 DOG PARK LOCATION — The Short Beach Commission met on November 7 at which time the following was referred to Council with unfavorable recommendation:

Dog Park — Location at Short Beach denied for lack of bathroom facilities in the winter months, waste line, close proximity of athletic fields, parking and Ordinance which states “No Dogs at Beach”.

A MOTION WAS MADE BY MR. FARRINGTON-POSNER SECONDED BY MR. LLEWELYN TO STRIKE THE FOREGOING ITEM FROM THE AGENDA. THE MOTION PASSED 9 TO 0 WITH MS. ANTEZZO ABSENT.

5.3.5 QUESTIONS TO THE TOWN ATTORNEY — No questions.

7. UNFINISHED BUSINESS and/or OLD BUSINESS

7.1 TABLED ITEMS

7.1.1 SHORT BEACH COMMISSION — The Short Beach Commission met on December 5, 2016 and made the following referrals to Council: *Placed on table during meeting of Jan.9, 2017.* — ACTION NOT TAKEN.

- A. Rent from the Restaurant go to a line item attached to the Short Beach Golf Course.
- B. Short Beach Pavilion rental fees — become a line item for Short Beach Complex and not go into general funds.

7.1.2 TRANSIT ORIENTED DISTRICT (TOD) – *TABLED DURING COUNCIL MEETING OF DECEMBER 12, 2016.* — ACTION NOT TAKEN.

7.1.4 Cost of Dog Park - \$15,000.00 is set aside from CIP 2017. *TABLED DURING COUNCIL MEETING OF JULY 11, 2016* — ACTION NOT TAKEN.

RESOLVED: that the recommendation of the Parks and Recreation Committee is accepted and that setting aside \$15,000.00 from CIP 2017 for the Dog Park be and is hereby approved.

7.1.5 540 Longbrook Road (Contract Plating) — To be sold with the stipulation that the Health Dept. and Conservation Administrator be consulted during the sale process. Initially referred to Council with favorable recommendation from Planning Commission meeting of Oct., 18. 2016. *TABLED DURING COUNCIL MEETING OF Nov. 14, 2016* — ACTION NOT TAKEN.

7.2 TABLED ORDINANCES AND RESOLUTIONS

7.2.1 CENTER SCHOOL — RESOLUTION — *(tabled July 11, 2016)* — ACTION NOT TAKEN.

Sponsored by the Stratford Town Council

Whereas, the Town Council has the power to authorize the demolition of a town building;

Whereas, the demolition of a school has long-lasting implications on educational opportunities for the town's population;

Whereas, the number of building permits has increased in Stratford;

Whereas, the physical use of the center of Stratford has long-lasting implications on the town's reputation;

Now, therefore, be it resolved by the Stratford Town Council: That the path to demolition of 55 Sutton Place ~~1000 East Broadway~~, aka the new Center School, be stopped, stop phase 3 testing, further, a study will be conducted to determine the cost of returning the building to use as a school.

7.3 TABLED APPOINTMENTS

7.3.1 FINANCIAL ADVISORY COMMITTEE — additional appointments *Placed on table during meeting of Jan.9, 2017.* — ACTION NOT TAKEN.

7.3.2 STRATFORD HOUSING PARTNERSHIP — ACTION NOT TAKEN.

- A. 3 members of the local business community (3 vacancies)
- B. 1 member-at-large

7.3.3 SIKORSKY MEMORIAL AIRPORT NOISE ABATEMENT COMMITTEE — § 7-12 of Town Code, one member appointed by Mayor, one member appointed by PYE. *Placed on the Table during Council meeting of March 10, 2014.* — ACTION NOT TAKEN.

- A. 1 member from District of Town in which Sikorsky Memorial Airport is located — appointed by Town Council.
- B. 2 members from the Stratford Electorate at-large — appointed by Town Council.

7.3.4 BEAUTIFICATION COMMITTEE — term concurrent with Council
± 1 ALTERNATE MEMBER (new positions) — ACTION NOT TAKEN.

7.3.5 BOARD OF ASSESSMENT APPEALS – ALTERNATE MEMBERS — 4-year term, appt. by Council, § 5-77-78. *TABLED DURING COUNCIL MEETING OF JULY 8, 2016*
RESOLVED: that _____ of _____ be and is hereby appointed an Alternate member of the Board of Assessment Appeals. (term of Kenneth Caserta expired March 13, 2016) — ACTION NOT TAKEN.

7.3.6 BOARD OF ASSESSMENT APPEALS — 4-year term, § 210-3 of Town code, appointed by Town Council (*tabled during Council meeting of December 12, 2016.*) — ACTION NOT TAKEN.

RESOLVED: that _____ of _____ be and is hereby appointed a member of the Board of Assessment Appeals. (term of Michael Henrick expires Dec. 30, 2016)

7.3.7 WATERFRONT AND HARBOR MANAGEMENT COMMISSION — § 210-3 of Town Code, 5-year term, appointed by Town Council (*Placed on the table during Council meeting of Dec. 12, 2016.* — ACTION NOT TAKEN.

RESOLVED: that _____ of _____ be and is hereby appointed a member of the Waterfront and Harbor Management Commission. (vacancy created by the passing of Alan Minter expiring May 31, 2017)

7.3.9 BOARD OF ZONING APPEALS, ALTERNATE MEMBER — 3-year term (*Placed on the table during Council meeting of Jan. 9, 2017.*) — ACTION NOT TAKEN.

RESOLVED: that _____ of _____ be and is hereby appointed an alternate member of the Board of Zoning Appeals (term of Richard Fredette expired January 1, 2017)

8. ORDINANCES AND RESOLUTIONS

9. NEW BUSINESS

9.2 APPOINTMENTS — None

10. ADJOURNMENT — Hearing no further discussion in connection with the above agenda items or further business, the Chairman called for a motion to adjourn. ON A MOTION MADE BY MR. CHASE, SECONDED BY MR. KADEEM, IT WAS VOTED 9 TO 0, WITH MS. ANTEZZO ABSENT, TO ADJOURN THE MEETING AT 11:19 p.m.

ATTEST: *Carol Cabral*
Carol Cabral, Council Clerk