



Stratford, Connecticut

MINUTES OF MEETING

THE STRATFORD TOWN COUNCIL CONDUCTED A REGULARLY SCHEDULED MEETING ON MONDAY, MARCH 13, 2017 IN COUNCIL CHAMBERS OF TOWN HALL, 2725 MAIN STREET, STRATFORD, CT PURSUANT TO NOTICE DULY POSTED.

CALL TO ORDER: 8:00 p.m.

PRESIDING: Council Chairman 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: Assts. to the Town Attorney John Florek 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, Dir. of Finance Jay Wahlberg

PRAYER AND PLEDGE OF ALLEGIANCE – Prayer led by Council member David Harden. A moment of silence is observed in remembrance of those who have passed on.

Pledge of Allegiance led by Girl Scouts Troop 37163 from Second Hill Lane School. Scouts in attendance as follows: Taylor Barnaby, Sofia Calzone, Riley Cook-Jimenez, Brianna Jean-Baptiste, Johanna Izcoa, Dannah Urban, Deirdrah Urban, Faith Stirna

1. APPROVAL OF MINUTES — Regularly scheduled meeting and public forum of February 14, 2017 and special meeting and public forum of February 27, 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 MR. HARDEN, SECONDED BY MS. MANUS TO APPROVE THE FOREGOING MINUTES. THE MOTION PASSED 9 TO 0 WITH MR. KADEEM ABSENT.

2. CEREMONIAL PRESENTATIONS AND AWARDS

In celebration of National Girl Scout Week and Women's History Month, the Town Council recognizes the Girl Scouts each March, starting with Girl Scout Sunday and ending with Girl Scout Sabbath on a Saturday, and it always includes Girl Scouts' birthday, March 12.

3. COUNCIL MEMBERS' RESPONSE TO COMMENTS FROM PUBLIC FORUM

Mr. Farrington-Posner: the passing of George Mulligan, Arts Commission Showcase, Dog Park

Mr. Kadeem: the passing of George Mulligan, last month's Black History Programs

Mr. Harden: the passing of George Mulligan

Mr. Cann: last month's Black History Arts Programs

Mr. Young: Dog Park, 2017-2018 budget

Ms. Antezzo: Dog Park, 2017-2018 budget

Mr. Chase: the passing of George Mulligan, Dog Park, Tavern Rock Road property, Hawley Lane property

Mr. Llewelyn: the passing of George Mulligan, Dog Park, Hawley Lane property

Ms. Manus: the passing of George Mulligan, board of Education Budget, Shakespeare Theater

Ms. Daponte: the passing of George Mulligan

4. COMMUNICATIONS, BILLS, PETITIONS, REMONSTRANCES

4.1 LETTER of Resignation from Inland Wetlands and Watercourses Commission

From: Ariana Rawls Fine letter received Feb. 22, 2017

RESOLVED: that the resignation of Ariana Rawls Fine from the Inland Wetlands and Watercourses Commission be and is hereby accepted.

A MOTION WAS MADE BY MR. CHASE, SECONDED BY MS. ANTEZZO TO ACCEPT THE FOREGOING RESIGNATION. THE MOTION PASSED UNANIMOUSLY.

WAIVER OF COUNCIL RULES OF PROCEDURE

A MOTION WAS MADE BY MR. CHASE SECONDED BY MR. LLEWELYN TO WAIVE THE COUNCIL RULES OF PROCEDURE TO TAKE AN ITEM OUT OF ORDER, 5.2.1.B. Coastal Community Resilience Plan, adoption of. THE MOTION PASSED 10 TO 0.

5.2.1. B. Coastal Community Resilience Plan, adoption of

RESOLVED: that the recommendation of the Planning Commission is accepted and the Coastal Resilience Plan, as posted on the Planning and Zoning Webpage, be and is hereby adopted.

A MOTION WAS MADE BY MR. CHASE SECONDED BY MR. LLEWELYN TO APPROVE THE ABOVE-CAPTIONED PLAN. THE MOTION PASSED 10 TO 0.

WAIVER OF COUNCIL RULES OF PROCEDURE

A MOTION WAS MADE BY MR. FARRINGTON-POSNER SECONDED BY MR. LLEWELYN TO WAIVE THE COUNCIL RULES OF PROCEDURE TO TAKE AN ITEM OUT OF ORDER, 5.2.3. A. ORDINANCE COMMITTEE. THE MOTION PASSED 10 TO 0.

5.2.3 ORDINANCE COMMITTEE — During the Ordinance Committee meeting of February 27, 2017, the following was referred to Council with favorable recommendation:

- A. ORDINANCE FOR THE NEW YOUTH CAMPGROUND AT SHORT BEACH (#17-01)

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. (appended as page 13)

A MOTION WAS MADE BY MR. FARRINGTON-POSNER SECONDED BY MR. LLEWELYN TO APPROVE THE FOREGOING ORDINANCE FOR FINAL PASSAGE. THE MOTION PASSED 10 TO 0.

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. — *No business furnished.*

5.1.1 STRATFORD ARMY ENGINE PLANT (SAEP) – *No business furnished.*

5.1.2 APPOINTMENTS – *No appointments.*

5.2 COMMITTEE REPORTS

5.2.1 PLANNING COMMISSION — The Planning Commission met on January 17 at which time the following was referred to Council with Favorable recommendation:

A. Preliminary Design Report for Stratford Greenway Extension Project
RESOLVED: that the recommendation of the Planning Commission is accepted and the preliminary design report for Stratford Greenway Extension Project be and is hereby approved.
Action not taken.

- B. Referred to Ordinance Committee from Building needs Committee meeting of Dec. 16, 2016. *Action not taken.*

AMENDMENT TO CHAPTER 8 ARTICLE I (CHANGE ORDERS)

Chapter 8, Article I, §8-3 of the Stratford Town Code is hereby amended as follows:

§ 8-3. Mayor's approval: costs.

Notwithstanding any provision to the contrary herein, the Mayor, acting upon the advice of the Town Engineer with regards to the Stratford High School Renovations Project, shall have the authority to approve any such changes or deviations without the approval of the Council but only if such action is recommended by the Stratford High School Renovations Subcommittee and Building Needs Committee and further provided that the cost of any such changes or deviations does not exceed the sum of \$5,000 \$25,000 and further provided that, in the opinion of the Mayor, due to extraordinary conditions, unforeseen contingencies, market conditions or the nature of the requested change, it would not be feasible or in the best interest of the Town to delay approval of the requested change.

WAIVER OF COUNCIL RULES OF PROCEDURE

A MOTION WAS MADE BY MR. CHASE, SECONDED BY MR. CANN TO WAIVE THE COUNCIL RULES OF PROCEDURE TO TAKE AN ITEM OUT OF ORDER, 7.1.8. CONTRACT FOR SHAKESPEARE ARCHITECT FOR STABILIZATION OF THEATER. THE MOTION PASSED 10 TO 0.

7.1.8 CONTRACT FOR SHAKESPEARE ARCHITECT FOR STABILIZATION OF THEATER — *Placed on the table during Special Council meeting of Feb. 27, 2017.*

Resolution: The Town Council accepts the recommendation of The Building Needs Committee and its Shakespeare Subcommittee for Marvel Architects to be the selected architectural firm for the stabilization phase of the Shakespeare Theater restoration and approves its contract at a cost of \$95,000.00 with the moneys to be used from the moneys bonded in 2008 for restoration of the theater.

A MOTION WAS MADE BY MR. CHASE SECONDED BY MR. HARDEN TO TAKE THE FOREGOING ITEM OFF THE TABLE. THE MOTION PASSED 10 TO 0.

Chairman Daponte relinquishes the Chair to Chairman Pro tem Chase.

A MOTION WAS MADE BY MS. DAPONTE, SECONDED BY MR. LLEWELYN TO APPROVE THE FOREGOING RESOLUTION. Mr. Wood, member of the Shakespeare Theater subcommittee, was called to the podium. Questions were posed to Mr. Wood followed by discussion. A MOTION WAS MADE BY MS. ANTEZZO, SECONDED BY MS. MANUS TO POSTPONE VOTING ON THE ABOVE-CITED ITEM. THE MOTION FAILED 5 TO 5 VIA ROLL CALL VOTE AS FOLLOWS: MS. DAPONTE — NO, MR. FARRINGTON-POSNER — YES, MR. KADEEM — YES, MR. HARDEN — NO, MR. CANN — NO, MR. YOUNG — NO, MS. ANTEZZO — YES, MR. LLEWELYN — YES, MS. MANUS — NO, MR. CHASE — YES

A MOTION WAS MADE BY MS. MANUS, SECONDED BY MR. LLEWELYN TO CALL THE QUESTION. THE MOTION FAILED 5 TO 5 VIA ROLL CALL VOTE AS FOLLOWS: MS. DAPONTE — NO, MR. FARRINGTON-POSNER — YES, MR. KADEEM — YES, MR. HARDEN — NO, MR. CANN — NO, MR. YOUNG — NO, MS. ANTEZZO — YES, MR. LLEWELYN — YES, MS. MANUS — NO, MR. CHASE — YES

Additional discussion ensued as well additional questions posed to Mr. Wood.

A MOTION WAS MADE BY MS. DAPONTE, SECONDED BY MR. CANN TO CALL THE QUESTION. THE MOTION FAILED 5 TO 5 VIA ROLL CALL VOTE AS FOLLOWS: MS. DAPONTE — NO, MR. FARRINGTON-POSNER — YES, MR. KADEEM — YES, MR. HARDEN — NO, MR. CANN — NO, MR. YOUNG — NO, MS. ANTEZZO — YES, MR. LLEWELYN — YES, MS. MANUS — NO, MR. CHASE — YES.

Additional questions were posed to Mr. Wood followed by discussion.

A MOTION WAS MADE BY MR. FARRINGTON-POSNER SECONDED BY MS. MANUS TO PLACE THE FOREGOING ITEM ON THE TABLE. THE MOTION AND THE SECOND WERE WITHDRAWN.

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

THE MAIN MOTION (APPROVAL OF MARVEL ARCHETECTS) FAILED VIA ROLL CALL VOTE AS FOLLOWS: MS. DAPONTE — YES, MR. FARRINGTON-POSNER — NO, MR. KADEEM — NO, MR. HARDEN — YES, MR. CANN — YES, MR. YOUNG — NO, MS. ANTEZZO — NO, MR. LLEWELYN — YES, MS. MANUS — NO MR. CHASE — YES.

Stratford Town Council meeting recessed: 9:30 p.m.

Stratford Town Council meeting reconvened: 9:45 p.m.

Ms. Daponte reassumes the chair.

WAIVER OF COUNCIL RULES OF PROCEDURE

A MOTION WAS MADE BY MR. CHASE, SECONDED BY MR. HARDEN TO WAIVE THE COUNCIL RULES OF PROCEDURE TO TAKE AN ITEM OUT OF ORDER, 5.2.2. TAX LIENS, REFERRED FROM FINANCIAL ADVISORY COMMITTEE. THE MOTION PASSED 10 TO 0.

5.2.2 FINANCIAL ADVISORY COMMITTEE — During the meeting of Feb. 16, 2017, the Financial Advisory Committee referred the following to Council with favorable recommendation:

TAX LIENS — NOT to sell Tax Liens

RESOLVED: that the recommendation of the Financial Advisory Committee is accepted and that Tax liens will NOT be sold.

A MOTION WAS MADE BY MR. CHASE, SECONDED BY MR. HARDEN TO APPROVE THE FOREGOING RESOLUTION. THE MOTION PASSED UNANIMOUSLY.

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, 5.2.6_A. RESOLUTION CONCERNING THE LOCATION OF THE STRATFORD DOG PARK, AND B., ROOSEVELT FOREST RESOLUTION CONCERNING NAMING OF DOG PARK IN ROOSEVELT FOREST THE MOTION PASSED 10 TO 0.

5.2.6 ROOSEVELT FOREST COMMISSION — The Commission met on Feb. 22, 2017. The following Resolutions were forwarded to the Town Council:

A. RESOLUTION CONCERNING THE LOCATION OF THE STRATFORD DOG PARK

SPONSORED BY: The Stratford Town Council

The Town Council would like to commend and recognize the efforts of the volunteers and town staff who have helped to find the Stratford Dog Park a “FUR-ever home.” Many thanks to Stratford’s Animal Control Officer, the Dog Park Action Sub-Committee, The Parks and Recreation Committee, and the Roosevelt Forest Commission.

WHEREAS the Town Council recognizes that the Roosevelt Forest Commission has the power to make recommendations regarding proposed improvements to the Forest; and

WHEREAS the Town Council encourages the Roosevelt Forest Commission to continue to work cooperatively with town officials and Council representatives to make appropriate requests for the use of \$115,514.03 currently allocated within Capital Improvement Funds specifically to raze the ranger station, create the parking and other improvements for Roosevelt Forest, not to includeing but not limited to the Stratford Dog park construction; and

WHEREAS the Stratford Dog Park is a capital project, independent from all other capital improvement projects that may be undertaken within Roosevelt Forest;

WHEREAS the Stratford Animal Control Officer approved of the Stratford Dog Park location at Roosevelt Forest; and

WHEREAS the Dog Park Action Sub-Committee made a favorable recommendation for the Stratford Dog Park location at Roosevelt Forest; and

WHEREAS the Stratford Dog Park location at Roosevelt Forest was referred with a favorable recommendation from The Parks and Recreation Committee to the Stratford Town Council; and

WHEREAS the Stratford Dog Park location at Roosevelt Forest was referred with a favorable recommendation to the Stratford Town Council from the Roosevelt Forest Commission;

NOW THEREFORE, BE IT RESOLVED that the Stratford Town Council hereby approves the Stratford Dog Park location at Roosevelt Forest.

A MOTION WAS MADE BY MS. MANUS, SECONDED BY MR. KADEEM TO APPROVE THE FOREGOING RESOLUTION. Mr. Tymniak was called to the podium to clarify a few matters. Discussion followed.

MR. CHASE MOTIONED TO MOVE THE QUESTION. MR. CHASE WITHDRAWS THE MOTION. Attorney Florek stated that this item must be referred to the Planning Commission for review pursuant to § 8-24 of the CT General Statutes. MS. ANTEZZO MOTIONED TO REFER THE FOREGOING ITEM TO THE PLANNING COMMISSION FOR AN 8-24 REVIEW. THE MOTION DIED FOR LACK OF A SECOND. Additional questions were posed to Mr. Tymniak with discussion following. MR. FARRINGTON-POSNER MOTIONED TO AMEND THE VERBIAGE, SECONDED BY MR. LLEWELYN AS FOLLOWS: specifically to raze the ranger station, create the parking and other improvements for Roosevelt Forest, ~~not to include~~ing but not limited to

MS. MANUS MOTIONED, SECONDED BY MR. FARRINGTON-POSNER TO INCLUDE THE VERBIAGE: "NOT LIMITED TO". THE MOTION AND SECOND WERE WITHDRAWN. MS. MANUS MOTIONED, SECONDED BY MR. LLEWELYN TO CALL THE QUESTION. THE MOTION PASSED UNANIMOUSLY. THE AMENDED RESOLUTION PASSED 10 TO 0. A MOTION WAS MADE BY MR. LLEWELYN, SECONDED BY MR. CHASE TO REFER THE RESOLUTION TO THE PLANNING COMMISSION FOR A MANDATORY REVIEW PURSUANT TO § 8-24 OF THE CT GENERAL STATUTES. THE MOTION PASSED 10 TO 0.

B. RESOLUTION CONCERNING THE NAMING OF THE STRATFORD DOG PARK

SPONSORED BY: The Stratford Town Council

WHEREAS the Town Council has the right to name town assets after an individual; and

WHEREAS the Town Council recognizes the requests and recommendations of the Roosevelt Forest Commission; and

WHEREAS the Roosevelt Forest Commission has favorably recommended that the Stratford Dog Park be named in memory of Jared Levine, a Stratford resident, Boy Scout, EMS volunteer, animal advocate, and dog owner; and

WHEREAS the Town Council also recognizes the contributions of Jared Levine to Stratford's community;

NOW THEREFORE, BE IT RESOLVED that the Stratford Dog Park at Roosevelt Forest be named "Jared's Dog Park."

A MOTION WAS MADE BY MS. MANUS, SECONDED BY MR. CHASE TO NAME THE DOG PARK "JARED'S PARK. THE MOTION PASSED 10 TO 0.

WAIVER OF COUNCIL RULES OF PROCEDURE

A MOTION WAS MADE BY MS. ANTEZZO, SECONDED BY MS. MANUS TO WAIVE THE COUNCIL RULES OF PROCEDURE TO TAKE AN ITEM OUT OF ORDER, 5.2.5. RESOLUTION TO OBTAIN CLEAN WATER FUND FINANCING FOR INFLOW / INFILTRATION GRANT. (referred from WPCA meeting). THE MOTION PASSED 10 TO 0.

5.2.5 WATER POLLUTION CONTROL AUTHORITY — The WPCA conducted a regularly scheduled meeting on Feb. 27 at which time the following was referred to Council with a favorable recommendation:

Resolution to obtain Clean Water Fund financing for Inflow / Infiltration Grant

Be it resolved: that it is in the best interests of the Town of Stratford, Connecticut to enter into contracts with the Department of Energy and Environmental Protection. In furtherance of this resolution, John A. Harkins, Mayor is duly authorized to enter into and sign said contracts on behalf of the Town of Stratford. The Mayor is further authorized to provide such additional information and execute such other documents as may be required by the state or federal government in connection with said contracts and to execute any amendments, rescissions, and revisions thereto.

The Town Clerk is authorized to impress the seal of the Town of Stratford on any such document, amendment, rescission, or revision.

A MOTION WAS MADE BY MS. ANTEZZO, SECONDED BY MR. HARDEN TO APPROVE THE FOREGOING RESOLUTION. THE MOTION PASSED 10 TO 0.

WAIVER OF COUNCIL RULES OF PROCEDURE

A MOTION WAS MADE BY MS. ANTEZZO, SECONDED BY MS. MANUS TO WAIVE THE COUNCIL RULES OF PROCEDURE TO TAKE AN ITEM OUT OF ORDER, 5.3.1. PROPOSED SALE OF 2370 STRATFORD AVENUE. THE MOTION PASSED 10 TO 0.

5.3.1 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 Jhilar 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. (TABLED ITEM)

RESOLVED: that the recommendation of the Town Attorney's office is accepted and the Town Attorney's office is hereby authorized to move forward with the sale of 2370 Stratford Avenue.

Attorney Sean Plumb was called to the podium to clarify a few matters. A MOTION WAS MADE BY MR. HARDEN, SECONDED BY MS. MANUS TO TAKE THE FOREGOING ITEM OFF THE TABLE. THE MOTION PASSED 10 TO 0. A MOTION WAS MADE BY MR. HARDEN, SECONDED BY MR. LLEWELYN TO SELL THE PROPERTY. THE MOTION PASSED 9 TO 0 WITH MS. MANUS ABSENT.

5.2.4 EMS FUNDING COMMITTEE — During the EMS Funding Committee meeting of February 21, 2017, the following was referred favorable to Town Council: (Committee members Daponte and Harden abstained from voting)

Salary increases in the budget for all at-will EMS employees. – *Action not taken.*

5.3 TOWN ATTORNEY'S REPORT

5.3.1 Proposed Sale of 2370 Stratford Avenue – *See above*

5.3.2 QUESTIONS TO THE TOWN ATTORNEY – *No questions.*

6. QUESTIONS TO MAYOR OR STAFF — *No questions*

7. UNFINISHED BUSINESS and/or OLD BUSINESS

7.1 TABLED ITEMS

7.1.1 REDEVELOPMENT AGENCY MEETING REFERRALS — During the Redevelopment Agency meeting of Jan. 19, 2017, the following was referred to Council with favorable recommendation: (*Tabled during Council meeting of Feb. 14, 2017*) *Action not taken.*

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

7.1.2 PARKS AND RECREATION COMMITTEE REFERRAL — The Parks and Recreation Committee met on February 2, 2017 and referred the following to Council with favorable recommendation: (*Tabled during Council meeting of Feb. 14, 2017*)

DeLuca field backdrop — The allocation of 80-100K for renovations needed for the field with it being a top priority because of safety concerns. *Action not taken.*

7.1.3 SHORT BEACH COMMISSION MEETING REFERRALS — 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.

7.1.4 TRANSIT ORIENTED DISTRICT (TOD) – *TABLED DURING COUNCIL MEETING OF DECEMBER 12, 2016. Action not taken.*

7.1.5 COST OF DOG PARK - \$15,000.00 is set aside from CIP 2017. *TABLED DURING COUNCIL MEETING OF JULY 11, 2016*

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. *Action not taken.*

7.1.6 540 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.*

7.1.7 Beers Place (lot 26) – 8-24 Review recommended by the Planning Commission to be sold or abandoned to either one or both abutting property owners on Beers Place with the following considerations. *Placed on the table during Council meeting of Jan. 9, 2017. Action not taken.*

7.1.9 TAVERN ROCK ROAD PROPERTY — *Placed on the table during Special Council meeting of Feb. 27, 2017. Action not taken.*

7.2 TABLED ORDINANCES AND RESOLUTIONS

7.2.1 CENTER SCHOOL — RESOLUTION — *(tabled July 11, 2016) Remained on the table.*

7.3 TABLED APPOINTMENTS

7.3.1 FINANCIAL ADVISORY COMMITTEE — additional appointments. *Placed on table during meeting of Jan.9, 2017. Remained on the table.*

7.3.2 STRATFORD HOUSING PARTNERSHIP Remained on the table.

- 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. Remained on the table.*

- 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. *Remained on the table.* 1 ALTERNATE MEMBERS (new position)

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. Remained on the table.*

7.3.6 BOARD OF ASSESSMENT APPEALS — REGULAR MEMBER — 4-year term, § 210-3 of Town code, appointed by Town Council (*tabled during Council meeting of December 12, 2016.*) *Remained on the table.*

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. Remained on the table.*

7.3.8 BOARD OF ZONING APPEALS, ALTERNATE MEMBER — 3-year term (*Placed on the table during Council meeting of Jan. 9, 2017.*) *Remained on the table.*

8. ORDINANCES AND RESOLUTIONS

RESOLUTION AUTHORIZING THE TRANSFER OF 2012 ARREARS TAX ACCOUNTS TO THE TAX SUSPENSE ACCOUNT PENDING FURTHER ACTION *Action not taken.*

WHEREAS; The Code of the Town of Stratford, Chapter 14, Article VI specifies the tax collection policy of the Town for the collection of arrears taxes and,

WHEREAS; The Tax Collector has followed the policy by providing required notices of taxes due and made several attempts to contact arrears taxpayers as required by local and state law and,

WHEREAS; Certain accounts have been in arrears since 2012 and all efforts to date to collect on these accounts have produced no response for at least the past two years and,

WHEREAS; Continued expenditure of public funds to collect these accounts is not a cost effective use of public funds and, therefore, the Tax Collector recommends that Town Council approve the transfer of the accounts to suspense pending further collection of said accounts.

RESOLVED: Town Council of the Town of Stratford authorizes the Tax Collector to transfer to the Tax Suspense Account accounts totaling \$589,198.07 for the 2012 Grand List amounts shown below.

<u>GRAND LIST YEAR</u>	<u>TYPE</u>	<u>AMOUNT</u>
2012	Motor Vehicle	\$255,980.05
2012	Supplemental Motor Vehicle	39,997.22
2012	Personal Property	<u>293,423.91</u>
	Total	\$589,198.07

9. NEW BUSINESS

9.1 CONTRACT AMENDMENTS FOR THE Stratford High School Renovations Project –
Action not taken.

- A. IES proposal for creating a bid alternate to provide 2T bearing at the west parcel foundations in lieu of the 3T design shown in Base Bid: \$35,000 + \$5250 (15% AA markup) = \$40,250
- B. IES proposal to update Mechanical Drawings at Building C to reflect construction phasing updated by Turner 1/18/17 (for clarity, and because the re-phasing of mechanical in this area saves significant construction dollars): \$18,000 + \$2700 (15% AA markup) = \$20,700.

9.2 TOWN OF STRATFORD, CONNECTICUT INVESTMENT POLICY *Action not taken.*

9.3 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. HARDEN, IT WAS VOTED 10 TO 0 TO ADJOURN THE MEETING AT 10:17 p.m.

ATTEST:

Carol Cabral

Carol Cabral, Council Clerk

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

Sponsored by: The Town Council

Camping at the BeachA.

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.

F.

All youth organizations shall abide by the non-discriminatory policies set forth by the Town of Stratford.