



Stratford, Connecticut

MINUTES OF TOWN COUNCIL MEETING

THE STRATFORD TOWN COUNCIL CONDUCTED A REGULARLY SCHEDULED MEETING ON MONDAY, MAY 8, 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: Mayor John Harkins, 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, Finance director Jay Wahlberg

PRAYER AND PLEDGE OF ALLEGIANCE — Led by Seventh district Council member Marianne Antezzo.

1. APPROVAL OF MINUTES — Regularly scheduled meeting and public forum of April 10, and emergency meeting of April 24, 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. FARRINGTON-POSNER, SECONDED BY MR. CHASE TO APPROVE THE FOREGOING MINUTES. MR. CHASE MOTIONED, SECONDED BY MS. MANUS TO AMEND THE MINUTES OF APRIL 10 PAGE 9 ITEM 7.5.1: the amount of \$1,000 changed to \$10,000. THE AMENDMENT PASSED 10 TO 0. THE MINUTES WERE APPROVED 10 TO 0 AS AMENDED.

2. CEREMONIAL PRESENTATIONS AND AWARDS — none

3. COUNCIL MEMBERS' RESPONSE TO COMMENTS FROM PUBLIC FORUM

Mr. Farrington-Posner — re: taxes, budget, Beers Place

Mr. Kadeem — re: Budget taxes

Mr. Harden — re: budget

Mr. Cann — re: Budget proposal, council/group dynamics

Mr. Young — re: Budget

Ms. Antezzo — re: Budget

Mr. Chase — re: Budget, taxes

Mr. Llewelyn — re: budget process

Ms. Manus — re: Budget process

Ms. Daponte — re: Budgetary structural changes

4. COMMUNICATIONS, BILLS, PETITIONS, REMONSTRANCES — None

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. Mr. Harkins reported: Memorial Day Parade Monday, May 29 beginning at Academy Hill, Open house May 23 re: contract Plating site, May 30-31 CT aerospace Museum will conduct a demonstration.

5.1.1 STRATFORD ARMY ENGINE PLANT (SAEP) — Discussion with the Army is continuing re: more testing.

5.1.2 APPOINTMENTS

5.1.2.1 Ethics Commission

Full members — Bruce Hawley, Robert Chimini, David Mullane, Thomas Kulhawik

Alternate members — Gladys Ramos, David Kennedy

RESOLVED: that the Mayor's appointments of Bruce Hawley, Robert Chimini, David Mullane, Thomas Kulhawik, Gladys Ramos, and David Kennedy to the Ethics Commission be and are hereby approved.

A MOTION WAS MADE BY MR. CHASE SECONDED BY MR. YOUNG TO ACCEPT THE MAYOR'S RECOMMENDATION OF THE ABOVE-CITED PERSONS TO THE ETHICS COMMISSION. A MOTION WAS MADE BY MR. FARRINGTON-POSNER, SECONDED BY MS. MANUS TO PLACE THE FOREGOING ETHICS COMMISSION APPOINTMENTS ON THE TABLE. THE MOTION FAILED WITH 3 IN FAVOR AND 7 OPPOSED VIA ROLL CALL VOTE AS FOLLOWS: MR. FARRINGTON-POSNER — YES, MR. KADEEM — YES, MR. HARDEN — NO, MR. CANN — NO, MR. YOUNG — NO, MS. ANTEZZO — NO, MR. CHASE — NO, MR. LLEWELYN — NO, MS. MANUS — YES, MS. DAPONTE — NO.

Questions were posed to Mayor Harkins. THE MOTION TO APPROVE THE MAYOR'S SELECTION OF THE ABOVE-CITED INDIVIDUALS PASSED WITH 8 IN FAVOR AND 2 OPPOSED VIA ROLL CALL VOTE AS FOLLOWS: MR. FARRINGTON-POSNER — NO, MR. KADEEM — YES, MR. HARDEN — YES, MR. CANN — YES, MR. YOUNG — YES, MS. ANTEZZO — YES, MR. CHASE — YES, MR. LLEWELYN — YES, MS. MANUS — NO, MS. DAPONTE — YES.

5.2 COMMITTEE REPORTS

5.2.1 PLANNING COMMISSION — During an administrative meeting on April 18, 2017, the Planning Commission voted to favorably recommend approval for the following:

- A. The proposed final design services provided by BSC Group for the extension of the Stratford Greenway system. The project is consistent with The Town's 2013 Plan of Conservation and Development.

A MOTION WAS MADE BY MR. CHASE, SECONDED BY MR. YOUNG TO PLACE THE FOREGOING ITEM ON THE TABLE. THE MOTION PASSED 10 TO 0.

- B. ~~Proposed Dog Park at Roosevelt Forest~~. The project is consistent with the Town's 2013 Plan of Conservation and Development.

A MOTION WAS MADE BY MR. LLEWELYN, SECONDED BY MS. ANTEZZO TO STRIKE THE FOREGOING ITEM FROM THE AGENDA. THE MOTION PASSED 10 TO 0.

WAIVER OF COUNCIL RULES OF PROCEDURE

A MOTION WAS MADE BY MR. YOUNG SECONDED BY MS. ANTEZZO TO WAIVE THE COUNCIL RULES OF PROCEDURE TO TAKE AN ITEM OUT OF ORDER, 5.2.3 FINANCIAL ADVISORY COMMITTEE. THE MOTION PASSED 10 TO 0.

5.2.3 FINANCIAL ADVISORY COMMITTEE — The committee met on April 20, 2017 and referred the following to the Town Council:

Referred with no recommendation: — VNA budget 2017-2018 line item — forwarded with no recommendation based on the lack of information and direction. ACTION NOT REQUIRED.

Referred with favorable recommendation:

- (1) To direct the Town Administration to undertake an Internal study to determine the feasibility and potential cost savings of combining like departments such as H.R. Payroll, IT between the Board of Education and the Town.

RESOLVED: that the recommendation of the Financial Advisory Committee is favorably accepted.

A MOTION WAS MADE BY MR. CHASE, SECONDED BY MR. CANN TO ACCEPT THE RECOMMENDATION OF THE FINANCIAL ADVISORY COMMITTEE. THE MOTION PASSED 10 TO 0.

- (2) To direct the administration to undertake an internal study to determine the feasibility and potential cost savings of consolidating the purchasing power between the Town and the Board of Education in an effort to reduce costs through economies of scale, and further to

determine the feasibility of realizing additional savings by joining the inter-Town consortium that currently exists.

RESOLVED: that the recommendation of the Financial Advisory Committee is favorably accepted.

A MOTION WAS MADE BY MR. FARRINGTON-POSNER, SECONDED BY MS. ANTEZZO TO ACCEPT THE RECOMMENDATION OF THE FINANCIAL ADVISORY COMMITTEE. THE MOTION PASSED 10 TO 0.

- (3) To direct the Town Administration to perform a reconciliation of all Capital projects, both bonded and non-bonded authorizations, and report the results to the Town Council for the purpose of closing down completed and/or obsolete projects.

RESOLVED: that the recommendation of the Financial Advisory Committee is favorably accepted.

A MOTION WAS MADE BY MR. CANN, SECONDED BY MR. HARDEN TO ACCEPT THE RECOMMENDATION OF THE FINANCIAL ADVISORY COMMITTEE. THE MOTION PASSED 10 TO 0.

WAIVER OF COUNCIL RULES OF PROCEDURE

A MOTION WAS MADE BY MR. YOUNG SECONDED BY MS. ANTEZZO TO WAIVE THE COUNCIL RULES OF PROCEDURE TO TAKE AN ITEM OUT OF ORDER, 5.3.1 CHANGES TO FATS, OILS AND GREASE ORDINANCE FORMERLY #14-26, THE MOTION PASSED 10 TO 0.

5.3.1 Approval of housekeeping changes to Fats, Oils and Grease Ordinance (formerly #14-26)

1. Section 1, Purpose, currently reads:

“The purpose of this article is to outline the wastewater pretreatment requirements for food preparation establishments and other commercial facilities that generate and discharge fats, oils, and grease in their wastewater flow shall install, operate, and maintain a FOG pretreatment system. The requirements of this article shall supplement and be in addition to the requirements of the Town of Stratford’s Code.”

Town intended the section to read as follows:

“The purpose of this article is to outline the wastewater pretreatment requirements for food preparation establishments and other commercial facilities that discharge fats, oils, and grease in their wastewater flow. All new and existing facilities that generate and discharge fats, oils, and grease (FOG) in their wastewater flow shall install, operate, and

maintain a FOG pretreatment system. The requirements of this article shall supplement and be in addition to the requirements of the Town of Stratford's Code."

2. Section 5F(12) currently reads:

"The inlet and outlet piping shall be PVC meeting ASTM D1785 Schedule 40 with rubber compression gaskets or solvent weld couplings. The joints must meet ASTM D3212 specifications. The Water Pollution Control Authority may approve other piping shall be four inches. The inlet and outlet shall utilize a tee-pipe fitting on the interior of the FOG interceptor. No caps or plugs shall be installed on the tee-pipes. The tee-pipe on the inlet and outlet shall extend to within 12 inches of the bottom of the tank and at least five inches above the static liquid level of the tank."

Town intended this section to read as follows:

"The inlet and outlet piping shall be PVC meeting ASTM D1785 Schedule 40 with rubber compression gaskets or solvent weld couplings. The joints must meet ASTM D3212 specifications. The Water Pollution Control Authority may approve other piping materials for use. The minimum diameter of the inlet and outlet piping shall be four inches. The inlet and outlet shall utilize a tee-pipe fitting on the interior of the FOG interceptor. No caps or plugs shall be installed on the tee-pipes. The tee-pipe on the inlet and outlet shall extend to within 12 inches of the bottom of the tank and at least five inches above the static liquid level of the tank."

RESOLVED: that the recommendation of the Town Attorney is accepted and the suggestions as cited above be and are hereby approved.

A MOTION WAS MADE BY MS. ANTEZZO, SECONDED BY MR. CHASE TO APPROVE THE ABOVE CITED SUGGESTED CHANGES. THE MOTION PASSED 10 TO 0.

WAIVER OF COUNCIL RULES OF PROCEDURE

A MOTION WAS MADE BY MR. YOUNG SECONDED BY MS. ANTEZZO TO WAIVE THE COUNCIL RULES OF PROCEDURE TO TAKE AN ITEM OUT OF ORDER, 8.1, RESOLUTION AUTHORIZING THE TRANSFER OF ARREARS REAL ESTATE TAX ACCOUNTS TO THE TAX SUSPENSE ACCOUNT PENDING FURTHER ACTION. THE MOTION PASSED 10 TO 0.

8.1 RESOLUTION AUTHORIZING THE TRANSFER OF ARREARS REAL ESTATE TAX ACCOUNTS TO THE TAX SUSPENSE ACCOUNT PENDING FURTHER ACTION

Sponsored by: The Stratford Town Council

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 acquired by the Town of Stratford since 2012 and all efforts at date to collect on these accounts have produced no response for at least the past two years and

WHEREAS Continued expenditures 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 \$314,530.0065 for the appropriate Grand List amounts shown below.

GRAND LIST YEAR	TYPE	AMOUNT
2001-2015	Real Estate	\$306,695.66
2008-2014	Commercial Sewer	4,435.00
2011-2014	Residential Sewer	<u>3,400.99</u>
	TOTAL	\$314,530.65

A MOTION WAS MADE BY MR. CHASE, SECONDED BY MS. MANUS TO APPROVE THE FOREGOING RESOLUTION WITH THE DOLLAR-AMOUNT AMENDMENT. THE MOTION PASSED 10 TO 0.

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, 8.2, AN ORDINANCE APPROPRIATING \$12,510,500 FOR VARIOUS PUBLIC IMPROVEMENTS IN THE CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEAR 2017-2018. THE MOTION PASSED 10 TO 0.

8.2 AN ORDINANCE APPROPRIATING \$12,510,500 FOR VARIOUS PUBLIC IMPROVEMENTS IN THE CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEAR 2017-2018 (#17-05) (appended as page 36-37)

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. CHASE, SECONDED BY MR. HARDEN TO REFER THE FOREGOING ORDINANCE TO THE ORDINANCE COMMITTEE FOR A PUBLIC HEARING. THE MOTION PASSED 10 TO 0.

WAIVER OF COUNCIL RULES OF PROCEDURE

A MOTION WAS MADE BY MR. CHASE SECONDED BY MS. MANUS TO WAIVE THE COUNCIL RULES OF PROCEDURE TO TAKE AN ITEM OUT OF ORDER, 8.3, AN ORDINANCE AUTHORIZING THE ISSUANCE OF \$12,510,500 BONDS OF THE TOWN TO MEET THE APPROPRIATION FOR VARIOUS PUBLIC IMPROVEMENTS IN THE CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEAR 2017-2018 AND PENDING ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE (#17-06). THE MOTION PASSED 10 TO 0.

8.3 AN ORDINANCE AUTHORIZING THE ISSUANCE OF \$12,510,500 BONDS OF THE TOWN TO MEET THE APPROPRIATION FOR VARIOUS PUBLIC IMPROVEMENTS IN THE CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEAR 2017-2018 AND PENDING ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE (#17-06) (appended as pages 38-40)

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. CHASE, SECONDED BY MS. MANUS TO REFER THE FOREGOING ORDINANCE TO THE ORDINANCE COMMITTEE FOR A PUBLIC HEARING. THE MOTION PASSED 10 TO 0.

WAIVER OF COUNCIL RULES OF PROCEDURE

A MOTION WAS MADE BY MR. LLEWELYN SECONDED BY MS. MANUS TO WAIVE THE COUNCIL RULES OF PROCEDURE TO TAKE AN ITEM OUT OF ORDER, 8.4, AN ORDINANCE APPROPRIATING \$3,517,130 FOR VARIOUS PUBLIC IMPROVEMENTS IN THE CAPITAL EQUIPMENT PROGRAM FOR FISCAL YEAR 2017-2018 (#17-07) THE MOTION PASSED 10 TO 0.

8.4. AN ORDINANCE APPROPRIATING \$3,517,130 FOR VARIOUS PUBLIC IMPROVEMENTS IN THE CAPITAL EQUIPMENT PROGRAM FOR FISCAL YEAR 2017-2018 (#17-07) — appended as page 41

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. CHASE, SECONDED BY MS. MANUS TO REFER THE FOREGOING ORDINANCE TO THE ORDINANCE COMMITTEE FOR A PUBLIC HEARING. THE MOTION PASSED 10 TO 0.

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, 8.5, AN ORDINANCE AUTHORIZING THE ISSUANCE OF \$3,517,130 BONDS OF THE TOWN TO MEET THE APPROPRIATION FOR VARIOUS PUBLIC IMPROVEMENTS IN THE CAPITAL EQUIPMENT PROGRAM FOR FISCAL YEAR 2017-2018 AND PENDING ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE. THE MOTION PASSED 10 TO 0.

8.5 AN ORDINANCE AUTHORIZING THE ISSUANCE OF \$3,517,130 BONDS OF THE TOWN TO MEET THE APPROPRIATION FOR VARIOUS PUBLIC IMPROVEMENTS IN THE CAPITAL EQUIPMENT PROGRAM FOR FISCAL YEAR 2017-2018 AND PENDING ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE (#17-08) (appended as pages 42-44)

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. CHASE, SECONDED BY MS. MANUS TO REFER THE FOREGOING ORDINANCE TO THE ORDINANCE COMMITTEE FOR A PUBLIC HEARING. THE MOTION PASSED 10 TO 0.

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, 9.1, TOWN OF STRATFORD, CONNECTICUT INVESTMENT POLICY. THE MOTION PASSED 10 TO 0.

9.1 TOWN OF STRATFORD, CONNECTICUT INVESTMENT POLICY

RESOLVED: that the Town of Stratford, Connecticut Investment Policy be and is hereby approved.

A MOTION WAS MADE BY MR. CHASE, SECONDED BY MR. FARRINGTON-POSNER TO APPROVE THE INVESTMENT POLICY. THE MOTION PASSED 10 TO 0.

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, 9.2, RENAMING OF A PORTION OF STRATFORD AVENUE TO BONDS DOCK WAY. THE MOTION PASSED 10 TO 0.

9.2 RENAMING OF A PORTION OF STRATFORD AVENUE TO BONDS DOCK WAY.

Action not taken during Council meeting of April 10, 2017

RESOLVED: that the renaming of a portion of Stratford Avenue to Bonds Dock Way be and is hereby approved pending the Town Attorney's composition of the prerequisites and obligations of the property owners.

A MOTION WAS MADE BY MR. CHASE, SECONDED BY MR. HARDEN TO APPROVE THE NAME CHANGE WITH STIPULATION THAT THE TOWN ATTORNEY'S OFFICE PRESENT THE SCOPE OF RESPONSIBILITY TO THE PROPERTY OWNERS OF RECORD. THE MOTION PASSED 9 TO 1.

WAIVER OF COUNCIL RULES OF PROCEDURE

A MOTION WAS MADE BY MR. FARRINGTON-POSNER SECONDED BY MS. MANUS TO WAIVE THE COUNCIL RULES OF PROCEDURE TO TAKE AN ITEM OUT OF ORDER, 7.1.7, Beers Place (lot 26). THE MOTION PASSED 10 TO 0.

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.*

1. The sale price should be sure to cover all costs incurred by the Town (legal fees, engineer costs, etc.) to secure a conservation easement to preserve the wooded lot and prevent any future development. By securing a conservation easement, the town reserves the opportunity to return the channelized stream to its natural state if it so chooses, thus improving stormwater management and town's environmental impact.
2. If the Town Council chooses to sell the lot to the general public, it should be sold at full market value.
3. Should the Town Council decide to keep the lot for conservation purposes, as the lot does hold environmental value, the Council should request a regular maintenance program be developed by Public Works to ensure the lot is properly cared for and that it remains an asset to the neighborhood.

A MOTION WAS MADE BY MR. FARRINGTON-POSNER, SECONDED BY MS. MANUS TO TAKE THE FOREGOING ITEM OFF THE TABLE. THE MOTION PASSED 10 TO 0.

During discussion, Mr. Hodgson reviewed the history of the property along with the conservation easement. MS. ANTEZZO MOTIONED TO RETURN THE ITEM TO THE TABLE. SHE WITHDREW HER MOTION.

A MOTION WAS MADE BY MR. FARRINGTON-POSNER, SECONDED BY MR. CHASE TO REFER THE ITEM TO THE TOWN ATTORNEY RE: TRANSMITTAL OF PROPERTY, EXPECTATIONS, SCOPE OF USE AND CONSERVATION. THE MOTION PASSED 10 - 0.

WAIVER OF COUNCIL RULES OF PROCEDURE

A MOTION WAS MADE BY MR. KADEEM SECONDED BY MR. FARRINGTON-POSNER TO WAIVE THE COUNCIL RULES OF PROCEDURE TO TAKE AN ITEM OUT OF ORDER, 7.1.3, PARKS AND RECREATION COMMITTEE REFERRAL. THE MOTION PASSED 10 TO 0.

7.1.3 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.*

- 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. FARRINGTON-POSNER TO TAKE THE FOREGOING ITEM OFF THE TABLE. THE MOTION PASSED 10 TO 0. Discussion included inclusion in the CIP. A MOTION WAS MADE BY MR. KADEEM SECONDED MR. FARRINGTON-POSNER TO RETURN THE FOREGOING ITEM TO THE TABLE. THE MOTION PASSED 10 TO 0.

WAIVER OF COUNCIL RULES OF PROCEDURE

A MOTION WAS MADE BY MR. KADEEM SECONDED BY MR. FARRINGTON-POSNER TO WAIVE THE COUNCIL RULES OF PROCEDURE TO TAKE AN ITEM OUT OF ORDER, 7.3.4, APPOINTMENTS, BOARD OF ASSESSMENT APPEALS. THE MOTION PASSED 10 TO 0.

A MOTION WAS MADE BY MS. MANUS, SECONDED BY MR. KADEEM TO TAKE THE FOLLOWING 2 APPOINTMENTS OFF THE TABLE. THE MOTION PASSED 10 TO 0.

7.3.4 BOARD OF ASSESSMENT APPEALS — 4-year term, appointed by Town Council

- A. REGULAR MEMBER § 210-3 of Town code, (*tabled during Council meeting of December 12, 2016.*)

RESOLVED: that KEVIN JACKSON of 65 PLANE TREE ROAD be and is hereby appointed a regular member of the Board of Assessment Appeals. (term of Michael Henrick expires Dec. 30, 2016)

A MOTION WAS MADE BY MS. MANUS, SECONDED BY MR. KADEEM TO APPOINT KEVIN JACKSON TO THE BOARD OF ASSESSMENT APPEALS AS A REGULAR MEMBER. THE MOTION PASSED 10 TO 0.

- B. ALTERNATE MEMBERS —§ 5-77-78. (*Tabled during Council Meeting of 7/8/16*)

RESOLVED: that MICHAEL HENRICK of 125 BROOKBEND DRIVE be and is hereby appointed an Alternate member of the Board of Assessment Appeals. (term of Kenneth Caserta expired March 13, 2016)

A MOTION WAS MADE BY MR. CHASE, SECONDED BY MR. HARDEN TO APPOINT MICHAEL HENRICK TO THE BOARD OF ASSESSMENT APPEALS AS AN ALTERNATE MEMBER. THE MOTION PASSED 10 TO 0.

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, 8.6, NEIGHBORHOOD ASSISTANCE ACT TAX CREDIT PROGRAM. THE MOTION PASSED 10 TO 0.

8.6 NEIGHBORHOOD ASSISTANCE ACT TAX CREDIT PROGRAM

WHEREAS: Connecticut General Statutes 12-632 et seq allows any municipality to submit to the State of CT Department of Revenue Services a list of programs eligible for investment, which programs provide neighborhood assistance, job training, education, community services, crime prevention, or energy conservation;

WHEREAS: business firms may engage in any approved program and receive a tax credit from the State of CT after approval from the local municipality and

WHEREAS: CT General Statutes 12-632 et seq. allows business firms to provide valuable public assistance while receiving tax credits and such would greatly benefit the Stratford community as local private concerns have expressed an interest in participating and

WHEREAS: It is in the best interest of the Town of Stratford to approve the projects which were presented at said public hearing and recommend their approval to the CT Department of Revenue Services.

Now, THEREFORE, LET IT BE RESOLVED BY THE STRATFORD TOWN COUNCIL THAT,

The Stratford Town Council hereby approves the following projects for submittal to the State of CT Department of Revenue Services pursuant to CT General Statutes 12-632 et. seq.
STERLING HOUSE ENERGY EFFICIENCY IMPROVEMENTS: \$35,000.

A MOTION WAS MADE BY MR. CHASE, SECONDED BY MR. YOUNG TO PLACE THE FOREGOING RESOLUTION ON THE TABLE. THE MOTION PASSED 10 TO 0.

5.2.2 ORDINANCE COMMITTEE— The Ordinance Committee conducted a special meeting on May 8, 2017 at which time the following was referred to Town Council:

- A. AN ORDINANCE ADOPTING THE ANNUAL OPERATING BUDGET FOR THE TOWN OF STRATFORD FOR THE FISCAL YEAR COMMENCING JULY 1, 2017, AND ENDING JUNE 30, 2018, AND APPROPRIATING THE SUM OF ~~\$220,358,957~~ \$216,199,075 IN ACCORDANCE THEREWITH; (17-02)

Sponsored by:

WHEREAS, the Mayor has prepared and submitted to the Town Council the annual operating budget for the Town of Stratford for the fiscal year commencing July 1, 2017, and ending June 30, 2018, in accordance with the Stratford Town Charter; and

WHEREAS, the Town Council has given consideration thereto and has conducted public hearings in connection therewith; and

WHEREAS, the estimated amount of current expenses, permanent improvements, and other lawful charges of the Town of Stratford for the fiscal year commencing July 1, 2017 and ending June 30, 2018, is ~~\$220,358,957~~ \$216,199,075

NOW, THEREFORE, BE IT HEREBY ORDERED BY THE TOWN COUNCIL OF THE TOWN OF STRATFORD:

That the budget attached hereto and made a part hereof be and is hereby proposed as the operating budget for the Town of Stratford for the fiscal year commencing July 1, 2017 and ending June 30, 2018; and

That the sum of ~~\$220,358,957~~ \$216,199,075 is hereby appropriated for the current expenses, permanent improvements, and other lawful charges for each department and each division thereof of the Town of Stratford for the fiscal year commencing July 1, 2017, and ending June 30, 2018, all in accordance with the provisions of the budget attached hereto and made a part hereof.

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 July 1, 2017.

A MOTION WAS MADE BY MR. CHASE SECONDED BY MR. HARDEN TO AMEND THE MAYOR’S PROPOSED 2017-2018 OPERATING BUDGET (ABOVE) AS FOLLOWS:

<i>ORG</i>	<i>OBJECT</i>	<i>DEPARTMENT</i>	<i>LINE ITEM</i>	<i>Increase (Decrease)</i>
EXPENDITURES:				
01101	6004	TOWN COUNCIL CLERK	PAYROLL PART-TIME	(40,000)
01104	6003	TOWN ATTORNEY	PAYROLL REGULAR	(72,936)
01105	6061	CHIEF ADMINISTRATOR	EDUCATION	(2,000)
01111	6081	PLANNING & ZONING	EDUCATION	(31,500)
01111	6399	PLANNING & ZONING	OUTSIDE SERVICES	(44,000)

01151	6602	CONTINGENCY	ANTICIPATED EXPENSES	25,000
01251	6053	EMPLOYEE BENEFITS	SELF HEALTH	(136,000)
01305	6003	TAX COLLECTOR	PAYROLL REGULAR	(33,000)
01360	6422	VISITING NURSE ASSOCIATION	COMMUNITY GRANT	(53,500)
01406	6363	TOWN GARAGE	HEATING OIL	(7,000)
01461	6523	FIRE ADMINISTRATION	EMERGENCY MGT	(9,000)
01551	6802	BOARD OF EDUCATION	TEACHERS' RETIREMENT	(902,181)
01551	6802	BOARD OF EDUCATION	BOE BUDGET - 2.75%	<u>427,182</u>
				<u>(878,935)</u>

REVENUES:

01100	4642	GENERAL FUND	CELL TOWER RENTAL	40,000
01461	4349	REVENUES	FIRE DEPARTMENT	20,000
01100	5029	GENERAL FUND	RAILROAD FUND	130,000
01100	0000	GENERAL FUND	BUILDING LEASE	<u>25,000</u>
				<u>215,000</u>

After discussion of the above amendments, MS. MANUS MOTIONS TO CALL THE QUESTION. THE MOTION WAS SECONDED BY MR. CHASE. THE MOTION PASSES 10 TO 0.

THE MOTION TO AMEND THE 2017-2018 BUDGET AS CITED ABOVE FAILED WITH 4 IN FAVOR AND 6 OPPOSED VIA ROLL CALL VOTE AS FOLLOWS: MR. FARRINGTON –POSNER — NO, MR. KADEEM — NO, MR. HARDEN — YES, MR. CANN — NO, MR. YOUNG — NO, MS. ANTEZZO — NO, MR. CHASE — YES, MR. LLEWELYN — YES, MS. MANUS — NO, MS. DAPONTE — YES.

Stratford Town Council meeting recessed: 11:21 p.m.

Stratford Town Council meeting reconvened: 11:50 p.m.

A MOTION WAS MADE BY MS. ANTEZZO, SECONDED BY MR. CHASE TO RECESS THE REGULARLY SCHEDULED COUNCIL MEETING OF MAY 8, 2017 AT 11:52 P.M.TO

RECONVENE ON WEDNESDAY MAY 10, 2017 IN COUNCIL CHAMBERS OF STRATFORD TOWN HALL, 2725 MAIN STREET, STRATFORD, CT AT 7:30 P.M.

THE STRATFORD TOWN COUNCIL MEETING RECONVENED ON WEDNESDAY, MAY 10, 2017 IN COUNCIL CHAMBERS OF STRATFORD TOWN HALL, 2725 MAIN STREET, STRATFORD CT AT 7:40 P.M.

CALL TO ORDER: 7:40 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, 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 Jay Wahlberg, Police Chief Joseph McNeil, Fire Chief Bob McGrath, Fire Marshal Brian Lampart, Director of Public Works Maurice McCarthy, Public works Coordinator Renae Serra

Stratford Town Council meeting recessed: 7:42 p.m.

Stratford Town Council meeting reconvened: 7:52 p.m.

MR. CHASE MOTIONED, SECONDED BY MR. HARDEN TO AMEND THE FOREGOING ORDINANCE (#17-02) AS FOLLOWS:

ORG	OBJECT	DEPARTMENT	LINE ITEM	Increase (Decrease)
EXPENDITURES:				
01101	6004	TOWN COUNCIL CLERK	PAYROLL PART-TIME	(40,000)
01104	6003	TOWN ATTORNEY	PAYROLL REGULAR	(72,936)
01105	6061	CHIEF ADMINISTRATOR	EDUCATION	(2,000)
01111	6081	PLANNING & ZONING	EDUCATION	(31,500)
01111	6399	PLANNING & ZONING	OUTSIDE SERVICES	(44,000)
01151	6602	CONTINGENCY	ANTICIPATED EXPENSES	25,000
01251	6053	EMPLOYEE BENEFITS	SELF HEALTH	(136,000)
01305	6003	TAX COLLECTOR	PAYROLL REGULAR	(33,000)

01360	6422	VISITING NURSE ASSOCIATION	COMMUNITY GRANT	(53,500)
01353	6019	RECREATION	PAYROLL - OTHER	(20,000)
01406	6363	TOWN GARAGE	HEATING OIL	(7,000)
01461	6523	FIRE ADMINISTRATION	EMERGENCY MGT	(9,000)
01551	6802	BOARD OF EDUCATION	TEACHERS' RETIREMENT	(902,181)
01551	6802	BOARD OF EDUCATION	BOE BUDGET - 2.75%	<u>427,182</u>
				<u>(898,935)</u>

REVENUES:

01100	4642	GENERAL FUND	CELL TOWER RENTAL	40,000
01107	4306	GENERAL FUND	CONVEYANCE TAX	20,000
01461	4349	GENERAL FUND	FIRE DEPARTMENT	20,000
01100	5029	GENERAL FUND	RAILROAD FUND	130,000
01100	0000	GENERAL FUND	BUILDING LEASE	<u>25,000</u>
				<u>235,000</u>

After discussion, MR. FARRINGTON-POSNER MOTIONED, SECONDED BY MR. CHASE TO CALL THE QUESTION. THE MOTION TO CALL PASSED 10 TO 0.

THE AMENDMENT TO THE MAYOR’S PROPOSED 2017-2018 BUDGET, CITED ABOVE, FAILED WITH 4 IN FAVOR AND 6 OPPOSED VIA ROLL CALL VOTE AS FOLLOWS: MR. FARRINGTON-POSNER — NO, MR. KADEEM — NO, MR. HARDEN — YES, MR. CANN — NO, MR. YOUNG — NO, MS. ANTEZZO — NO, MR. CHASE — YES, MR. LLEWELYN — YES, MS. MANUS — NO, MS. DAPONTE — YES.

*Stratford Town Council meeting recessed: 9:38 p.m.
Stratford Town Council meeting reconvened: 9:54 p.m.*

MR. HARDEN MOTIONED TO RECESS THE MEETING UNTIL THURSDAY, MAY 11, 2017. THE MOTION FAILED WITH 3 IN FAVOR AND 7 OPPOSED VIA ROLL CALL VOTE AS FOLLOWS: MR. FARRINGTON-POSNER — NO, MR. KADEEM — NO, MR. HARDEN — YES, MR. CANN — NO, MR. YOUNG — NO, MS. ANTEZZO — YES, MR. CHASE — NO, MR. LLEWELYN — NO, MS. MANUS — NO, MS. DAPONTE — YES.

MS. ANTEZZO MOTIONS, SECONDED BY MR. CHASE TO RECESS THE MEETING UNTIL FRIDAY, MAY 12, 2017. MS. ANTEZZO AND MR. CHASE WITHDRAW THE MOTION AND THE SECOND RESPECTIVELY.

MR. CHASE MOTIONED, SECONDED BY MR. LLEWELYN TO RECESS THE MEETING 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. THE MOTION PASSES.

*Stratford Town Council meeting recessed: 9:57 p.m.
 Stratford Town Council meeting reconvened: 10:06 p.m.*

A MOTION WAS MADE BY MR. CANN, SECONDED BY MR. KADEEM TO AMEND THE ANNUAL OPEARTING BUDGET (BUDGET ORDINANCE #17-02) AS FOLLOWS:

	ORG	OBJECT	DEPARTMENT	LINE ITEM
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OTHER FUNDS

EXPENDITURES:

29929	6055	RAILROAD	401a PENSION
29929	6003	RAILROAD	Police Patrol - Parking Authority
43943	6051	EMS	Pension/401k
43943	6052	EMS	Social Security
43943	6052	EMS	MCare Taxes
43943	6053	EMS	Health Insurance
43943	6054	EMS	Life/Disability Insurance
43943	6055	EMS	401k - EMS
38938	7001	WPCA	APPLIED OVERHEAD
38938	6500	WPCA	Capital Equipment CEP
38938	6499	WPCA	Contractual Services

GENERAL FUND

EXPENDITURES:

01100	0000	GENERAL FUND	WPCA Sewer Revolving Fund
01101	6004	Town Council Clerk	Payroll P/T
01101	6460	Town Council Clerk	Council Committee
01101	6681	Town Council Clerk	Council Contingency
01102	6003	Office of Mayor	Payroll - Regular
01102	6061	Office of Mayor	Education/Travel
01103	6061	Human Resources	Education
01103	6366	Human Resources	Employee Recruitment
01103	6459	Human Resources	Legal Exp/Collective Bargaining
01104	6003	Town Attorney	Payroll Regular
01104	6521	Town Attorney	Liability
01104	8381	Town Attorney	Legal Fees
01105	6061	Chief Admin Office	Education
01105	6102	Chief Admin Office	Printing & Stationary
01105	6503	Chief Admin Office	Printing/Reports
01106	6003	Registrar Of Voters	Payroll Regular
01106	6526	Registrar Of Voters	Primaries/Special
01108	6321	Town Buildings	Telephone
01108	6322	Town Buildings	Postage
01108	6362	Town Buildings	Electricity
01108	6363	Town Buildings	Heating - Oil
01108	6364	Town Buildings	Water
01108	6371	Town Buildings	Gas Heating - Birdeye

01108	6372	Town Buildings	Electricity - Birdseye
01108	6399	Town Buildings	Outside Services
01109	6416	Agencies	Stratford Redevelopment
01109	6427	Agencies	CT Conf of Municipal
01109	6450	Agencies	Raymark
01109	6440	Agencies	Art Commission
01109	6451	Agencies	SAEP
01111	6003	Planning & Zoning	Payroll Regular
01111	6061	Planning & Zoning	Education
01151	6382	Contingency	Audit Fees
01151	6449	Contingency	Employee Testing
01151	6499	Contingency	Contractual Services
01151	6602	Contingency	Anticipated Expense
01151	6603	Contingency	Contract Settlements
01151	6049	Contingency	Reserve - Workers Comp
01151	6621	Contingency	Workers Comp - All
01151	6621	Contingency	Workers Comp - PW
01151	6621	Contingency	Workers Comp - PD
01151	6621	Contingency	Workers Comp - FD
01151	6621	Contingency	Workers Comp - Settlement
01151	6624	Contingency	Physical Exams
01201	6742	Debt Retirement	Capital Equipment - purchase (bond via CEP, offset b
01151	6741	Debt Retirement	Capital Improvement (bond via CIP)
01251	6051	Employee Benefits	Pension/401k - EMS assigned

01251	6052	Employee Benefits	Social Security - EMS assigned
01251	6052	Employee Benefits	MCare Taxes - EMS assigned
01251	6053	Employee Benefits	Health Insurance - EMS Assigned
01251	6053	Employee Benefits	Health Insurance
01251	6054	Employee Benefits	Life/Disability Insurance - EMS Assigned
01251	6054	Employee Benefits	Life/Disability Insurance
01251	6055	Employee Benefits	401k - EMS
01251	6055	Employee Benefits	401k - Railroad
01302	6499	Finance Treasurer	Contractual Services
01303	6502	Purchasing	Advertising
01304	6004	Tax Assessor	Part-Time
01304	6020	Tax Assessor	OT
01304	6157	Tax Assessor	Gas & Oil
01304	6382	Tax Assessor	Audit Fees
01305	6003	Tax Collector	Salaries Regular
01305	6102	Tax Collector	Printing & Stationary
01305	6502	Tax Collector	Advertising
01353	6019	Recreation	Payroll - Other (Custodians)
01358	6004	Economic Devl	Payroll PT
01358	6432	Economic Devl	Community Services
01360	6422	VISITING NURSE ASSOC	COMMUNITY GRANT
01361	6399	Short Beach	Outside Services
01401	6004	PW Administration	Payroll P/T
01401	6061	PW Administration	Education

01403	6004	PW Bldg Maint	Payroll P/T
01403	6005	PW Bldg Maint	Seasonal
01403	6020	PW Bldg Maint	Payroll OT
01403	6399	PW Bldg Maint	Outside Services
01404	6199	PW Engineering	Material - Other
01405	6020	PW Highway	Payroll OT
01405	6157	PW Highway	Gas & Oil
01405	6199	PW Highway	Material Other
01405	6309	PW Highway	Auto Maintenance / Lease
01405	6399	PW Highway	Yard Waste Pickup
01406	6020	PW Garage	Payroll OT
01406	6216	PW Garage	Supplies
01406	6363	PW Garage	Heating Oil
01407	6020	PW Parks	Payroll OT
01407	6020	PW Parks	Gas & Oil
01407	6020	PW Parks	Tree Removal
01407	6499	PW Parks	Contractual Services
01408	6401	PW Sanitation	Disposal Fees
01463	6003	FD Fire Prevention	Secretary
01463	6020	FD Fire Prevention	Payroll OT
01474	6003	Police Patrol	Parking Authority
01475	6004	Communication Ctr	Part-Time
01475	6302	Communication Ctr	Equipment Services
01478	6061	Police Prof Standards	Part-Time

01551	6802	Board of Ed	BOE Cost Savings Adjustments
01551	6802	Board of Ed	Teachers Retirement

General Fund, Expenditures Total

GENERAL FUND

REVENUES:

01100	5038	GENERAL FUND	WPCA Applied Overhead
01405	4604	GENERAL FUND	WPCA Contractual Services
01100	0000	GENERAL FUND	Building Lease (from Golf Course)
01100	4642	GENERAL FUND	CELL TOWER RENTAL
01100	5029	GENERAL FUND	RAILROAD FUND
01461	4349	REVENUES	FIRE DEPARTMENT

General Fund, Revenues Total

General Fund, Net Amendment Total

Adjusted Value of a MILL

The Mill Rate as the result of this change will decrease by 0.96

A MOTION WAS MADE BY MS. MANUS, SECONDED BY MR. FARRINGTON-POSNER TO FURTHER AMEND THE FOREGOING PROPOSAL BY CORRECTING OBJECT NUMBERS AND DESCRIPTIONS OF THE LINE ITEMS. THE MOTION TO FURTHER AMEND PASSED 10 TO 0.

After discussion, A MOTION WAS MADE BY MR. CHASE, SECONDED BY MR. LLEWELYN TO CALL THE QUESTION RE: THE ABOVE-CITED PROPOSED 2017-2018 BUDGET ORDINANCE (#17-02) AMENDMENT. THE MOTION FAILED VIA ROLL CALL VOTE AS FOLLOWS: MR. FARRINGTON-POSNER — NO, MR. KADEEM — NO, MR. HARDEN — YES, MR. CANN — NO, MR. YOUNG — NO, MS. ANTEZZO — NO, MR. CHASE — YES, MR. LLEWELYN — YES, MS. MANUS — NO, MS. DAPONTE — YES.

*Stratford Town Council meeting recessed: 11:09 p.m.
Stratford Town Council meeting reconvened: 11:38 p.m.*

A MOTION WAS MADE BY MS. MANUS, SECONDED BY MR. FARRINGTON-POSNER TO FURTHER AMEND THE ABOVE-CITED BUDGET PROPOSAL AMENDMENT WITH THE CORRECTION OF OBJECT NUMBERS AND LINE ITEM DESCRIPTIONS. THE MOTION PASSED 9 IN FAVOR AND 1, MS. DAPONTE, OPPOSED.

MR. KADEEM MOTIONED, SECONDED BY MR. CANN TO RESTORE \$20,000 PAYROLL ITEM FOR REGISTRARS'S OF VOTERS BUDGET.

Discussion. A MOTION WAS MADE BY MR. KADEEM, SECONDED BY MS. MANUS TO CALL THE QUESTION RE: REGISTRARS OF VOTERS PAYROLL ITEM. THE MOTION PASSED VIA ROLL CALL VOTE AS FOLLOWS: MR. FARRINGTON-POSNER — NO, MR. KADEEM — YES, MR. HARDEN — YES, MR. CANN — YES, MR. YOUNG — YES, MS. ANTEZZO — YES, MR. CHASE — YES, MR. LLEWELYN — YES, MS. MANUS — NO, MS. DAPONTE — YES.

THE AMENDMENT RE: RESTORATION OF \$20,000 TO THE REGISTRARS OF VOTERS BUDGET PASSED WITH 7 IN FAVOR AND 3 OPPOSED VIA ROLL CALL VOTE AS FOLLOWS: MR. FARRINGTON-POSNER — NO, MR. KADEEM — YES, MR. HARDEN — YES, MR. CANN — YES, MR. YOUNG — YES, MS. ANTEZZO — NO, MR. CHASE — YES, MR. LLEWELYN — YES, MS. MANUS — NO, MS. DAPONTE — YES.

A MOTION WAS MADE BY MR. CANN, SECONDED BY MR. CHASE TO FURTHER AMEND THE FOREGOING ORDINANCE, LINE ITEM 01463-6020 – FIRE PRESENTION, BY RESTORING \$9,000.00.

Discussion. MR. CHASE MOTIONED, SECONDED BY MR. KADEEM TO CALL THE QUESTION. THE MOTION PASSED 10 TO 0.

THE AMENDMENT TO RESTORE \$9,000.00 TO ITEM 01463-6020, FIRE PREVENTION, PASSED 10 TO 0.

A MOTION WAS MADE BY MS. MANUS, SECONDED BY MS. ANTEZZO TO FURTHER AMEND BY FURTHER REDUCING \$29,000 - (BOARD OF EDUCATION ITEM 01551-6802). THE MOTION FAILED WITH 5 IN FAVOR AND 5 OPPOSED VIA ROLL CALL VOTE AS FOLLOWS: MR. FARRINGTON-POSNER — YES, MR. KADEEM — YES, MR. HARDEN — NO, MR. CANN — YES, MR. YOUNG — NO, MS. ANTEZZO — YES, MR. CHASE — NO, MR. LLEWELYN — NO, MS. MANUS — YES, MS. DAPONTE — NO.

A MOTION WAS MADE BY MR. KADEEM, SECONDED BY MS. ANTEZZO TO CALL THE QUESTION RE: THE MAIN MOTION - TO AMEND THE MAYOR'S 2017-2018 ANNUAL OPERATING BUDGET AS MOTIONED BY MR. CANN. THE MOTION FAILED WITH 5 IN FAVOR AND 5 OPPOSED.

Mr. Tymniak was called to the podium. Mr. Tymniak addressed a few issues relating to the budgetary line items previously discussed. Mayor Harkins also addressed the Council regarding similar matters.

Additional discussion and comments took place. A MOTION WAS MADE BY MR. KADEEM, SECONDED BY MS. ANTEZZO TO CALL THE QUESTION re: THE MAIN MOTION. THE MOTION PASSED 10 TO 0.

THE MOTION TO AMEND THE MAYOR'S 2017-2018 PROPOSAL AS PRESENTED ABOVE, WITH THE ADDITIONAL AMENDMENTS, PASSED WITH 6 IN FAVOR AND 4 OPPOSED VIA ROLL CALL VOTE AS FOLLOWS: MR. FARRINGTON-POSNER — YES, MR. KADEEM — YES, MR. HARDEN — NO, MR. CANN — YES, MR. YOUNG — YES, MS. ANTEZZO — YES, MR. CHASE — NO, MR. LLEWELYN — NO, MS. MANUS — YES, MS. DAPONTE — NO.

Stratford Town Council meeting recessed: Thursday, May 11, 12:57 a.m.

Stratford Town Council meeting reconvened: Thursday, May 11, 1:08 a.m.

Mr. Wahlberg was called to the podium to announce his calculation of the mill rate; 39.13. Mr. Wahlberg asked to clarify \$610,402 transfer in support of EMS (item 01560-6802).

A MOTION WAS MADE BY MR. YOUNG, SECONDED BY MR. HARDEN TO RECONSIDER THE PREVIOUS VOTE RE: AMENDING THE MAYOR'S PROPOSED 2017-2018 ANNUAL OPERATING BUDGET. THE MOTION PASSED 10 TO 0.

A MOTION WAS MADE BY MR. HARDEN, SECONDED BY MR. CHASE TO AMEND THE PROPOSAL BY REMOVING \$242,614 FROM THE CAPITAL EQUIPMENT BUDGET (RACKETBALL/TENNIS COURTS – LINE ITEM 01201-6742). 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 — YES, MR. CANN — NO, MR. YOUNG — YES, MS. ANTEZZO — NO, MR. CHASE — YES, MR. LLEWELYN — YES, MS. MANUS — YES, MS. DAPONTE — YES. Mr. Wahlberg said that, with this amendment and the newly created line item supporting EMS, the mill rate now becomes 39.18.

MR. KADEEM MOTIONED TO SEPARATE THE QUESTION, SECONDED BY MR. CHASE. THE MOTION PASSED 10 TO 0.

- CREATION OF THE EMS NEW LINE ITEM PASSED WITH 6 IN FAVOR AND 4 OPPOSED VIA ROLL CALL VOTE AS FOLLOWS: MR. FARRINGTON-POSNER — NO, MR. KADEEM — YES, MR. HARDEN — YES, MR. CANN — NO, MR. YOUNG — YES, MS. ANTEZZO — NO, MR. CHASE — YES, MR. LLEWELYN — YES, MS. MANUS — NO, MS. DAPONTE — YES.
- DELETING \$242,614 FAILED WITH 4 IN FAVOR AND 6 OPPOSED VIA ROLL CALL VOTE AS FOLLOWS: MR. FARRINGTON-POSNER — NO, MR. KADEEM — NO, MR. HARDEN — YES, MR. CANN — NO, MR. YOUNG — NO, MS. ANTEZZO — NO, MR. CHASE — YES, MR. LLEWELYN — YES, MS. MANUS — NO, MS. DAPONTE — YES.

A MOTION WAS MADE BY MR. FARRINGTON-POSNER, SECONDED BY MR. KADEEM TO FURTHER AMEND THE PROPOSED BUDGET BY FURTHER REDUCING THE AMOUNT OF \$610,402 – ITEM 01551 – Board of Education – 6802.

Discussion took place. MR. CHASE MOTIONED TO CALL THE QUESTION WHICH WAS SECONDED BY MR. KADEEM. THE MOTION PASSED 10 TO 0.

THE MOTION TO FURTHER AMEND BY REDUCING THE AMOUNT BY \$610,402 FAILED WITH 3 IN FAVOR AND 7 OPPOSED VIA ROLL CALL VOTE AS FOLLOWS: MR. FARRINGTON-POSNER — YES, MR. KADEEM — YES, MR. HARDEN — NO, MR. CANN — NO, MR. YOUNG — NO, MS. ANTEZZO — NO, MR. CHASE — NO, MR. LLEWELYN — NO, MS. MANUS — YES, MS. DAPONTE — NO.

MS. MANUS MOTIONED, SECONDED BY MR. FARRINGTON-POSNER TO ADJOURN. THE MOTION AND THE SECOND WERE WITHDRAWN.

MR. CANN MOTIONED, SECONDED BY MS. ANTEZZO TO APPROVE THE ANNUAL 2017-2018 BUDGET OF \$216,805,763 AND A MILL RATE OF 39.13 AS AMENDED ABOVE. THE MOTION FAILED WITH 3 IN FAVOR AND 7 OPPOSED VIA ROLL CALL VOTE AS FOLLOWS: MR. FARRINGTON-POSNER — NO, MR. KADEEM — NO, MR. HARDEN — NO, MR. CANN — YES, MR. YOUNG — YES, MS. ANTEZZO — YES, MR. CHASE — NO, MR. LLEWELYN — NO, MS. MANUS — NO, MS. DAPONTE — NO.

A MOTION WAS MADE BY MR. CHASE, SECONDED BY MR. HARDEN TO ADOPT THE MAYORS 2017-2018 BUDGET AS PRESENTED.

MS. MANUS MOTIONED TO AMEND BY \$610,402 (EMS ITEM). THE MOTION DIED FOR LACK OF A SECOND.

MR. CHASE MOTIONED, SECONDED BY MR. HARDEN TO ADJOURN TO A DATE CERTAIN: THURSDAY, MAY 18, AT 7:30 P.M. THE MOTION PASSED 10 TO 0.

Stratford Town Council meeting recessed: Thursday, May 11, 2017 at 1:52 a.m.

Stratford Town Council meeting reconvened: Thursday, May 11, 2017 at 7:40 p.m.

CALL TO ORDER: 7:40 p.m.

PRESIDING: Council Chairman Beth Daponte

COUNCIL MEMBERS IN ATTENDANCE: Ms. Beth Daponte, Mr. David Harden, Mr. J. Vincent Chase

OTHERS IN ATTENDANCE: Mayor John Harkins, 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, Finance director Jay Wahlberg. Director of Public Works Maurice McCarthy

ADJOURNMENT TO A DATE CERTAIN: MONDAY, MAY 15, 2017 AT 7:30 P.M. IN COUNCIL CHAMBERS A MOTION WAS MADE BY MR. CHASE, SECONDED BY MS. DAPONTE TO ADJOURN TO A DATE CERTAIN, MAY 15, 2017 AT 7:30 P.M. THE MOTION PASSED.

Stratford Town Council meeting recessed: Thursday, May 11, 2017 at 7:45 p.m.

Stratford Town Council meeting reconvened: Monday, May 15, 2017 at 7:30 p.m.

CALL TO ORDER: 7:40 p.m. In Council Chambers of Stratford Town Hall.

PRESIDING: Council Chairman Beth Daponte

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

OTHERS IN ATTENDANCE: Mayor John Harkins, Assts. to the Town Attorney John Florek, and Brian LeClerc; Human Resources Director Ronald Ing, Chief of Staff Marc Dillon, Constituent Service and Outreach Coordinator Chris Bandecchi, CAO Chris Tymniak, Finance director Jay Wahlberg

AN ORDINANCE ADOPTING THE ANNUAL OPERATING BUDGET FOR THE TOWN OF STRATFORD FOR THE FISCAL YEAR COMMENCING JULY 1, 2017, AND ENDING JUNE 30, 2018, AND APPROPRIATING THE SUM OF ~~\$220,358,957~~ \$216,199,075 IN ACCORDANCE THEREWITH; (17-02) — continued

A MOTION WAS MADE BY MR. CHASE, SECONDED BY MR. LLEWELYN TO ADOPT THE MAYOR’S PROPOSED BUDGET (AS CITED ABOVE). MR. CHASE MOTIONED, SECONDED BY MR. HARDEN TO AMEND THE ABOVE-CITED PROPOSED BUDGET AS FOLLOWS:

ORG	OBJECT	DEPARTMENT	LINE ITEM	Increase (Decrease)
EXPENDITURES:				
01101	6004	TOWN COUNCIL CLERK	PAYROLL PART-TIME	(40,000)
01104	6003	TOWN ATTORNEY	PAYROLL REGULAR	(72,936)
01105	6061	CHIEF ADMINISTRATOR	EDUCATION	(2,000)
01111	6081	PLANNING & ZONING	EDUCATION	(31,500)
01111	6399	PLANNING & ZONING	OUTSIDE SERVICES	(44,000)
01251	6053	EMPLOYEE BENEFITS	SELF HEALTH	(136,000)
01151	6602	CONTINGENCY	ANTICIPATED EXPENSES	25,000

01305	6003	TAX COLLECTOR	PAYROLL REGULAR	(33,000)
01353	6019	RECREATION	PAYROLL - OTHER	(20,000)
01360	6422	VISITING NURSE ASSOCIATION	COMMUNITY GRANT	(53,500)
01406	6363	TOWN GARAGE	HEATING OIL	(7,000)
01461	6523	FIRE ADMINISTRATION	EMERGENCY MGT	(9,000)
01551	6802	BOARD OF EDUCATION	TEACHERS' RETIREMENT	(902,181)
01551	6802	BOARD OF EDUCATION	BOE BUDGET - 2.75%	<u>427,182</u>
				<u>(898,935)</u>

REVENUES:

01100	4642	GENERAL FUND	CELL TOWER RENTAL	40,000
01100	5029	GENERAL FUND	RAILROAD FUND	130,000
01100	4644	GENERAL FUND	BUILDING LEASE	25,000
01107	4306	GENERAL FUND	CONVEYANCE TAX	20,000
01461	4349	GENERAL FUND	FIRE DEPARTMENT	<u>25,000</u>
				<u>240,000</u>

In addition, Council Members Chase, DaPonte, Harden and Llewelyn would like to amend the budgets of the EMS and Short Beach Golf Enterprise Funds with the following changes, which have no impact on the Mill Rate.

<i>ORG</i>	<i>OBJECT</i>	<i>DEPARTMENT</i>	<i>LINE ITEM</i>	<i>Increase (Decrease)</i>
ENTERPRISE FUNDS EXPENDITURES:				
43943	6641	EMS	CAPITAL OUTLAY CONTINGENCY	(98,642)
43943	7001	EMS	TRANSFER - APPLIED OVERHEAD	(77,243)
40940	6063	SHORT BEACH GOLF	PENSION DEPOSIT	<u>(109,259)</u>
				<u>(285,144)</u>

Comments and discussion ensued. A MOTION WAS MADE BY MR. KADEEM, SECONDED BY MR. CHASE TO CALL THE QUESTION. THE MOTION FAILED WITH 5 IN FAVOR AND 5 OPPOSED. Mr. Wahlberg was called to the podium to clarify a few budget inquiries. A MOTION WAS MADE BY MR. KADEEM, SECONDED BY MS. ANTEZZO TO CALL THE QUESTION. THE MOTION PASSED 10 TO 0.

THE MOTION TO AMEND THE MAYOR’S BUDGET FAILED WITH 4 IN FAVOR AND 6 OPPOSED VIA ROLL CALL VOTE AS FOLLOWS: MR. FARRINGTON-POSNER — NO, MR. KADEEM — NO, MR. HARDEN — YES, MR. CANN — NO, MR. YOUNG — NO, MS. ANTEZZO — NO, MR. CHASE — YES, MR. LLEWELYN — YES, MS. MANUS — YES, NO. DAPONTE — YES.

MR. CANN MOTIONED TO OFFER AN AMENDMENT TO THE MAYOR’S PROPOSED BUDGET. (MOTION IN WRITING). HE WITHDRAWS THE MOTION. MS. MANUS MOTIONS TO AMEND THE MAYOR’S PROPOSED BUDGET. SHE WITHDRAWS THE MOTION.

*Stratford Town Council meeting recessed: 8:24 p.m.
Stratford Town Council meeting reconvened: 8:36 p.m.*

Ms. Manus posed questions to Messrs. Wahlberg and Tymniak re: Railroad fund. MS. ANTEZZO MOTIONS TO FURTHER AMEND, SECONDED BY MR. CANN TO REMOVE THE DIFFERENCE OF \$278,085 (Pg. 12 of the proposed budget book – item 011005038). MR. KADEEM MOTIONS, SECONDED BY MR. FARRINGTON-POSNER TO CALL THE QUESTION RE: MS. ANTEZZO’S AMENDMENT. THE MOTION PASSED 10 TO 0.

THE MOTION TO AMEND RE: \$278,085 (Pg. 12 of the proposed budget book – item 011005038.) PASSED WITH 7 IN FAVOR AND 3 OPPOSED VIA ROLL CALL VOTE AS FOLLOWS: MR. FARRINGTON-POSNER — YES, MR. KADEEM — YES, MR. HARDEN — NO, MR. CANN — YES, MR. YOUNG — YES, MS. ANTEZZO — YES, MR. CHASE — NO, MR. LLEWELYN — NO, MS. MANUS — YES, DAPONTE — YES.

A MOTION WAS MADE BY MR. LLEWELYN, SECONDED BY MR. HARDEN TO AMEND THE MAYOR’S PROPOSED BUDGET AS FOLLOWS (UNDERLINED ITEMS):

ORG	OBJECT	DEPARTMENT	LINE ITEM	Increase (Decrease)
EXPENDITURES:				
01101	6004	TOWN COUNCIL CLERK	PAYROLL PART-TIME	(40,000)
01104	6003	TOWN ATTORNEY	PAYROLL REGULAR	(72,936)
01105	6061	CHIEF ADMINISTRATOR	EDUCATION	(2,000)
01111	6081	PLANNING & ZONING	EDUCATION	(31,500)

01111	6399	PLANNING & ZONING	OUTSIDE SERVICES	(44,000)
01251	6053	EMPLOYEE BENEFITS	SELF HEALTH	(136,000)
01151	6602	CONTINGENCY	ANTICIPATED EXPENSES	25,000
01305	6003	TAX COLLECTOR	PAYROLL REGULAR	(33,000)
01353	6019	RECREATION	PAYROLL - OTHER	(20,000)
01360	6422	VISITING NURSE ASSOCIATION	COMMUNITY GRANT	(53,500)
01406	6363	TOWN GARAGE	HEATING OIL	(7,000)
01461	6523	FIRE ADMINISTRATION	EMERGENCY MGT	(9,000)
01551	6802	BOARD OF EDUCATION	TEACHERS' RETIREMENT	(902,181)
01551	6802	BOARD OF EDUCATION	BOE BUDGET - 2.75%	<u>427,182</u>
				<u>(898,935)</u>

REVENUES:

<u>01100</u>	<u>5043</u>	<u>EMS</u>		<u>77,243</u>
01100	4642	GENERAL FUND	CELL TOWER RENTAL	40,000
01100	5029	GENERAL FUND	RAILROAD FUND	130,000
01100	4644	GENERAL FUND	BUILDING LEASE	25,000
01107	4306	GENERAL FUND	CONVEYANCE TAX	20,000
01461	4349	GENERAL FUND	FIRE DEPARTMENT	<u>25,000</u>
				<u>240,000</u>
				<u>162,757</u>

In addition, Council Members Chase, DaPonte, Harden and Llewelyn would like to amend the budgets of the EMS and Short Beach Golf Enterprise Funds with the following changes, which have no impact on the Mill Rate.

ORG	OBJECT	DEPARTMENT	LINE ITEM	Increase (Decrease)
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ENTERPRISE FUNDS EXPENDITURES:

43943	6641	EMS	CAPITAL OUTLAY CONTINGENCY	(98,642)
43943	7001	EMS	TRANSFER - APPLIED OVERHEAD	(77,243)
40940	6063	SHORT BEACH GOLF	PENSION DEPOSIT	(109,259)
				<u>(285,144)</u>

Upon discussion, MR. KADEEM MOTIONS, SECONDED BY MR. CANN TO CALL THE QUESTION. THE MOTION PASSES WITH 8 IN FAVOR AND 2 OPPOSED.

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

Stratford Town Council meeting recessed: 9:30 p.m.
Stratford Town Council meeting reconvened: 9:40 p.m.

ADJOURNMENT TO A DATE CERTAIN: TUESDAY, MAY 16, 2017 AT 7:30 P.M. A MOTION WAS MADE BY MR. CHASE, SECONDED BY MR. YOUNG TO ADJOURN TO A DATE CERTAIN, MAY 16, 2017 AT 7:30 P.M. IN COUNCIL CHAMBERS OF STRATFORD TOWN HALL. THE MOTION PASSED UNANIMOUSLY.

Stratford Town Council meeting recessed: Monday, May 15, 2017 at 9:44 p.m.

Stratford Town Council meeting reconvened: Tuesday, May 16, 2017 at 7:38 p.m.

CALL TO ORDER: 7:38 p.m.

PRESIDING: Council Chairman Beth Daponte

COUNCIL MEMBERS IN ATTENDANCE: Ms. Beth Daponte, Mr. David Harden, Mr. Philip Young, Mr. J. Vincent Chase, Mr. Alan Llewelyn

OTHERS IN ATTENDANCE: Mayor John Harkins, Assts. to the Town Attorney John Florek, and Brian LeClerc; Human Resources Director Ronald Ing, Chief of Staff Marc Dillon, Constituent Service and Outreach Coordinator Chris Bandecchi, CAO Chris Tymniak, Finance director Jay Wahlberg

ADJOURNMENT TO A DATE CERTAIN: WEDNESDAY, MAY 17, 2017 AT 7:30 P.M. Due to lack of a quorum, A MOTION WAS MADE BY MR. CHASE, SECONDED BY MR. HARDEN TO ADJOURN TO A DATE CERTAIN, MAY 17, 2017 AT 7:30 P.M. IN THE AUDITORIUM OF STRATFORD HIGH SCHOOL, NORTH PARADE. THE MOTION PASSED UNANIMOUSLY.

Stratford Town Council meeting recessed: Tuesday, May 16, 2017 at 7:41 p.m.

Stratford Town Council meeting reconvened: Wednesday, May 17, 2017 at 7:39 p.m.

CALL TO ORDER: 7:39 p.m. in Stratford High School auditorium.

PRESIDING: Council Chairman Beth Daponte

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

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

MR. FARRINGTON-POSNER MOTIONED SECONDED BY MS. ANTEZZO TO AMEND THE MAYOR'S PROPOSED BUDGET AS FOLLOWS:

5.2.2 A. AN ORDINANCE ADOPTING THE ANNUAL OPERATING BUDGET FOR THE TOWN OF STRATFORD FOR THE FISCAL YEAR COMMENCING JULY 1, 2017, AND ENDING JUNE 30, 2018, AND APPROPRIATING THE SUM OF **\$216,199,075** IN ACCORDANCE HERewith; (17-02)

Sponsored by:

WHEREAS, the Mayor has prepared and submitted to the Town Council the annual operating budget for the Town of Stratford for the fiscal year commencing July 1, 2017, and ending June 30, 2018, in accordance with the Stratford Town Charter; and

WHEREAS, the Town Council has given consideration thereto and has conducted public hearings in connection therewith; and

WHEREAS, the estimated amount of current expenses, permanent improvements, and other lawful charges of the Town of Stratford for the fiscal year commencing July 1, 2017 and ending June 30, 2018, is **\$216,199,075**

NOW, THEREFORE, BE IT HEREBY ORDERED BY THE TOWN COUNCIL OF THE TOWN OF STRATFORD:

That the budget attached hereto and made a part hereof be and is hereby proposed as the operating budget for the Town of Stratford for the fiscal year commencing July 1, 2017 and ending June 30, 2018; and

That the sum of **\$216,199,075** is hereby appropriated for the current expenses, permanent improvements, and other lawful charges for each department and each division thereof of the

Town of Stratford for the fiscal year commencing July 1, 2017, and ending June 30, 2018, all in accordance with the provisions of the budget attached hereto and made a part hereof.

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 July 1, 2017.

A MOTION WAS MADE BY MR. CHASE, SECONDED BY MR. YOUNG TO WAIVE THE READING OF PREDISTRIBUTED PROPOSED AMENDMENTS LIST. THE MOTION TO WAIVE PASSED 9 TO 0 WITH MR. HARDEN ABSENT.

MR. CHASE MOTIONED, SECONDED BY MS. MANUS TO CALL THE QUESTION. THE MOTION PASSED 9 TO 0 WITH MR. HARDEN ABSENT.

THE MOTION TO APPROVE THE PREDISTRIBUTED PROPOSED AMENDMENTS PASSED WITH 6 IN FAVOR AND 3 OPPOSED VIA ROLL CALL VOTE AS FOLLOWS: MR. FARRINGTON-POSNER — YES, MR. KADEEM — YES, MR. HARDEN — ABSENT, MR. CANN — YES, MR. YOUNG — YES, MS. ANTEZZO — YES, MR. CHASE — NO, MR. LLEWELYN — NO, MS. MANUS — YES, DAPONTE — NO.

MS. MANUS MOTIONED, SECONDED BY MR. KADEEM TO APPROVE THE BUDGET AS AMENDED. Discussion took place. MR. FARRINGTON-POSNER MOTIONED, SECONDED BY MR. KADEEM TO CALL THE QUESTION. THE MOTION PASSED 9 TO 0 WITH MR. HARDEN ABSENT.

THE MOTION TO APPROVE THE 2017-2018 BUDGET AS AMENDED PASSED WITH 6 IN FAVOR AND 3 OPPOSED VIA ROLL CALL VOTE AS FOLLOWS: MR. FARRINGTON-POSNER — YES, MR. KADEEM — YES, MR. HARDEN — ABSENT, MR. CANN — YES, MR. YOUNG — YES, MS. ANTEZZO — YES, MR. CHASE — NO, MR. LLEWELYN — NO, MS. MANUS — YES, DAPONTE — NO.

5.2.2 B. AN ORDINANCE LEVYING A TAX RATE (#17-03)

Sponsored by:

(1) OF 38.99 MILLS ON THE DOLLAR ON THE GRAND LIST OF TAXABLE PROPERTY IN THE TOWN OF STRATFORD, CONNECTICUT, ON THE FIRST DAY OF OCTOBER, 2016.

(2) OF 38.99 MILLS ON THE DOLLAR ON THE GRAND LIST OF TAXABLE MOTOR VEHICLE PROPERTY IN THE TOWN OF STRATFORD, CONNECTICUT, ON THE FIRST DAY OF OCTOBER, 2016.

WHEREAS, the Mayor has prepared and submitted to the Town Council the annual operating budget for the Town of Stratford for the fiscal year commencing July 1, 2017, and ending June 30, 2018, according to law; and

WHEREAS, the Town Council has given consideration thereto and has conducted public hearings in connection therewith; and

WHEREAS, the estimated revenues of the Town of Stratford other than by taxation for the fiscal year commencing July 1, 2017, and ending June 30, 2018, are \$ 40,330,290; and

WHEREAS, the Town Council has proposed an operating budget for the fiscal year commencing July 1, 2017, and ending June 30, 2018; and

WHEREAS, a tax levy at the rate of 38.99 mills on the dollar on the Grand List of taxable property [excluding motor vehicle property] in the Town of Stratford on October 1, 2016, is necessary to meet the appropriations, less the estimated amount of revenue from other sources as permitted by law to be raised;

WHEREAS, a tax levy at the rate of 38.99 mills on the dollar on the Grand List of taxable motor vehicle property in the Town of Stratford on October 1, 2016, is necessary to meet the appropriations, less the estimated amount of revenue from other sources as permitted by law to be raised;

NOW, THEREFORE, BE IT HEREBY ORDERED BY THE TOWN COUNCIL OF THE TOWN OF STRATFORD:

That a tax rate of 38.99 mills on the dollar on the Grand List be and is hereby levied against all taxable property [excluding Motor Vehicle] in the Town of Stratford on the Grand List of October 1, 2016;

That a tax rate of 38.99 mills on the dollar on the Motor Vehicle Grand List be and is hereby levied against all taxable motor vehicle property in the Town of Stratford on the Motor Vehicle Grand List of October 1, 2016;

That said taxes shall be due and payable in two equal installments, one half thereof on July 1, 2017, and the second half thereof on January 1, 2018, provided, however, that any tax, the aggregate amount of which shall not exceed \$100.00 shall be due and payable in one payment on July 1, 2017.

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 July 1, 2017.

MS. MANUS MOTIONED, SECONDED BY MR. KADEEM TO AMEND THE MAYOR'S PROPOSED MILL RATE ORDINANCE TO THE AMOUNT CITED ABOVE. (38.99). Mr. Wahlberg was called to the podium to clarify a few matters re: mill rate. MS. MANUS MOTIONED, SECONDED BY MR. FARRINGTON-POSNER TO CALL THE QUESTION. THE MOTION PASSED 10 TO 0.

THE AMENDED PROPOSED MILL RATE (38.99) PASSED WITH 6 IN FAVOR AND 4 OPPOSED VIA ROLL CALL VOTE AS FOLLOWS: MR. FARRINGTON-POSNER — YES,

MR. KADEEM — YES, MR. HARDEN — NO, MR. CANN — YES, MR. YOUNG — YES, MS. ANTEZZO — YES, MR. CHASE — NO, MR. LLEWELYN — NO, MS. MANUS — YES, DAPONTE — NO. THE MOTION TO ADOPT THE MILL RATE AS 38.99 PASSED WITH 6 IN FAVOR AND 4 OPPOSED VIA ROLL CALL VOTE AS FOLLOWS: MR. FARRINGTON-POSNER — YES, MR. KADEEM — YES, MR. HARDEN — NO, MR. CANN — YES, MR. YOUNG — YES, MS. ANTEZZO — YES, MR. CHASE — NO, MR. LLEWELYN — NO, MS. MANUS — YES, DAPONTE — NO.

5.2.4 COMMUNITY DEVELOPMENT SUBCOMMITTEE — The Community Development Subcommittee conducted a special meeting on May 2, 2017 at which time referred the year 43 Action Plan to Council. ACTION NOT TAKEN.

5.3 TOWN ATTORNEY'S REPORT

5.3.2 Communication re: N & W island taxes — ACTION NOT TAKEN.

5.3.3 QUESTIONS TO THE TOWN ATTORNEY — none

6. QUESTIONS TO MAYOR OR STAFF — None

7. UNFINISHED BUSINESS and/or OLD BUSINESS

7.1 TABLED ITEMS

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

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

7.1.2 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.*

A. 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 — REMAINED ON THE TABLE.

7.1.4 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.*

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. — REMAINED ON THE TABLE.

7.1.5 TRANSIT ORIENTED DISTRICT (TOD) – TABLED DURING COUNCIL MEETING OF DECEMBER 12, 2016. REMAINED ON THE TABLE.

7.1.6 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. REMAINED ON THE TABLE.

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.

7.3.5 BOARD OF ZONING APPEALS, ALTERNATE MEMBER — 3-year term *Placed on the table during Council meeting of Jan. 9, 2017.* REMAINED ON THE TABLE.

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

9.3 Council Chambers Sound/Video upgrade by HB communications – approval sought — ACTION NOT TAKEN.

9.4 APPOINTMENTS

9.4.1 INLAND WETLANDS AND WATERCOURSES COMMISSION, Representative-at-large. 4-year term appointed by Council Chairman.

RESOLVED: that _____ of _____ - be and is hereby appointed an at-large Representative to the Inland Wetlands and Watercourses Commission. [term of Ariana Rawls (resigned) Fine expires May 31, 2018] ACTION NOT TAKEN.

9.4.2 ARTS COMMISSION – 3-year terms, appointed by Council ACTION NOT TAKEN.

A. Regular member - term of Richard Fredette expired March 10, 2017

B. Alternate member – term of Louis DeCilio expired March 10, 2017

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 MS. MANUS, SECONDED BY MR. FARRINGTON-POSNER, IT WAS VOTED UNANIMOUSLY TO ADJOURN THE MEETING ON WEDNESDAY, MAY 17, 2017 AT 8:02 p.m.

ATTEST:

Carol Cabral

Carol Cabral, Council Clerk

AN ORDINANCE APPROPRIATING \$12,510,500 FOR VARIOUS PUBLIC IMPROVEMENTS IN THE CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEAR 2017-2018 (#17-05)

Sponsored by:

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

Section 1. The sum of \$12,510,500 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 program of the Town for the fiscal year ending June 30, 2018, said appropriation to be inclusive of administrative, financing, legal and costs of issuance related thereto:

CAPITAL IMPROVEMENT PROGRAM

PARKS & RECREATION	BREATIFICATION	60,000
	WOOD WASTE DISPOSAL	50,000
	TREE REMOVAL	100,000
	RACQUET BALL/PADDLE BALL COURT	255,000
	DELUCIA FIELD	100,000
	SHORT BEACH TENNIS/BASKETBALL	50,000
	SHORT BEACH COMPLEX IRRIGATION	600,000
PUBLIC WORKS	BALL FIELD REPAIR PROGRAM	50,000
	FENCING REPLACEMENT	100,000
	VARIOUS TOWN PARKS	150,000
ROADS & SEWERS	WEST BROAD IMPROVEMENTS	200,000
	SIDEWALK IMPROVEMENTS	250,000
	SEYMOUR STREET	100,000
	CULVERT CLEANING	200,000
	SURF AVENUE	100,000
	STREETSCAPE IMPROVEMENTS	350,000
	BARNUM AVENUE CULVERT	150,000
	ROAD RESURFACING	1,500,000
	BEAVER DAM ROAD BRIDGE	25,000
	STORMWATER PERMIT	40,000
	SECOND HILL LANE	300,000
	FERRY CREEK PUMP STATION	250,000
	COASTAL RESILIENCY	100,000
	TOWN BRIDGES REHABILITATION	300,000
ROAD RECONSTRUCTION	500,000	
SCHOOL IMPROVEMENTS	BOE BATHROOM PARTITIONS	20,000
	SECOND HILL SCHOOL	115,000

	BOE BOILER REPLACEMENT	325,000
	BOE SAFETY IMPROVEMENTS	100,000
	BOE ELEVATORS	200,000
	BUNNELL HIGH SCHOOL	340,000
	BOE LIBRARIES	30,000
	BOE AUDITORIUMS	50,000
	JOHNSON HOUSE	75,000
	FRANKLIN SCHOOL	200,000
	BOE WATER TREATMENT	50,000
	WOOSTER MIDDLE SCHOOL	130,000
	BOE WINDOW FILM	20,000
	ELI WHITNEY SCHOOL	620,000
	CHAPEL SCHOOL	45,000
	BOE TECHNOLOGY	500,000
	FLOOD SCHOOL	35,000
	BOE PAINTING	75,000
	BOE GENERL REPAIRS	135,000
	BOE SIDEWALKS	50,000
TOWN FACILITIES	TOWN MASONRY	25,000
	OPEN SPACE ACQUISITION	50,000
	LIBRARY	517,000
	BOOTHE PARK	50,000
	FIREHOUSES	130,000
	PARK OUTSIDE BENCHES, TABLES, ETC	20,000
	PUBLIC WORKS COMPLEX	40,000
STATE REIMBURSEMENTS	BOE SCHOOLS	450,000
LoCIP STATE FUNDING	PUBLIC WORKS	478,500
WPCA FUNDING	WPCA PROJECTS	1,575,000
GENERAL FUND FUNDING	VARIOUS	180,000
		12,510,500

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 improvements shall be allocated by the Mayor and Director of Finance as they deem necessary or advisable and in the best interests of the Town to other public improvements previously authorized by the Town Council for bonding, so long as such allocation is consistent with applicable tax and other laws.

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

AN ORDINANCE AUTHORIZING THE ISSUANCE OF \$12,510,500 BONDS OF THE TOWN TO MEET THE APPROPRIATION FOR VARIOUS PUBLIC IMPROVEMENTS IN THE CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEAR 2017-2018 AND PENDING ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE (#17-06)

Sponsored by:

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

Section 1. To meet the appropriation of \$12,510,500 made in the ordinance enacted together herewith for various public improvements in the capital improvement program for fiscal year ending June 30, 2018 (the "Project"), \$12,510,500 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 and timing of State and Federal grants-in-aid for the Project, 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 costs of issuance of the Bonds. The Bonds shall 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 Pullman & Comley, LLC, Attorneys-at-Law. 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.

Section 3. The Mayor and Director of Finance are hereby authorized to determine the aggregate principal amount of the Bonds of each series to be issued, the annual installments of principal, date, maturity, prices, interest rates whether fixed or floating, form, redemption provisions, if any, the certifying registrar and transfer agent, the manner of sale or other terms and conditions of the Bonds, including the terms of any reserve that might be established as authorized herein, and whether any of the Bonds issued will be issued as taxable bonds, all in such a manner as the Mayor and Director of Finance shall determine to be in the best interests of the Town and in accordance with the General Statutes of Connecticut, Revision of 1958, as amended (the "Connecticut General Statutes"), and to take such actions and to execute such

documents, or designate other officials or employees of the Town to take such actions and to execute such documents, as deemed to be necessary or advisable and in the best interests of the Town by the Mayor and Director of Finance in order to issue, sell and deliver the Bonds.

Section 4. 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. 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 5. 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 Pullman & Comley, LLC, Attorneys-at-Law, 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. The Notes 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, to the extent paid from the proceeds of such renewals or the Bonds, may 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 6. 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 prior to and any time 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 her designee is authorized to pay project expenses in accordance herewith pending the issuance of reimbursement bonds, and to amend this declaration.

Section 7. The Mayor and Director of Finance are hereby authorized, if they determine it is in the Town's best interests, to acquire, on behalf of the Town, bond insurance or other forms of credit enhancement guaranteeing the Bonds on such terms as the Mayor and Director of Finance determine to be appropriate, such terms to include, but not be limited to, those relating to fees, premiums and other costs and expenses incurred in connection with such credit enhancement, the terms of payment of such expenses and costs and such other

undertakings as the issuer of the credit enhancement shall require; and the Mayor and Director of Finance, if they determine that it is appropriate, are authorized, on the Town's behalf, to grant security to the issuer of the credit enhancement to secure the Town's obligations arising under the credit enhancement, including the establishment of a reserve from proceeds of the Bonds.

Section 8. 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 the Municipal Securities Rulemaking Board ("MSRB") and to provide notices to the MSRB 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 the MSRB made prior hereto are hereby confirmed, ratified and approved.

Section 9. The Mayor and Director of Finance are hereby authorized to apply for and accept any available State or Federal grant in aid of the financing of the Projects, and to take all action necessary or proper in connection therewith.

Section 10. The Mayor and Director of Finance in connection with the issuance of the Bonds, are hereby authorized to allocate any unused bond proceeds to public improvements previously authorized by the Town Council for bonding, consistent with the applicable tax and other laws, as deemed necessary or advisable and in the best interests of the Town by the Mayor and Director of Finance.

Section 11. This ordinance shall become effective thirty days after its passage pursuant to Section 2.2.9 of the Town Charter.

AN ORDINANCE APPROPRIATING \$3,517.130 FOR VARIOUS PUBLIC IMPROVEMENTS IN THE CAPITAL EQUIPMENT PROGRAM FOR FISCAL YEAR 2017-2018 (#17-07)

Sponsored by:

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

Section 1. The sum of \$3,517.130 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 equipment program of the Town for the fiscal year ending June 30, 2018, said appropriation to be inclusive of administrative, financing, legal and costs of issuance related thereto:

CAPITAL EQUIPMENT PROGRAM		
PUBLIC SAFETY	POLICE VEHICLES	150,000
	POLICE/FIRE EQUIPMENT	967,134
	FIRE VEHICLE	625,000
ADMINISTRATIVE	TOWN VEHICLE	39,500
PUBLIC WORKS	PUBLIC WORKS EQUIPMENT	525,000
	PUBLIC BUILDINGS	25,000
PUBLIC SCHOOLS	BOE EQUIPMENT	450,000
WPCA FUNDING	WPCA EQUIPMENT	530,000
EMS FUNDING	EMS EQUIPMENT	205,496
		<u><u>3,517,130</u></u>

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 improvements shall be allocated by the Mayor and Director of Finance as they deem necessary or advisable and in the best interests of the Town to other public improvements previously authorized by the Town Council for bonding, so long as such allocation is consistent with applicable tax and other laws.

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

AN ORDINANCE AUTHORIZING THE ISSUANCE OF \$ \$3,517.130 BONDS OF THE TOWN TO MEET THE APPROPRIATION FOR VARIOUS PUBLIC IMPROVEMENTS IN THE CAPITAL EQUIPMENT PROGRAM FOR FISCAL YEAR 2017-2018 AND PENDING ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE (#17-08)

Sponsored by:

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

Section 1. To meet the appropriation of \$3,517.130 made in the ordinance enacted together herewith for various public improvements in the capital equipment program for fiscal year ending June 30, 2018 (the "Project"), \$3,517.130 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 and timing of State and Federal grants-in-aid for the Project, 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 costs of issuance of the Bonds. The Bonds shall 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 Pullman & Comley, LLC, Attorneys-at-Law. 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.

Section 3. The Mayor and Director of Finance are hereby authorized to determine the aggregate principal amount of the Bonds of each series to be issued, the annual installments of principal, date, maturity, prices, interest rates whether fixed or floating, form, redemption provisions, if any, the certifying registrar and transfer agent, the manner of sale or other terms and conditions of the Bonds, including the terms of any reserve that might be established as authorized herein, and whether any of the Bonds issued will be issued as taxable bonds, all in such a manner as the Mayor and Director of Finance shall determine to be in the best interests of the Town and in accordance with the General Statutes of Connecticut, Revision of 1958, as amended (the "Connecticut General Statutes"), and to take such actions and to execute such

documents, or designate other officials or employees of the Town to take such actions and to execute such documents, as deemed to be necessary or advisable and in the best interests of the Town by the Mayor and Director of Finance in order to issue, sell and deliver the Bonds.

Section 4. 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. 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 5. 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 Pullman & Comley, LLC, Attorneys-at-Law, 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. The Notes 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, to the extent paid from the proceeds of such renewals or the Bonds, may 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 6. 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 prior to and any time 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 her designee is authorized to pay project expenses in accordance herewith pending the issuance of reimbursement bonds, and to amend this declaration.

Section 7. The Mayor and Director of Finance are hereby authorized, if they determine it is in the Town's best interests, to acquire, on behalf of the Town, bond insurance or other forms of credit enhancement guaranteeing the Bonds on such terms as the Mayor and Director of Finance determine to be appropriate, such terms to include, but not be limited to, those relating to fees, premiums and other costs and expenses incurred in connection with such credit enhancement, the terms of payment of such expenses and costs and such other

undertakings as the issuer of the credit enhancement shall require; and the Mayor and Director of Finance, if they determine that it is appropriate, are authorized, on the Town's behalf, to grant security to the issuer of the credit enhancement to secure the Town's obligations arising under the credit enhancement, including the establishment of a reserve from proceeds of the Bonds.

Section 8. 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 the Municipal Securities Rulemaking Board ("MSRB") and to provide notices to the MSRB 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 the MSRB made prior hereto are hereby confirmed, ratified and approved.

Section 9. The Mayor and Director of Finance are hereby authorized to apply for and accept any available State or Federal grant in aid of the financing of the Projects, and to take all action necessary or proper in connection therewith.

Section 10. The Mayor and Director of Finance in connection with the issuance of the Bonds, are hereby authorized to allocate any unused bond proceeds to public improvements previously authorized by the Town Council for bonding, consistent with the applicable tax and other laws, as deemed necessary or advisable and in the best interests of the Town by the Mayor and Director of Finance.

Section 11. This ordinance shall become effective thirty days after its passage pursuant to Section 2.2.9 of the Town Charter.