



Stratford, Connecticut

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ANY INDIVIDUAL WITH A DISABILITY WHO NEEDS SPECIAL ASSISTANCE TO PARTICIPATE IN THE MEETING SHOULD CONTACT THE ADA COORDINATOR AT 203-385-4020 OR 203-385-4022 (TDD) 5 DAYS BEFORE THE MEETING, IF POSSIBLE.

## **NOTICE OF PUBLIC MEETING**

THE STRATFORD TOWN COUNCIL WILL CONDUCT A REGULARLY SCHEDULED MEETING ON **MONDAY, JANUARY 8, 2018** IN COUNCIL CHAMBERS OF TOWN HALL, 2725 MAIN STREET, STRATFORD, CT AT 8:00 P.M.

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

### **AGENDA**

#### **CALL TO ORDER**

#### **INVOCATION**

**1. APPROVAL OF MINUTES** — Regularly scheduled meeting of December 11, and special meeting of December 18, 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.

#### **2. CEREMONIAL PRESENTATIONS AND AWARDS**

#### **3. COMMUNICATIONS, BILLS, PETITIONS, REMONSTRANCES**

##### **3.1 LETTERS OF RESIGNATION** re: Stratford Housing Authority

A. from Thomas J. Malloy Dated Nov. 6, 2017

RESOLVED: that the resignation of Thomas J. Malloy from the Stratford Housing Authority be and is hereby accepted.

B. From Evelyn Garofolo dated Nov. 9. 2017

RESOLVED: that the resignation of Evelyn Garofolo from the Stratford Housing Authority be and is hereby accepted.

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

##### **4.1 MAYOR'S REPORT**

###### **4.1.1 APPOINTMENTS**

##### **4.2 COMMITTEE REPORTS**

4.2.1 **BUILDING NEEDS COMMITTEE** — The following was referred to Town Council for approval with favorable recommendation from the Building Needs Committee meeting of Dec. 18, 2017:

- A. COR #031 in the amount of \$43,801 for RFIs 66, 81 CMU Details at Stairwells – Mr. Llewelyn made a motion to send this to the Town Council with a favorable recommendation. Ms. Daponte seconded the motion, which passed unanimously.
- B. Turner change order requests:
  - COR #027 in the amount of \$18,658 for Bulletin 5 Added Sanitary Manhole at King Street
  - COR #028 in the amount of \$3,323 for RFI 99
  - COR #029 credit to the Town in the amount of \$19,423 for faucets and gas turrets
  - COR #030 in the amount of \$14,906 for Bulletin 3 Commissioning Agent comments
  - COR #032 in the amount of \$713 for Bulletin 7.1 First Floor MEP Coordination Updates
  - COR # 033 in the amount of \$10,530 for Bulletin 8 First Floor Health Suite Updates
  - COR #034 in the amount of \$10,123 for Bulletin 9 Fire Rating of Shaft Structure

RESOLVED: that the foregoing change orders, COR#31 in the amount of \$43,801, COR #027 in the amount of \$18,658, COR #028 in the amount of \$3,323, COR #029 credit to the Town in the amount of \$19,423, COR #030 in the amount of \$14,906, COR #032 in the amount of \$713, COR # 033 in the amount of \$10,530, COR # 034 in the amount of \$10,123 be and are hereby approved.

#### 4.3 TOWN ATTORNEY'S REPORT

##### 4.3.1 QUESTIONS TO THE TOWN ATTORNEY

### 5. QUESTIONS TO MAYOR OR STAFF

### 6. UNFINISHED BUSINESS and/or OLD BUSINESS

#### 6.1 SAEP (continuing item)

#### 6.2 TABLED ITEMS

6.2.1. Approval of the revised fee schedule for the office of Planning and Zoning — referred from the Zoning Commission meeting of Nov. 14, 2017 with favorable recommendation. *Placed on the table during special Council meeting of Dec. 18, 2017. (Appended as pages 11-13).*

RESOLVED: that the revised fee schedule for the office of Planning and Zoning is hereby approved.

6.2.2 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.

6.2.3 CENTER SCHOOL — RESOLUTION — *(tabled July 11, 2016)*

Sponsored by the Stratford Town Council

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

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

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

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

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

### 6.3 TABLED ORDINANCES AND RESOLUTIONS

#### 6.3.1 TABLED CEP/CIP ORDINANCES — *Tabled during Council Meeting of June 12, 2107.*

- A. AN ORDINANCE APPROPRIATING \$12,510,500 FOR VARIOUS PUBLIC IMPROVEMENTS IN THE CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEAR 2017-2018 (#17-05) (appended as pages 14-15)

RESOLVED: that the second reading of the above entitled Ordinance be dispensed with as copies thereof have been received by all Council Members and the foregoing be and is hereby approved effective thirty days from passage.

- B. 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 16-18)

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.

- C. 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 19)

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.

- D. 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 20-22)

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.

#### 6.4 TABLED APPOINTMENTS

##### 6.4.1 ARTS COMMISSION, Alternate members – 3-year terms, appointed by Council

A. RESOLVED: that \_\_\_\_\_ of \_\_\_\_\_ - be and is hereby appointed an alternate member of the Arts Commission. (term of Louis DeCilio expired March 10, 2017)

B. RESOLVED: that \_\_\_\_\_ of \_\_\_\_\_ - be and is hereby appointed an alternate member of the Arts Commission. (term of Katherine DeCrezenzo expired August 12, 2017) *placed on the table September 11, 2017*

##### 6.4.2 WATERFRONT & HARBOR MANAGEMENT COMMISSION, alternate member — § 210-3 of Town Code, 5-year term

RESOLVED: that \_\_\_\_\_ of \_\_\_\_\_ - be and is hereby appointed an alternate member of the Waterfront Harbor Management Commission. [term of Reese Mitchell (resigned) will expire on May 31, 2021]

##### 6.4.3 INLAND WETLANDS AND WATERCOURSES COMMISSION — 4-year term, appointed by COUNCIL CHAIRMAN, Town code §217-4A

RESOLVED: that \_\_\_\_\_ of \_\_\_\_\_ - be and is hereby appointed a member of the Inland Wetlands and Watercourses Commission. (term of Albert Schlager expired Sept. 9, 2017)

##### 6.4.4 BOARD OF ZONING APPEALS, ALTERNATE MEMBER – 4-year term of office

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)

## 7. ORDINANCES AND RESOLUTIONS

### 7.1 CENTER SCHOOL REMEDIATION GRANT, 55 SUTTON AVENUE, RESOLUTION

Sponsored by:

WHEREAS, it was previously resolved that the Stratford Town Council may enter into with and deliver to the STATE OF CONNECTICUT DEPARTMENT ECONOMIC AND COMMUNITY DEVELOPMENT the Assistance Agreement and all other documents deemed necessary to obtain state financial assistance (the “Brownfield Grant Funds”) in the total amount of \$1,250,000.00 (the “Transaction Documents”). It was further resolved that John A. Harkins, as the Mayor of the Town of Stratford, was authorized and directed to execute and deliver the Transaction Documents on behalf of the Town of Stratford and to do and perform all acts and things deemed necessary or appropriate to carry out the terms of the Transaction Documents, including, but not limited to, executing and delivering all agreements and documents contemplated by such Transaction Documents.

Now, be it RESOLVED that the Stratford Town Council does hereby authorize and direct that the Brownfield Grant Funds obtained by the Town of Stratford be utilized to remediate, abate and completely demolish the structure known as Center School located on Sutton Avenue, in addition to any and all other actions within the scope of the Transaction Documents or otherwise necessary to complete remediation and demolition of the aforementioned property, said actions not to be in violation of the relevant portions of the Connecticut General Statutes.

## 7.2 PUBLIC HEALTH EMERGENCY PREPAREDNESS

Sponsored by:

**WHEREAS**, the ***YALE NEW HAVEN HEALTH SYSTEM CORP.*** is authorized and has made funds available in the amount of \$ 36,346.00 to extend financial assistance to municipalities in the form of grants; and,

**WHEREAS**, funds under this grant will be used to implement a ***Town of Stratford Public Health Emergency Preparedness Plan***, the continuous development of regional emergency preparedness plans, and the continued development of the MRC team for Mass Dispensing Area 12 (Stratford, Trumbull, and Monroe)

**WHEREAS**, it is both desirable and in the public interest that the ***Town of Stratford*** execute a grant agreement with ***YALE NEW HAVEN HEALTH SYSTEM CORP.*** to accept funding in connection with this project.

**NOW THEREFORE, BE IT RESOLVED BY THE Town Council:**

1. That it is cognizant of the ***Town of Stratford*** grant application and contract with ***YALE NEW HAVEN HEALTH SYSTEM CORP.*** for funds in the amount of \$ 36,346.00 to implement a community level ***Public Health Emergency Preparedness Plan*** and for the continuous development of regional emergency preparedness plans.

2. That it hereby authorizes, directs and empowers the mayor or his/her designee to execute and deliver such application (including amendments to, or rescission of such agreement), and any and all related documents necessary to apply for and obtain funding from the ***YALE NEW HAVEN HEALTH SYSTEM CORP.*** in the name of and on behalf of the ***Town of Stratford***, for the continuous development of regional emergency preparedness plans, and to provide such additional information to execute all other contracts and documents as maybe necessary under this program.

### 7.3 AMENDMENT TO CHAPTER 161: PROPERTY MAINTENANCE ARTICLE I ANTIBLIGHT PROGRAM

Sponsored by:

Resolved: That the definition of Blight Enforcement Officer in Section 161-2 of the Town Code be amended as follows:

The position is established within the Town. The Blight Enforcement Officer shall serve as assigned by the Mayor.

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

### 7.4 AUTHORIZING RESOLUTION OF THE TOWN OF STRATFORD TOWN COUNCIL CERTIFICATION:

RESOLVED, that the Town of Stratford Town Council may enter into with and deliver to the State of Connecticut Division of Emergency Management and Homeland Security, Department of Emergency Services and Public Protection any and all documents which it deems to be necessary or appropriate; and

FURTHER RESOLVED, that Laura R. Hoydick, as Mayor of The Town of Stratford, is authorized and directed to execute and deliver any and all documents on behalf of the Town of Stratford and to do and perform all acts and things which he/she deems to be necessary or appropriate to carry out the terms of such documents, including, but not limited to, executing and delivering all agreements and documents contemplated by such documents.

The undersigned (Town Clerk) further certifies that Laura R. Hoydick now holds the office of Mayor and that he has held that office since December 11, 2017.

## 8. NEW BUSINESS

8.1 APPOINTMENTS

8.1.1 APPOINTMENT OF COUNCIL CLERK

RESOLVED: that MARGARET S. PAQUETTE of \_\_\_\_\_ be and hereby is appointed Council Clerk, effective January 9, 2018, at a salary outlined in grade 5, step 6 of the current Employee salary schedule and that the current Council Clerk, CAROL CABRAL, be retained as a Special Assistant until February 2, 2018 at her present salary in order to assist in the transition of the office.

8.1.2 COMMITTEE APPOINTMENTS — terms concurrent with Town Council (2 years)

<u>COMMITTEE</u>	<u>CHAIRMAN/MEMBER(S)</u>
Beautification Committee	11 electorate members, 4 alternates
Board of Education Liaison Committee	4 Council members 3 Bd. of Ed. Members (selected by Bd. of Ed.)
Boothe Park Commission	<i>Per Ordinance</i> — Eighth District Council member James Connor (R), Council Member (D)
Building Needs Committee	Council Members (4): Electorate Members (5): 2 Bd. of Ed. Members (selected by Bd. of Ed.)
Community Development Subcommittee of the Economic Development Commission	Council Member (3)
Conservation Commission	1 Council Member Designee per Ordinance
Economic Development Commission Exofficio § 1-4 B— charter	Council Chairman or designee Council member of opposing party
EMS Funding Committee	Council members: 1 (R) 1 (D)
Finance and Claims Committee	Currently 5 Council members
Financial Advisory Committee	Currently 3 electorate members
Longbrook Park Commission <i>Chair (dist. 2) and Vice Chair (dist. 7) per Ordinance</i>	Council Member Ron Tichy (R) — Chairman Council Member Bill Perillo (R) — Vice Chair Council member of the opposing party
Parks and Recreation Committee § 7-9 of code	Council members — 2 (R and D) electorate members — 7 Alternates — 2 (one R and one D)



Public Safety Committee	Council members — 4 Also 4 electorate members
Public Works Committee	Council Members (6) Chairman
Roosevelt Forest Commission	<i>Per Ordinance</i> Council Member district 9 – B. O’Brien
Short Beach Commission	<i>Per Ordinance</i> Chris Pia (R), Council Member (D)
Tax Partnership Screening Committee <i>Per Ordinance § 191-10 B:</i>	Three (3) Council members apptd by Council Chairman

8.1.3 BOARD OF ZONING APPEALS, ALTERNATE MEMBER – 4-year term of office

RESOLVED: that \_\_\_\_\_ of \_\_\_\_\_ - be and is hereby appointed an alternate member of the Board of Zoning Appeals. (term of Thomas Grega expired January 1, 2018)

8.1.4 COMMISSION ON AGING — 3-year terms appointed by Council per §7-4, Art II of Town code.

A. RESOLVED: that \_\_\_\_\_ of \_\_\_\_\_ - be and is hereby appointed a member of the Commission on Aging. (term of Carl Glad expired Nov. 30, 2017)

B. RESOLVED: that \_\_\_\_\_ of \_\_\_\_\_ - be and is hereby appointed a member of the Commission on Aging. (term of Kathy Fagella expired Nov. 30, 2017)

8.1.5 LIBRARY ASSOCIATION — 3-year term, appointed by Council

A. RESOLVED: that \_\_\_\_\_ of \_\_\_\_\_ - be and is hereby appointed a member of the Library Association. (term of Frederick Streets expired Dec. 31, 2017)

B. RESOLVED: that \_\_\_\_\_ of \_\_\_\_\_ - be and is hereby a appointed member of the Library Association. (term of Barbara Poisson expired Dec. 31, 2017)

C. RESOLVED: that \_\_\_\_\_ of \_\_\_\_\_ - be and is hereby appointed a member of the Library Association. (term of Michael J. Aloï expired Dec. 31, 2017)

D. RESOLVED: that \_\_\_\_\_ of \_\_\_\_\_ - be and is hereby appointed a member of the Library Association. (term of Deborah M. Perman expired Dec. 31, 2017)

E. RESOLVED: that \_\_\_\_\_ of \_\_\_\_\_ - be and is hereby appointed a member of the Library Association. (term of Tony Smith expired Dec. 31, 2017)

8.1.6 PLANNING COMMISSION, Alternate Member — 4-year term of office

RESOLVED: that \_\_\_\_\_ of \_\_\_\_\_ - be and is hereby appointed an alternate member of the Planning Commission. (term of Jennifer Tremesani expires Jan. 2018)

8.1.7 ZONING COMMISSION, Alternate Member, 3-year term of office

RESOLVED: that \_\_\_\_\_ of \_\_\_\_\_ - be and is hereby appointed an alternate member of the Zoning Commission. (term of Gavin Forrester expired Jan., 2018)

**9. ADJOURNMENT**

**Adopted Fee Schedule  
Planning & Zoning Office  
Approved by Zoning Commission 11/14/2017**

**Stratford, CT**

Effective 11/14/2017

<b>I. <u>Planning Commission</u></b>	Fee.
1) Subdivisions/Resubdivisions	\$175/lot – min. \$800*
2) Subdivision Inspection Fee	Amount to be computed by the Town Engineer, equal to 5% of the estimated cost of public improvements as required by the Commission, payable prior to the endorsement of the final record map.
3) Subdivision Regulation Amendment	\$775
4) Subdivision Regulations	\$10
5) Plan of Development	\$30
<b>II. <u>Zoning Commission</u></b>	
<p>In addition to the following fees, the Commission may require additional technical assistance in evaluating an application submitted, or a modification to an application, if it finds that the nature and intensity of development may have a significant impact on the site and its surrounding areas and that Town staff will not be able to complete a technical review of an application in the time period prescribed by State Statute or that the expertise required to review the application is outside that of Town staff. The expense of the additional technical assistance shall be estimated by the Commission, based on a preliminary estimate prepared by a qualified party or expert, and the estimated cost of reviewing the application times one hundred-fifty percent (150%) shall be paid by the applicant and deposited with the Commission or its designated agent. Such deposit shall be made prior to review of the application.</p> <p>Upon completion of the technical review and final action by the Commission on the application, the Town shall determine the costs incurred for the review and refund the excess monies to the applicant. Applicants shall not be responsible for costs incurred for technical assistance which exceed one hundred-fifty percent (150%) of the Commission’s estimate.</p>	
1) Zone change	\$775
2) Zone Amendment	\$775
3) Special Case/ <i>Applications Pursuant to 8-30(g) of CGS</i>	
a) 0-2,000 sq. ft. Bldg. Size (base fee)	\$360*
b) 2,001 -10,000 – sq. ft. Bldg. Size (base fee)	\$560
c) 10,001-25,000 sq. ft. (base fee)	\$760
d) over 25,000 sq. ft. (base fee)	\$960
1) multifamily res (more than 2 units) **	\$150 per unit (additional to base fee)
4) Coastal Site Plan	
a) Residential lot	\$300*
b) Residential subdivision, multi family (more than 2 units)	\$50 per unit, min \$360*
c) Commercial/Industrial	\$400*
5) Liquor Application	\$350

6) Sediment/Erosion Application	
a) Residential lot	\$50
b) Residential subdivision, multi family (more than 2 units)	\$25/acre – min. \$100
c) Commercial/Industrial lot	\$30/acre – min. \$100
d) Commercial/Industrial Subdivision	\$50/acre – min. \$200
7) Permit Fees	
a) New residential units	\$210*
b) Residential Additions (Additions, decks or sheds 100 sq. ft. or greater, garages, carports, elevating residences, dormers, in-ground pools)	\$160
c) Small Residential Additions (Additions, decks or sheds under 100 sq. ft., above-ground pools)	125*
d) Residential Alterations (remodeling, repair, stairs, siding, antennas)	\$105*
e) Commercial/Industrial new construction	\$4/100 sq. ft. plus \$60-min. \$360
f) Commercial/Industrial Alterations	\$0 - 3,000 sq. ft. - \$160* over 3,000 sq. ft. - \$260*
g) Signs	\$115*-one sign /\$165* more than one sign
h) Reroof	
Residential	\$60
Commercial	\$105
8) Letter of Zoning Compliance	
a) Residential – one family, Rebuild letter	\$60
b) Commercial, multi fam, afford housing	\$95
9) Accessory Apartment Application	\$360
10) Zoning Map	\$10
11) Zoning Regulations inc. Town Plan of Development	\$30
12) Motor Vehicle Locations	
a) Gas stations	\$460
b) New & Used Car Dealership	\$460
c) General & Limited Repair	\$460
13) Map Changes	
a) First cut division of land	\$150
b) Lot Line revision	\$ 75
14) Public Hearing Continuance (Applicant Initiated) ****	\$250
15) Fence Permits	\$ 35
16) Initial Liquor Permit Signoff – State Application	\$110*
17) Liquor Permit Renewal Signoff – State Application	\$65
18) Outdoor Seating Permit	
Initial Application	\$110
Yearly Renewal Application	\$25
19) Yearly Towing Facility Inspection Fee	\$85
20) Archive Retrieval/Research fee	\$10 deposit (to be returned to

	applicant)
21) Tent Permit	
Residential	\$125*
Commercial	\$160*
22) Special Events Permit (carnivals, concerts, etc.)	\$50
<b>III. Board of Zoning Appeals</b> (Effective 5/9/17)	
1. Variance Application	
a) Residential	\$320*
b) Commercial/Industrial	\$520*
2. Appeal from ZEO	\$375

\*Includes a \$60 surcharge payable to the State DEP required under

\*\*Includes any residential site plan submitted in conjunction with any Zoning Amendment or Zone Change.

\*\*\* Any item for which a legal notice has been published for public hearing that is requested to be postponed or continued (and deferral granted) by the Board or Commission is subject to the additional fee except if the Board or Commission determines that the deferral is in the best interest of the Town. Examples of when the fee would not need to be paid would include but not be limited to:

- 1) When there are only four members of the Board or Commission on a vote;
- 2) When the Board or Commission wishes to obtain additional comments from a Town department or has additional questions of the applicant.

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

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**12,510,500**

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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.